

**San Francisco IHSS Public Authority
832 Folsom St., 9th Floor, San Francisco, CA
Governing Body – Regular Meeting
Minutes of January 10th, 2023**

**Governing
Body Members**

Sascha Bittner
President
DAS
Commission
Representative

Edda Mai Johnson
Older Consumer
Representative

Rita Semel
Human Services
Commissioner

**Robin Wilson-
Beattie**
Vice President
Younger Consumer
Representative

Daisy McArthur
Secretary
Union
Representative

Alex Madrid
Treasurer
Mayor's
Disability
Council
Member

Haydee Hernandez
Independent IHSS
Providers

Jesse Nichols
Younger
Consumer
Representative

Date: Tuesday, January 10th, 2023

Time: 1:05 p.m – 2:32 p.m.

Place: Virtual

Ring Central Dial-in: 6504191505

Ring Central Conference I.D: 417789813

**Call to Order
and
Roll Call**

Governing Body Members present: Robin Wilson-Beattie, Haydee Hernandez, Alex Madrid, Daisy McArthur, Edda Mai Johnson, Alex Madrid, Jesse Nichols, Sascha Bittner

Not Present: Rita Semel

Also Present: Eileen Norman- Executive Director, Eren Gutierrez – Deputy Director, Rick Mena – Director of Finance & Operations, Jerrel Tucker- Finance Auditor, Ashley Eisenmenger- Access Living (Ableism & Disability Trainer)

Review Agenda

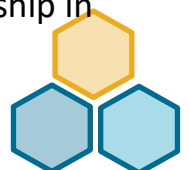
Sasha Bittner President of the Governing Body, called the meeting to order at 1:05p.m. via RingCentral. A quorum of the members was present. Alex Madrid motioned to approve. Jesse Nichols seconded. Agenda approved unanimously.

**Adoption of
November 15th,
2022, Minutes**

- The minutes of November 15th, 2022 was reviewed. Robin Wilson-Beattie motioned to approve agenda, Alex Madrid seconded. Motion to approve the minutes was adopted.

President's

- Sascha Bittner announced her membership in





Report

the National Council of Disability and a Virtual Webinar being held at 9:00 am-12:00 pm with January 26th 2023, a focus on direct care workforce and affordable, accessible housing

Director's Report

- Eileen will send the Director's Report by email/mail to allow time for scheduled Ableism & Disability Awareness Training.

Board Education

- One of the GB Goals for FY 22-23 was a training on Ableism and Disability Awareness. The training was scheduled to complete this goal.
- Ableism & Disability Awareness
 - Ashley Eisenmenger, Disability Inclusion Training Specialist, Access Living
 - Presentation Slides available upon request

Audit Review

- Jerrel Tucker – Discussed and reviewed the General Accepted Account Principles (GAAP), Regular Audit, Governmental Audit and Single Audit.
- The audit resulted in no findings and auditor reported that it was a successful and easy audit and praised Director of Finance, Rick Mena, on his work for his first year at the Public Authority.
- Sascha Bittner called a vote of approval of the fiscal audit. Robin Wilson-Beattie motioned; Jesse Nichols seconded the motion.
- Audit was approved unanimously.

Adjourned

- Motion to adjourn made by Robin Wilson-Beattie. Motion passed unanimously
- Meeting adjourned at 2:32 pm





**Documents supporting agenda items are available for review at the Public Authority office:
832 Folsom Street, 9th Floor, San Francisco, CA 94107**

1. KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

It is the duty of government and public agencies, such as the IHSS Public Authority, to serve the public, reaching decisions in full view of anyone interested in the subject. Both the state Brown Act and the San Francisco Sunshine Ordinance assure that deliberations are conducted before the people and that pertinent operations are open to the people's review.

The agenda and minutes and all related materials for Governing Body meetings are available in advance at the office of the Authority's Fiscal & Operations Manager, 832 Folsom Street, 9th Floor, San Francisco, CA 94107. All agendas and minutes are also accessible through our website: www.sfihsspa.org. Minutes and agendas are also available at the Main Branch of the San Francisco Public Library at the Government Information Center, 5th Floor, 100 Larkin Street, San Francisco, CA 94102. Meeting notices, agendas and minutes are sent in advance for posting to the Clerk of the Board (Board.of.Supervisors@sfgov.org). Additional copies of the agenda and minutes and all related materials are on hand and available to the public at every board meeting (see below for time and locale).

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2. DISABILITY ACCESS

The location of the Governing Body meetings of the IHSS Public Authority is 832 Folsom Street, 9th Floor, Training Room. Regular meetings are held the second Tuesday of every odd-numbered month, 1-3 p.m., and are open to the public. Meeting dates in 2022: January 11th, March 8th, May 10th, July 12th, September 13th, and November 15th. Our offices are on the 9th Floor. All locations are wheelchair accessible. (Also please note that due to the pandemic some of these meetings will be held virtually, until further notice.)

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The following services will be made available on request 72 hours prior to the meeting:

- American Sign Language (ASL) Interpreters
- Large-print copies of the meeting agenda

Contact IHSS Public Authority 415-243-4477





San Francisco IHSS Public Authority
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