



Dignity Fund Oversight and Advisory Committee

Members: Marcy Adelman, Margy Baran, Ramona Davies, Edna James, Elinor Lurie, Sandy Mori, Allen Ng, Chip Supanich, Gustavo Serina, Beverly Taylor, Monique Zmuda

Meeting Agenda

March 20, 2017

3:00 – 5:00pm

1650 Mission Street, 5th floor, Golden Gate room

- Call to Order Ramona Davies
- Roll Call
 - Excused AbsencesMelissa McGee
Ramona Davies
- Approval of the Agenda - Action Ramona Davies
- Approval of minutes from 3/13/17 - Action Ramona Davies
- Proposed By-Laws Monique Zmuda
- Appointment of Service Providers Working Group Co-Chairs
 - Identification of Nominations
 - Public Comment
 - ActionChip Supanich / Edna James / Sandy Mori
Ramona Davies
- HSA Contracting Process Elena Baranoff
- Allocation Option Models
 - Discussion
 - Public Comment
 - ActionGustavo Serina
Ramona Davies
- Allocation Discussion
 - Community Submitted Ideas
 - DAAS Draft Proposals
 - Public CommentRamona Davies
- Public Comment Public
- Adjournment Ramona Davies

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact needs updated contact person at the Department of Aging and Adult Services at (415) 355-3509, at least 72 hours before the meeting. Late requests will be honored if possible. **The conference room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

The Dignity Fund Oversight and Advisory Committee meets at 1650 Mission Street, 5th floor. This building is on Mission Street between Duboce Street and South Van Ness Avenue. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One near elevators. Metered street parking is also available. **The conference room is wheelchair accessible.**

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sof@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Melissa McGee, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: melissa.mcgee@sfgov.org.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.