

San Francisco Age and Disability Friendly Task Force

MEETING AGENDA

DAY: December 13th

TIME: 2-5pm

LOCATION: Dept of Aging & Adult Services Offices, 1650 Mission St, 5th floor
Golden Gate Conference Room, San Francisco 94103

TASK FORCE GOALS

To develop recommendations that are measurable, actionable, and sensitive to change to the Long Term Care Coordinating Council, City departments, and community partners that will increase the accessibility of policies, programs, and services for seniors, adults with disabilities, and caregivers.

MEETING OBJECTIVES

1. Review Prioritized Recommendations.
2. Discuss & finalize draft recommendations for 2018-2020 San Francisco Age & Disability Friendly Plan

AGENDA

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| 1. INTRODUCTIONS & NEXT STEPS. | 15min. |
| Kelly Dearman & Aneeka Chaudhry, co-chairs | |
| Welcome remarks. | |
| Implementation next steps. | |
| 2. PRIORITIZED RECOMMENDATIONS. | 20min. |
| Aneeka Chaudhry, Kelly Dearman, & Valerie Coleman | |
| Discussion of how we prioritize, ideal final number of recommendations & review list | |
| 3. VOTING. | 120min. |
| Valerie Coleman | |
| Discussion & voting domain by domain (about 15min/domain) | |
| Each member will vote on 3 recommendations per domain. | |
| 4. PUBLIC COMMENTS. | 15min |

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 Valerie Coleman at the Department of Aging and Adult Services at (415) 355-3681, 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 Age & Disability Friendly Task Force meets at City Hall at 1 Dr. Carlton B Goodlett Pl, San Francisco, in room # 201. This building is between Van Ness Avenue and Polk Street (west and east respectively) and McAllister Street and Grove Street (north and south respectively). The closest accessible BART station is located at Civic Center. The following MUNI lines are accessible and are within one block, including: 5/5R, 49, 47, 24, 30, 54, 70, 92, 93, 100/101x, 90, 19, 21, 7x, and the F-Line streetcar that runs along Market St. For information about MUNI accessible services call 923-6142. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Wheelchair access is provided at the Grove, Van Ness and McAllister streets via ramps. Wheelchair access at the Polk Street/ Carlton B. Goodlett entrance is provided through a wheelchair lift.

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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 to review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the 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 sotf@sfgov.org. Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy 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: Valerie Coleman, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-3681, Fax: (415) 355-3502, E-mail: valerie.j.coleman@sfgov.org.

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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; fax (415) 581-2317 and website www.sfgov.org/ethics.

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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 Co-Chairs 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.

FUTURE MEETINGS

| DATE | DOMAIN |
|----------------------|---|
| January 11 | Introduction & Project Overview |
| February 8th | Community Support & Health Services |
| March 8th | Community Support & Health Services |
| April 12th | Engagement & Inclusion |
| May 10th | Communication, Information & Technology |
| June 14th | Employment & Economic Security |
| July 12th | Housing |
| August 9th | Transportation |
| September 13th | Outdoor Spaces & Buildings |
| October 11th | Resiliency & Emergency Preparedness |
| December 13th | Finalize Recommendations |