



I H S S
In-Home Supportive Services
Public Authority

San Francisco IHSS Public Authority
Governing Body – Regular Meeting
Minutes of January 12, 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: Rosie Byers, Luis Calderon, Kelly Dearman, Jim Illig, Elva Moran, Ethel Richardson and Alice Wong. Excused: Sharon Brunn, Tatiana A. Kostanian, Gustavo Serina and Tricia Webb. Absent: Mike Boyd.
Others Present	Donna Calame – Executive Director, Manuel Molina – former Fiscal & Operations Manager, Loc Chau – Fiscal & Operations Manager, Patrick Hoctel – Executive Assistant and Vida Jalali – Auditor. Members of the Public: See list at end.*
Call to Order & Roll Call	The meeting was called to order at 1:10 p.m., followed by the roll call.
Agenda & Minutes	The agenda was accepted. The November 10 th minutes were adopted, noting that the date on the minutes would be corrected.
Director's Report	<p>Before Donna Calame began her report, Governing Body member Rosie Byers requested that a Public Authority Employee Relations Ordinance (ERO) be an item on the March agenda. Ms. Calame then introduced the new Fiscal & Operations Manager, Loc Chau, to the board. Mr. Chau gave some background on himself, especially his past experience with and passion for working in the nonprofit arena. Ms. Calame took the opportunity to thank outgoing Fiscal & Operations Manager Manuel Molina for all his hard work, and board members also thanked him for his service.</p> <p>Ms. Calame noted that a photo of our GB member Ethel Richardson had appeared on the January 9th cover of the <i>San Francisco Chronicle</i> as part of that paper's coverage of the Governor's proposed budget cuts. The accompanying caption pointed out that Ms. Richardson was in danger of losing at least some of her IHSS assistance. On a lighter note, Ms. Calame also noted the November table tennis victory of Consumer Peer Mentor Program Coordinator Sergio Alunan over Laguna Honda Hospital CEO Mivic Hirose.</p> <p>Ms. Calame discussed the role of the Public Authority in the fingerprinting process being developed for IHSS workers and how the process was taking shape. Luis Calderon asked if there would be funding to staff this new workload. Ms. Calame replied that our budget of four temporary staff has been approved. Jim Illig asked if the Public Authority had lost staff during the prior year, and Ms. Calame answered that it had been necessary to lay off our receptionist and the remaining staff had taken an across-the-board salary/benefits cut.</p>
Announcements/Public Comment	The GB agreed to have <i>Public Comment</i> precede <i>Issues and Reports</i> on the agenda. IHSS workers, consumers and representatives of NUHW spoke. Some expressed frustration that IP's were not getting the latest information about all the proposed state changes and how those changes might affect them. Others also requested that an ERO be considered by the PA. In addition, questions were raised about how the contract with SEIU-UHW rolled over without a membership vote.
Issues & Reports	Auditor F. Vida Jalali presented the <i>FY 2008-09 Audit</i> to the board. She first thanked staff, especially Ms. Calame, Mr. Molina and Mr. Hoctel, for their help and support. Since the Finance Committee had reviewed the audit in December and was recommending acceptance, Ms. Jalali primarily focused on a few areas where the Committee had requested modifications. She noted once again that the opinions expressed in the audit were "clean/unqualified/with no reservations."

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