SAN FRANCISCO DISABILITY AND AGING SERVICES COMMISSION M I N U T E S March 10, 2022 Special Meeting

The special joint meeting of the Human Services Commission and the DAS Advisory Council was held on Thursday, March 10, 2022 virtually & telephonically pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency dated February 25, 2020.

| ROLL CALL | President Kahn of the Human Services Commission called the meeting to order at 1:10pm. noting the presence of the Human Services Commissioners present or virtual: Vice President James McCray Jr. in person, Rita Semel in person, Darshan Singh in person, Disability and Aging Services Commissioners President Martha Knutzen in person, Vice President Janet Y. Spears in person, Michelle Carrington absent, Wanda Jung virtual, Nelson Lum virtual, and Barbara Sklar excused absence. DAS Advisory Council Members President Diane Lawrence, Allen Cooper, Margaret Graf, Anne Warren, Marcy Adelman, Morningstar Vancil, Juliet Rothman, Tia Small, Marcy Adelman, Kay Parekh, Chris Dillon, and Allegra Fortunati were all present and attended virtually. |
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| | From the City and County of San Francisco, Human Services Commission Secretary Elizabeth LaBarre, Disability and Aging Services Commission Secretary Ravi Durbeej, Deputy City Attorney David K. Ries, and Manager of the Office of Diversity Equity Inclusion and Belonging (DEIB) Asa King were also present in person. |
| COMMISSION TELECONFERENCED MEETINGS RESOLUTION | President Kahn presented the request, on behalf of both the Human Services and DAS Commissions, to approve the resolution making findings to allow teleconferenced meetings with some members possibly appearing remotely under California government code section 54953(e). |
| | On motion of President Knutzen, seconded and unanimously carried, the Commission approved the request to approve the resolution making findings to allow teleconferenced meetings under California government code section 54953(e). |
| | Commission Secretary LaBarre, for the record, emphasized that the Resolution was ready by President Kahn on behalf of both Commissions (DAS & HSC). |
| PUBLIC COMMENT | President Kahn's call for public comment yielded no responses. |
| RACIAL EQUITY TRAINING | The three-hour racial equity training, presented by 3:08 Collective and Accenture in conjunction with the San Francisco Office of DEIB, was facilitated by 3:08 founder and CEO, Chanda Gibson. Chanda gave an overview of what to expect from the training, including the encouragement of participation from commission & council members, and provided data to support the importance of the training. In addition, the training covered racial equity at the Human Services Agency and video clips addressing the power of identity. After a break, the training was then led by Tommy Walker, followed by an interactive session hosted by John Simpkins |

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concerning navigating spaces and "We Wear the Mask," and ending with a session on shifting mindset, meeting needs and using your voice.

ADJOURNMENT President Kahn adjourned the meeting at 4pm.

Ravi Durbeej, Commission Secretary Disability and Aging Services Commission

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