



**San Francisco IHSS Public Authority
 832 Folsom St., 9th Floor, San Francisco, CA
 Governing Body – Regular Meeting
 Minutes of March 10, 2020**

Board of Directors
Melvin Beetle President Older Consumer Representative
Kenzi Robi Vice President Younger Consumer Representative
Daisy McArthur Secretary Union Representative
Mike Boyd Older Consumer Representative
Tricia Webb Younger Consumer Representative
Rita Semel Human Services Commissioner

Roll Call

Directors Present: Melvin Beetle, Kenzi Robi, Daisy McArthur, Mike Boyd, Tricia Webb

Directors Excused: Rita Semel

Also Present: Kelly Dearman – *Executive Director*, Eileen Norman – *Deputy Director*

Call to Order

Melvin Beetle, President of the Governing Body, called the meeting to order at 1:00 p.m. A quorum of the members was present.

Due to the COVID outbreak this meeting was held via teleconference. This decision was a preventative measure and was made by the ED.

Director’s Report

- The city of San Francisco has declared a State of Emergency. The city has asked residents to practice social distancing, especially if they are over the age of 60, have an illness or respiratory issues.
- Large gatherings and public meetings are being cancelled. The PA has suspended EVV trainings, IP orientations and union meetings for the next 2 weeks.
- A plan for the distribution of supplies is TBD.
- Mentorship will not be making home visits until further notice.
- The ED encouraged board members to check-in with each other, to avoid isolationism.





- The Conservatorship Task Force will be meeting in April. The ED will send board members an update after the meeting.
- The ED will keep the board members updated on supply distribution and availability.

Adjournment

- The meeting adjourned at 1:30p.m.





San Francisco IHSS Public Authority
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AUTHORITY

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