



**San Francisco IHSS Public Authority**  
**Governing Body – Special Meeting**  
**Revised Minutes of September 25, 2009**

**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: Sharon Brunn, Kelly Dearman, Jim Illig, Tatiana A. Kostanian, Elva Moran, Ethel Richardson, Tricia Webb and Alice Wong. Excused: Luis Calderon and Gustavo Serina. Absent: Mike Boyd and Rosie Byers.
- Others Present** Donna Calame – Executive Director, Patrick Hoctel – Executive Assistant and Allison Woodall – Attorney/Hanson Bridgett. Members of the Public: Antonio Abarca, Chyanne Chen, Ifonia Gelin, Rebecca Malberg and Blondell Rice.
- Call to Order & Roll Call** The meeting was called to order at 3:05 p.m., followed by the roll call.
- Public Comment** Independent provider Ifonia Gelin spoke about her job as a home care worker with the Public Authority and noted her union’s support of improving IHSS for consumers. SEIU-UHW representative Rebecca Malberg briefly outlined the various actions, including lawsuits, the union is taking to combat the drastic cuts to the IHSS program that affect both consumers and providers.
- Closed Session** At 3:15 p.m. (pursuant to Government Code Section 54957.6), the Board went into Closed Session with Executive Director Donna Calame and Attorney Allison Woodall to discuss how to proceed with labor negotiations.
- Closed Session Report** At 3:45 p.m., the special meeting was opened again to the public for a report on the Board action. Ms. Woodall reported that the Board unanimously directed the Executive Director to rescind the notice to terminate the contract with SEIU-UHW and gave direction to its labor negotiator, Ms. Calame, regarding upcoming labor negotiations.
- Adjournment** The meeting was adjourned at 4 p.m.