

**City and County of San Francisco  
Aging and Adult Services Commission**



**EDNA JAMES  
PRESIDENT  
GUSTAVO SERIÑA  
VICE PRESIDENT**

**COMMISSIONERS  
SAMER ITANI  
KATIE LOO  
RICHARD OW  
KAUSHIK ROY  
NEIL SIMS**

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**DATE:** Wednesday, January 4, 2017  
**TIME:** 9:30 a.m.  
**PLACE:** City Hall,  
1 Dr. Carlton B. Goodlett Place, Room 416

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE JANUARY 4, 2017 AGENDA** **ACTION**
- 3. APPROVAL OF THE NOVEMBER 2, 2016 Commission Meeting Minutes** **ACTION**

**4. REPORTS:**

- A. DIRECTOR'S REPORT/Executive Director Shireen McSpadden**
- B. EMPLOYEE RECOGNITION: The Department of Aging and Adult Services (DAAS) will honor Nancy Hager-Snyder from DAAS's Adult Protective Services Office.**
- C. ADVISORY COUNCIL REPORT/Leon Schmidt**
- D. JOINT LEGISLATIVE COMMITTEE REPORT/Neil Sims/Diane Lawrence**
- E. LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Member**
- F. TACC/Cathy Russo**
- G. CASE REPORT/Staff**
- H. NOMINATING COMMITTEE REPORT/Commissioner Samer Itani**

**5. GENERAL PUBLIC COMMENT**

AT THIS TIME MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THE THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS THE COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEMS NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

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**6. OLD BUSINESS**

**7. NEW BUSINESS**

- CLF 6 month report and annual plan/Carrie Wong **UPDATE**
- Dignity Fund Oversight Committee /Melissa McGee **OVERVIEW**

**ALL ITEMS BELOW ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION**

- A.** Requesting authorization to enter into a new grant agreement with **FAMILY SERVICE AGENCY OF SAN FRANCISCO DBA FELTON INSTITUTE** for provision of Community Services at 66 Raymond; during the period of January 1, 2017 through June 30, 2018; in the amount of \$190,000 plus a 10% contingency for a total amount not to exceed \$209,000. (Linda Murley will present the item). **ACTION**

**PUBLIC COMMENT**

- B.** Requesting authorization to modify the grant agreement with **SHANTI PROJECT** for provision of Animal Bonding Services to LGBT seniors and adults with disabilities, during the period of September 1, 2016 through June 30, 2017, in the amount of \$75,000 plus a 10% contingency for a total grant amount not to exceed \$302,500. (Staff: Michael Zaugg will present the item.) **ACTION**

**PUBLIC COMMENT**

- C.** Requesting authorization to enter into a new grant with **ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC.** for provision of an Alzheimer's Disease Initiative: Specialized Supportive Services during the period of September 1, 2016 through August 31, 2019, in the amount of \$479,881 plus a 10% contingency for a total grant amount not to exceed \$527,869. (Staff: Carrie Wong will present the item.) **ACTION**

**PUBLIC COMMENT**

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- D.** Requesting authorization to enter into a new grant with THE ARC SAN FRANCISCO for provision of an Alzheimer's Disease Initiative: Specialized Supportive Services during the period of September 1, 2016 through August 31, 2019, in the amount of \$165,351 plus a 10% contingency for a total grant amount not to exceed \$181,886. (Staff: Carrie Wong will present the item.) **ACTION**

**PUBLIC COMMENT**

- E.** Requesting authorization to enter into a new contract with UNIVERSITY OF CALIFORNIA SAN FRANCISCO for provision of an Alzheimer's Disease Initiative: Specialized Supportive Services during the period of September 1, 2016 through August 31, 2019, in the amount of \$135,000 plus a 10% contingency for a total contract amount not to exceed \$148,500. (Staff: Carrie Wong will present the item.) **ACTION**

**PUBLIC COMMENT**

**8. ANNOUNCEMENTS**

**9. PUBLIC COMMENT**

**10. MOTION TO ADJOURN**

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**ACCESSIBLE MEETING POLICY**

**Assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas, language interpreters or other accommodations are available upon request.** For these specific requests, please contact Bridget Badasow at the Department of Aging and Adult Services at (415) 355-3509, at least 48 hours before the meeting. Late requests will be honored if possible. **City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.**

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 Aging and Adult Services Commission meetings are held at 1 Dr. Carlton B. Goodlett Place, Room 416.** 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 hearing room is wheelchair accessible.**

**KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE**

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 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 [soft@sfgov.org](mailto:soft@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 Bridget Badasow, Department of Aging and Adult Services, 1650 Mission Street, 5<sup>th</sup> Floor, San Francisco, CA 94103, Office: (415) 355-3509, Fax:(415) 355-6785, E-mail: [bridget.badasow@sfgov.org](mailto:bridget.badasow@sfgov.org).

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**LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Campaign and governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; (415) 581-2317 and website [www.sfgov.org/ethics](http://www.sfgov.org/ethics)

**SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED**

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 similar sound-producing electronic device.