

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

## Department of Disability and Aging Services (DAS) Advisory Council Minutes

**DATE:** Wednesday, October 19<sup>th</sup>, 2022

**TIME:** 10-12pm

**PLACE:** Teams

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.

**Members Present:** Allen Cooper, Margaret Graf, President Diane Lawrence, Anne Warren, , Tia Small, Allegra Fortunati, Eva Aber, , Morningstar Vancil, Marcy Adelman, President Lawrence, Darlene Ramlose, Morningstar Vancil, and Chris Dillon.

Members Absent Excused: Juliet Rothman and Kay Parekh

Guests: Director Shireen McSpadden

WELCOME: Call to order and welcome Council Members and guests

Roll Call/Secretary

Motion to approve September 21, 2022 Meeting Minutes, approved

**President Lawrence President's Report** 

President Lawrence introduced our new member, Darlene Ramlose. Darlene spoke on her background and let fellow members know she's very happy to join the DAS Advisory Council.



London Breed Mayor Kelly Dearman Executive Director



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

**Guest Speaker Director Shireen McSpadden** spoke on the homelessness in San Francisco. Gave updates on homelessness and prevention, subsidies, and care for older adults in San Francisco. Focused on keeping people in their houses before evictions and homelessness. Layed plans for shared goals and priorities with other City Departments. Gave an outline of the annual plan/ outcome goals for the upcoming year/ years.

Allen asked about specific numbers on adults housed and Allegra asked about specific shelters and proposals. Anne Warren asked what does supportive housing look like. Allen also asked about shelter systems and the effects on older adults. Allegra asked about the lowering of the older adults homelessness ages and the Senior Grand Jury Report.

Director McSpadden spoke on all questions and let the council know she would follow up through her staff on any data that she could provide. She also touched on the political nature of new projects.

**Anne Warren spoke** on CSL updates- will meet in October and have approximately 19 proposals that will be vetted into a top 10. Last year 8 of 10 were picked up and some are in position to be signed this year which puts the CSL in a great position.

**DAS Director Dearman** gave her report and let the council know the online resource directory is going live in February. She spoke on home care and how we can change laws to help people keep their homes.

Allegra asked about the special unit in IHSS dedicated to older adult housing. Director Dearman replied that they are expanding that unit to DAS

Marcy asked about the SOJI data and who will analyze this data. Director Dearman replied that her team is working in conjunction to find out what their plan is on how to implement the data.

## Marcy Adelman LGBTQ Updates:

Let the council know that the SOJI data is important for everyone on the local and state level.



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

Allegra on Nominating Committee: need to approve a nominating committee Moved to nominate a 2023 – 2025 committee including Morningstar, Allen, and Allegra

## **Old Business and Updates**

Laguna Honda received a one-year reprieve. Chris Dillon spoke on if they will recertify or other plans to hopefully not lose any more beds for clients

## Announcements

Margaret shared about the book launching event of the 80 over 80 book

Next meeting November 16th 2022

Adjournment at 12:02pm