

**Announcements/
Public Comment**

The Governing Body agreed to have *Public Comment* precede *Issues and Reports* on the agenda. Several IHSS providers spoke of their concerns about the changes previously mentioned and how they might affect them and the consumers they serve. The board directed them to Public Authority staff, who could better answer outside the meeting. Union representatives and members also addressed the board, noting some concerns in the ongoing debate between SEIU and NUHW. Again, Ms. Calame stressed the ongoing neutrality of both herself and the agency in this situation.

Issues & Reports

Board President Alice Wong emphasized that this second *Public Education Campaign Planning Session* was a chance for the board to strategize as a group. Mr. Calderon suggested that one avenue to pursue would be a presentation by the Authority before a Joint Commission meeting of DAAS, DPH and HHS. He thought this would be a good forum in which to address major issues, raise our profile and familiarize the commissioners with our work. Mr. Hoctel said he would try to coordinate such a meeting with the three board members—Gustavo Serina, Jim Illig and Kelly Dearman—from these respective commissions.

After much discussion, it was decided to also pursue meetings with the four new supervisors (Eric Mar, David Chiu, David Campos and John Avalos). Besides disseminating general background information about the Authority, board members felt it was important to have a specific purpose/requests formulated before any meetings took place. Mr. Serina recommended contacting Supervisor Bevan Dufty, a declared mayoral candidate, as well.

In addition, the board resolved to begin lobbying possible gubernatorial candidates, such as Jerry Brown, to learn and hopefully influence their position on IHSS. Ms. Calame proposed having a meeting with interested board members in early December to further plot strategies, so they could come to the regular board meeting in January with fully formed ideas.

As regards *Board Self-Assessment*, Ms. Wong said that the GB's Public Education Campaign was a good way to get members more engaged with the community. Ms. Dearman recommended that we examine our process for public comment and establish a policy that's available to the public.

Board members concurred that our current *Ends Policy* still accurately summed up the mission of the agency and should be kept as is.

Ms. Calame stated that *FY 2010-11 Budget Projections* depend heavily on state funding and the developing situation with the various lawsuits and court injunctions. She noted that the administrative cuts to the Authority hadn't received much focus, as the City has made a commitment not to make any more cuts in the program budget this year, and some people believe that the State didn't have the authority to cut our operational funds (to them "administration") in the first place. She said that this will surely be a year with many updates and meetings around IHSS budget issues.

**Meeting
Evaluation**

The board congratulated Ms. Wong on her handling of the meeting, and she thanked them for their work and their patience.

Adjournment

The meeting was adjourned at 2:35 p.m.

Patricia Webb, Secretary

*Members of the public: Jose D. Coreas, Itonia Gelin, Bao Xuan Huang, Sir La Tour, Cui Yin Lin, Lydia Luna, Daisy McArthur, Adrian Maldonado, Richard Marlowe, Juan Antonio Molina, Ravick Ruiz, Brenda Washington, Susanne Yu, Xiu Yu and Zhi Qing Zhang.