

**San Francisco IHSS Public Authority
832 Folsom St., 9th Floor, San Francisco, CA
Governing Body – Regular Meeting
Minutes of July 11, 2017**

**Board of
Directors**

Melvin Beetle

President
Older Consumer
Representative

Kenzi Robi

Vice President
Younger Consumer
Representative

Gustavo Serina

Treasurer
Aging & Adult Ser-
vices Commissioner

Patricia Wooley

Secretary
Worker
Representative

Mike Boyd

Older Consumer
Representative

Jessie Carver

Younger Consumer
Representative

Judith Karshmer

Health Commissioner

Tatiana A.

Kostanian
Mayor's Disability
Council
Representative

Daisy McArthur

Union Representative

William Pitts

Older Consumer
Representative

Rita Semel

Human Services
Commissioner

Patricia Webb

Younger Consumer
Representative

Roll Call

Directors Present: Melvin Beetle, Mike Boyd, Jessie Carver, Tatiana A. Kostanian, Daisy McArthur, William Pitts, Kenzi Robi, Rita Semel and Gustavo Serina.

Directors Absent: Judith Karshmer, Tricia Webb and Patricia Wooley.

Also Present: Kelly Dearman – Executive Director, Eileen Norman – Deputy Director, Loc Chau – Director of Finance & Operations and Patrick Hoctel – Executive Assistant.

Call to Order

Mel Beetle, President of the Governing Body, called the meeting to order at 1 p.m. A quorum of the members was present.

**Agenda &
Minutes**

- The agenda was reviewed. The motion to accept was made and properly seconded. The agenda was unanimously adopted
- The minutes of May 9, 2017 were reviewed, following discussion, and amended. The motion to accept was made and properly seconded. The minutes were unanimously adopted.

**President's
Report**

- Current status of the Better Care Reconciliation Act was discussed.
- Board members were urged to contact senators to voice their opinions.
- Kelly Dearman will forward a list of contact information of federal representatives.

**Director's
Report**

- Bill Pitts, new Governing Body member, was welcomed to the board.
- Current status of the PA on a federal, state and local level was discussed.
- The PA and Supervisor Peskin will hold a press conference in Chinatown in September. Details will be sent to the GB.
- Megan Elliott, Director of IHSS, resigned her position. Hugh Wang is the acting IHSS Director.
- The PA will be on a panel with Homebridge at the CWDA conference in October to discuss the Continuum of Care, more particularly, the IP+ program.

**Issues &
Reports**

- Loc Chau, Director of Finance and Operations, gave a comprehensive overview of the 2016-17 PA Financial Report. See the financial reports attached.
- The GB Member Expense Policy was presented. The motion to accept was made and properly seconded. The Expense Policy and Request Form were unanimously approved. See the policy and form attached.
- Deputy Director Eileen Norman presented the Programs Report. See the report attached.
- IP Appreciation Day will be on Friday, September 15th, at Victoria Manalo Draves Park.
- Members Semel, Robi, Beetle and Serina volunteered to be on the E.D. Performance Review Committee. Details about the meeting will be sent to them.
- Agenda Topics for Board Education for the Upcoming Year include: updates on the status of BCRA, changes in IHSS funding and how it affects SF, enhancement and redesign of the Mentorship Program and how TiP can help PA programming.

**Board
Education**

- Member Daisy McArthur discussed her experience as a provider and what led her to the PA GB.
- William (Bill) Pitts discussed his motivation to be on the PA GB.

**Announce-
ments**

- SEIU Local 2015 moved its new headquarters to 1645 California (between Polk and Van Ness).

**Adjourn-
ment**

- The meeting adjourned at 2:30 p.m.