



**San Francisco IHSS Public Authority
Governing Body – Regular Meeting
Minutes of March 9, 2010**

**Board of
Directors**

- Alice Wong**
President
Younger Consumer Representative
- James M. Illig**
Vice President
Health Commissioner
- Sharon Brunn**
Treasurer
Senior Consumer Representative
- Patricia Webb**
Secretary
Younger Consumer Representative
- Mike Boyd**
Senior Consumer Representative
- Rosie Byers**
Union Representative
- Luis Calderon**
Younger Consumer Representative
- Kelly Dearman**
Human Services Commissioner
- Tatiana A. Kostanian**
Mayor's Disability Council Representative
- Elva Moran**
Worker Representative
- Ethel Richardson**
Senior Consumer Representative
- Gustavo Serina**
Aging & Adult Services Commissioner

Roll Call	Present: Mike Boyd, Sharon Brunn, Rosie Byers, Luis Calderon, Jim Illig, Tatiana A. Kostanian, Elva Moran, Ethel Richardson, Gustavo Serina and Alice Wong. Excused: Kelly Dearman and Tricia Webb.
Others Present	Donna Calame – Executive Director, Loc Chau – Fiscal & Operations Manager and Patrick Hoctel – Executive Assistant. Members of the Public: See list at end.*
Call to Order & Roll Call	The meeting was called to order at 1 p.m., followed by the roll call.
Agenda & Minutes	The agenda was accepted. The January 12 th minutes were adopted.
Director's Report	<p>Donna Calame began by congratulating Luis Calderon on his recent marriage and Patrick Hoctel on the latest addition to his family, Felix. In staff news, she reported that we were moving forward with hiring a Deputy Director in coordination with the federal stimulus program, Jobs Now. She also reported that new Fiscal & Operations Manager Loc Chau was working with DAAS and RTZ to plan the specifics of the fingerprinting process for IP's. It now appears that RTZ will be automating the system (with our assistance) and we will be hiring fewer people than originally expected.</p> <p>Ms. Calame updated the Board on the various lawsuits around the Governor's efforts to dismantle the IHSS program. In good news, Judge Claudia Wilken's injunction against the State's reducing its participation in IHSS worker wages was recently upheld by the Court of Appeals. In addition, the attempt by the Governor to keep anyone with a felony conviction or serious misdemeanor from serving as an IHSS provider was overturned in the courts, and the federal Department of Justice (DOJ) has filed an amicus brief in support of the plaintiffs in the ongoing functional index (FI) lawsuit. A CAPA lawsuit fighting "administrative" cuts to the IHSS program will be heard by Judge Wilken on April 8th.</p> <p>Ms. Calame reported that she and Mike Boyd attended the January CICA Conference in San Jose. Her impressions were that CICA is moving forward, with new leadership and more participation, and is a more solid organization now.</p> <p>In terms of the budget, Ms. Calame said that the Human Services Agency (HSA) is counting on savings in IHSS coming in the form of an increase in the amount IP's now pay for their monthly health care premium. This means that the Authority will have to open negotiations with SEIU-UHW to make changes to the current contract if this is to happen.</p>
Issues & Reports	Mr. Hoctel related that last year's Governing Body officers had agreed to continue in their positions for another term. He then read the proposed <i>2010-2011 Governing Body Officers Slate</i> : Alice Wong, President; Jim Illig, Vice President; Sharon Brunn, Treasurer; and Tricia Webb, Secretary. Mr. Hoctel asked if there were any further nominations; there were none.
Motion	To accept the 2010-2011 Governing Body Officers Slate as presented. Unanimous approval.

I H S S
In-Home Supportive Services
Public Authority

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