

**San Francisco IHSS Public Authority
Governing Body - Regular Meeting
Agenda**

Date: Tuesday, September 11, 2018

Time: 1:00 – 3:00 p.m.**

Place: 832 Folsom Street, 9th Fl. Training Room, San Francisco

Teleconferencing Dial-in: 1 (800) 309-2350

Teleconferencing Conference I.D: 816-1993

1. Call to Order & Roll Call
2. Review of Agenda
3. Adoption of July 17, 2018 Minutes
4. President's Report
5. Director's Report
6. Board Education
 - A. Presentation of The New Website – *Eileen Norman*
 - B. Overview of Our Summer Intern's Projects– *Kelly Dearman*
7. Issues and Reports
 - A. Introduction of New Public Authority Staff
 - B. Programs Report – *Eileen Norman*
 - C. FY2017-18 Financial Report Update – *Loc Chau*
 - D. Approval of FY2018-19 Budget – *Loc Chau*
8. Announcements/Public Comment
9. CLOSED SESSION –
 - A. Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)
 - B. Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10 (d) Personnel Matters
 - C. Reconvene in Open Session
 - D. Public Comments on All Matters Pertaining to the Closed Session
10. Meeting Evaluation
11. Adjournment

**Lunch will be available at 12:30 pm.



DISABILITY ACCESS - See Reverse

**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.sfhsspa.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).

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report what you consider to be a violation of it, contact the Sunshine Ordinance Task Force by mail: Administrator of the Sunshine Ordinance Task Force, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone: (415) 554-7724; by fax: (415) 554-7854; or by email: soft@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet at <http://www.sfbos.org/sunshine>.

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 2017: January 10th, March 14th, May 9th, July 11th, September 12th and November 14th. Our offices are on the 9th Floor. All locations are wheelchair accessible.

For **all meetings**, the closest BART station is Powell Street. Accessible MUNI lines are #30 and #45, although bus service may be disrupted by heavy ongoing construction in the area. The closest MUNI Metro station is on Market (at Powell). There is accessible parking in the Mission & 5th Street Parking Garage.

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 Executive Assistant Shakema Straker at (415) 593-8117.

In order to assist the IHSS Public Authority's effort to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the Authority to accommodate participation by these individuals.

