

P.O. Box 7988 San Francisco, CA 94120-7988 www.SFHSA.org

Department of Disability and Aging Services (DAS) Advisory Council Meeting Notice/Agenda

DATE:	Wednesday, January 20, 2021
TIME:	1:00 PM
PLACE:	Zoom (Please contact Bridget Badasow at bridget.badasow@sfgov.org for meeting participation details.)

To protect the health of the Advisory Council members, DAS staff and members of the public during the COVID-19 health emergency, the DAS Advisory Council will continue to hold meetings remotely. Members of the public are encouraged to also participate in the meetings remotely.

AGENDA

Call to order and welcome Council Members and guests/President Diane Lawrence

- **1)** Roll Call/Secretary
- 2) Approval of the December 9, 2020 Meeting Minutes
- 3) President and Executive Director Report:
 - A. President' Report/Diane Lawrence
 - B. DAS ED Report/Shireen McSpadden
- 4) New Business:
 - A. Area Agency Plan Update Process for 2021/Rose Johns and Mike Zaugg

Action

- B. Master Plan on Aging Report
- 5) Reports From the Field and Committee Reports:
 - A. Bylaw Committee
 - B. Virtual Site Visits/Juliet Rothman, Janice Pettey and Michael Zaugg
 - C. LGBTQ Updates/Marcy Adelman
- 6) Old Business and Updates
- 7) Announcements
- 8) Adjournment



London Breed Mayor

Shireen McSpadden Executive Director