

**Director's Report**

Donna Calame was happy to report that Policy & Program Development Director Sergio Alunan's health was much improved, and he was tentatively scheduled to return to work, at least part-time, in mid-August. She noted that during his absence, we were not taking on new mentees, and that due to projected budget cuts, we would probably not be able to expand the Peer Mentor Program this year, although we are exploring other funding alternatives.

Ms. Calame welcomed Ethel Richardson back to the Governing Body as a Senior Consumer Representative and invited board members to the July 24<sup>th</sup> ADA Anniversary Celebration at City Hall, where the Public Authority will be receiving the Mayor's Disability Council's *Award for Excellence*.

**Issues & Reports**

Board President Alice Wong gave an *Update on the Public Education Campaign Board Initiative*, which GB members had discussed during their retreat at the May meeting. The handout she distributed included the main goals of the campaign and a to-do list. During the second half of the September 1<sup>st</sup> board meeting, members will review information gathered from to-do list items and decide what next steps to take.

Patrick Hoctel said that he would be responsible for the first two to-do list items: collecting current contact information for the Board of Supervisors and getting a new "Distribution of Providers and Consumers by Supervisorial District" report from RTZ Associates. He will then send these items to board members. Luis Calderon stressed that a few Supervisors were already somewhat familiar with IHSS and the Public Authority but others needed more basic information. Kelly Dearman believed that actual consumer stories would be more effective than just statistics. Mr. Hoctel said that we already had a lot of consumer stories (approximately 4700) from the budget cuts mailer and questionnaire we sent out last year. Ms. Wong said that one thing the board should decide at the next meeting is who we should meet with first and why.

Ms. Wong asked for volunteers for the *Executive Director Performance Review Committee*. Patricia Webb, Jim Illig and Gustavo Serina will be on the committee with Ms. Wong. They will meet Wednesday, August 5<sup>th</sup>, at 1 p.m. in the 9<sup>th</sup> floor conference room. The Interim GB meeting will follow for those who would like to attend.

**Meeting Evaluation**

Mr. Serina commented that he had found Mr. Zawadski's presentation on Public Authority funding to be very helpful, and other board members agreed.

**Announcements/  
Public Comment**

Mr. Hoctel reminded the board that the next GB meeting would be September 1<sup>st</sup> and not the 8<sup>th</sup>, as members had decided not to meet the day after Labor Day.

Several SEIU-UHW members and representatives addressed the board. They spoke from their point of view on issues concerning the ongoing debate between SEIU and NUHW and actions they were requesting the Public Authority take. Ms. Calame reaffirmed the neutrality of both herself and the agency in this situation and said the Public Authority would soon reply to SEIU-UHW regarding their requests.

**Adjournment**

The meeting was adjourned at 3 p.m.

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Patricia Webb, Secretary

\*Members of the public: Antonio Abarca, Chyanne Chen, Feng Mei Chen, Leon Chow, Elizabeth Exala, Vladimir Glazer, Pei Zhen Huang, Sofia Kalashnikova, Tatiana Komarova, Mandy Lu, Daisy McArthur, Rebecca Malberg, Maia Perez, Galya Safaryan, Sofiya Starikova, Shang Zho.