File No. 170289

Committee Item No.2Board Item No.14

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 22, 2017

Date <u>April 4, 2017</u>

**Board of Supervisors Meeting** 

# Cmte Board

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OTHER	(Use back side if addition	nal space is needed)
	Vacancy Notice Information Sheet	
Completed Completed		Date March 17, 2017

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document can be found in the file.

# FILE NO. 170289

### PREPARED IN COMMITTEE 3/22/17

MOTION NO.

[Appointments, In-Home Supportive Services Public Authority -- Mike Boyd and Daisy McArthur]

Motion appointing Mike Boyd and Daisy McArthur, terms ending March 1, 2020, to the In-Home Supportive Services Public Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the In-Home Supportive Services Public Authority, pursuant to the provisions of California Welfare and Institutions Code, Section 12301.6, and San Francisco Administrative Code, Chapter 70, for the terms specified.

Mike Boyd, seat 1, succeeding themself, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2020.

Daisy McArthur, seat 12, succeeding Rosie Byers, resigned, must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term ending March 1, 2020

1970

Rules Committee BOARD OF SUPERVISORS



# Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-5163

Application for Boards, Commissions, Committees, & Task Forces					
Name of Board, Commission, Committee, or Task Force:					
Seat # or Category (If applicable):1. Consumer over the age of 55 years District:					
Name: Mike Boyd					
Home Address:SF, CAZip:94133					
Home Phone: Occupation: Disability worker, educator					
Work Phone: <u>510-594-4379</u> Employer: Ed Roberts and Associates					
Business Address: P.O. Box 29371 Oakland, CA Zip: 94604					
Business Address:       P.O. Box 29371 Oakland, CA       Zip:       94604         Business E-Mail:       Iawschool77@gmail.com       Home E-Mail:       94604					
Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.					
Check All That Apply:					
Resident of San Francisco: Yes 🔳 No 🗋 If No, place of residence:					
Registered Voter in San Francisco: Yes  No  If No, where registered:					
Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:					
Current IHSS PA Governing Body member. Have been involved in disability politics and assisting people with disabilities for over 40 years. Home-care worker.					
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### Business and/or professional experience:

College: B.A. Law school: 1-1/2 years. Special assistant to Ed Roberts, founder of the Independent Living Movement/Director of the State Dept. of Rehabilitation. Union steward.

### **Civic Activities:**

Taught disability issues all over the world with Ed Roberts.

Have you attended any meetings of the Board/Commission to which you wish appointment?

Yes 🔳 No 🗆

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. (Please submit your application 10 days before the scheduled hearing.)

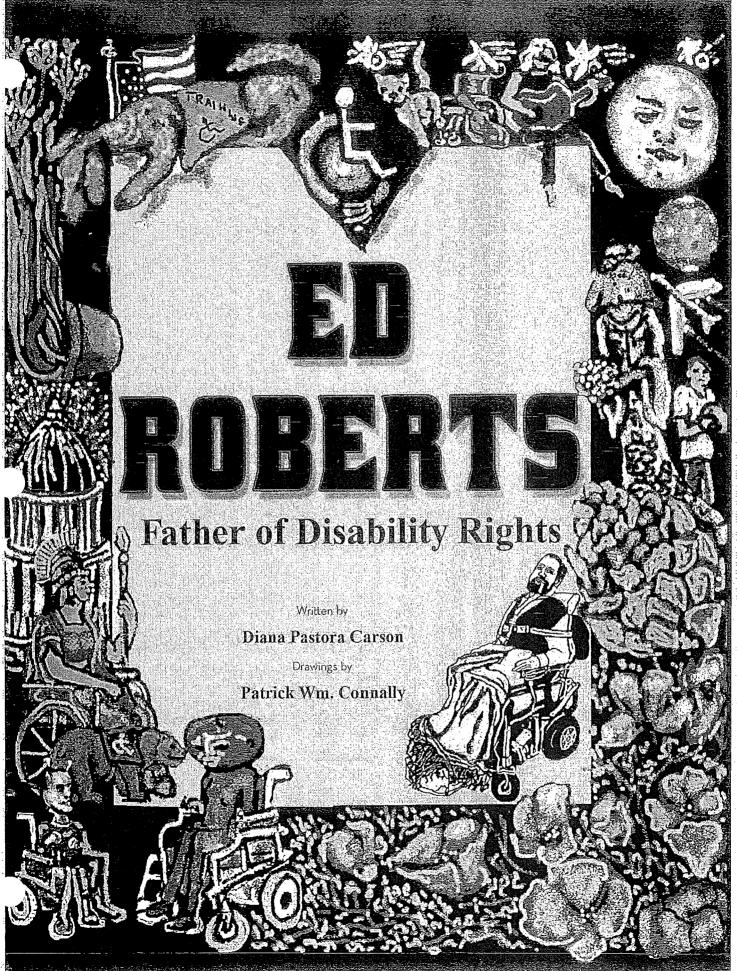
Date: 23-(7 Applicant's Signature: (required)

(Manually sign or typ

complete name. NOTE: By typing your domplete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:			
Appointed to Seat #:	_ Term Expires:	Date Seat was Vacated: _	·



Children know about Civil Rights leaders such as Dr. Martin Luther King, Jr. and Cesar Chavez. But many have yet to learn about the transformational work of Ed Roberts, hailed as the "Father of Disability Rights." Ed Roberts: Father of Disability Rights is a biography about Edward Verne Roberts, who, at age 14, became a quadriplegic as a result of Polio. The life he lived post-Polio was one of transformation, both for himself, and for society's image of people with disabilities. Ed became empowered through his determination, his education, and his advocacy for supports and services that enabled him to become an independent citizen. Ed knew he was not disabled by Polio as much as he was disabled by societal responses to his disability. He fought for his own rights and the rights of all people with disabilities. His legacy continues to inspire equality and respect, both in the United States and abroad.

### About the Author

Diana Pastora Carson, M.Ed., is an educator, author, disability rights advocate, and a consultant and speaker specializing in inclusion, and diversity as it relates to disability. Ms. Carson's passion for disability and diversity appreciation stems from her brother's experience of growing up being misjudged, excluded, and DISabled. Ms. Carson has taught Disability Studies courses through the San Diego State. University Foundation and is also an elementary school teacher. She has served on the Board of Directors of Disability Rights California, and is the author of *Foundations for Ability Awareness, and Ability Awareness in Action: Teaching Ability Awareness to Children and Youth.* Through her writings, trainings, and speaking engagements, Ms. Carson guides both children and adults in exploring the subject of disability, societal attitudes around disability, and the impact of those attitudes. Empowering awareness, inclusion, and total diversity appreciation is her goal.

#### About the Illustrator

Patrick Wm. Connally is an artist, civil rights advocate, co-host and producer of a radio program focused on disability issues, consultant on access and disability rights, and most recently, a family caregiver and inhome support provider. Patrick worked closely with Ed Roberts for years and knew him as a human being with a commitment and passion for creating independence for people with disabilities. Patrick has served extensively on government and non-profit boards and committees such as Disability Rights California, Federal Government's Projects of National Significance, World Institute on Disability Research and Training Center on Personal Assistance-Services. He is the founder and president of Disability Rights Enforcement Education Services. Patrick's artwork has been used to promote world class museum events and to raise funds for animal rescue projects. It is an expression of his experience of disability as well as other dimensions of his past, passions, and identity.





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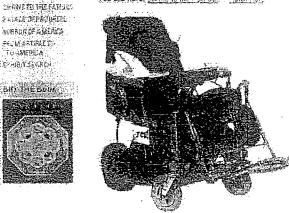
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### Ed Roberts's wheelchair, about 1973

Outfitted with the type of seat used in Porsche automobiles and a large headlight for traveling at night, this motorized wheelchair captures the unique personality of a man who dedicated his life to securing rights, freedoms; and improved quality of life for people with disabilities. Ed Roberts, who was paralyzed by polio at a young age, began his activist career in 1962 when he fought for the right to attend the University of California at Berkeley He went on to help establish the first independent-living centers for disabled people in the United States and traveled the world campaigning for disability rights.

### Ed Roberts Day January 23rd

In it's sixth year, Ed Roberts, the creator of Homecare in California, now in all states.

Ed sued UC Berkeley for admission in 1962. He was the class valdictorian, The headline of the day was, "Helpless Cripple Attends Cal". Unemployment was 100% for cripples.

He founded the first Disabled Students Program in the world.

He was the founding Director of CIL, the first Independent Living Center.

Ed got a PhD. (abd), and taught at Cal for 8 years.

He worked for Governor Jerry Brown in Sacramento running the largest organization in the world

He got a MacArthur Genius Grant of \$250,000.00.

He founded the World Institute on Disability.

The US Government identified WID, as the leading authority on PAS and IL.

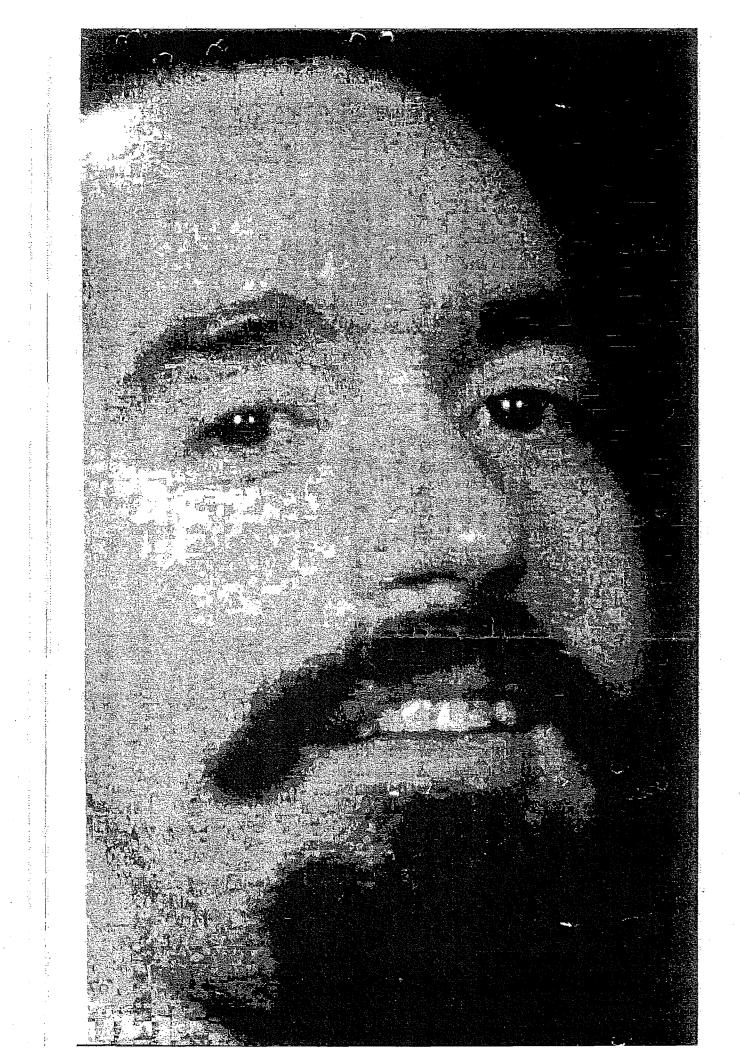
He was inducted into the California Hall of Fame, by Governor Jerry Brown.

January 23rd has been a California State Holliday for over five years.

He created Homecare in the place of a Nursinghome Monopoly, which violates the 1999 US Supreme Court "Olmstead Decision".

Mayor Tom Bates and State Senator, husband and wife, holding each others elected offices, were next door neighbors of Eds. They are being honored for their lifelong political work in disability at Ed Roberts Day, in Berkeley, this year.

Berkeley has the highest per capita of people with disabilities in the world.



Print Form



## Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force:						
Seat # or Category (If applicable): <u>12</u> District:						
Name: Daisy McArthur						
Home Address:						
Home Phone: Occupation: HSS Independent Provider						
Work Phone, 415-677-8983						
Business Address: <u>832 Folsom Street, 9th Floor, San Francisco, CA</u> Zip: <u>94107</u>						
Business E-Mail: Home E-Mail:						
Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.						
Check All That Apply:						
Registered voter in San Francisco: Yes 🔳 No 🗌 If No, where registered:						
Resident of San Francisco I Yes No If No, place of residence:						
Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:						
I am a San Francisco IHSS Independent Provider caring for IHSS Consumers covered by the IHSS program for $27$ years. I have been a member of the union representing IHSS providers, currently SEIU Local 2015 and all the predecessor unions, for $20$ years. I am a resident living in the district of San Francisco for $37$ years.						

### Business and/or professional experience:

My long years of experiences in working on the IHSS issues; understanding of the Aging & Adult services program; and familiar with the funding structure of the IHSS program. I am committeed to provide quality services to IHSS Consumers; and build relationship when I work with the Human Services Agency, the Public Authority, and the Union.

#### **Civic Activities:**

My involvement in the community date back to <u>32</u> years, I have been working together with past and present Mayors, as well as Broad of Supervisors, and community advocacy groups, in various victories, including preserving funding from Governor's cut; tenants rights; affordable and accessible health care plan; etc.

Have you attended any meetings of the Board/Commission to which you wish appointment?

Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: <u>2-28-2017</u>Applicant's Signature: (required)

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

<u>Please Note</u>: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:			
Appointed to Seat #:	Term Expires:	_ Date Seat was Vacated:	

01/20/12



March 1, 2017

Honorable Rules Committee Members of the San Francisco Board of Supervisors,

On behalf of the SEIU Local 2015, the California Long Term Care Union, representing the In Home Supportive Services Independent Providers, we would like to express our enthusiastic recommendation of the appointment of our member Daisy McArthur to the 12<sup>th</sup> seat of the IHSS Public Authority Governing Body.

A completed application form is attached with this letter.

Ms Daisy McArthur has a strong credential of advocating for quality services of the IHSS program for many years.

We like to take this opportunity to commend the good work of Derek Evans at your office who has been assisting on this issue.

Sincerely,

Leon Chow Lead Organizer Region 5 SEIU Local 2015 240 Golden Gate Avenue, San Francisco, CA 94102

### Evans, Derek

From:

Sent:

Subject:

To:

Patrick Hoctel <hoctel@uncanny.net> Tuesday, March 21, 2017 12:38 PM Sandoval, Suhagey (BOS) Patrick Hoctel–3/22 Rules Committee Meeting

Dear Ms. Sandoval and Supervisor Safai:

I'm writing to follow up on my conversation with Ms. Sandoval this morning. I am the staff board liaison to the SF IHSS Public Authority Governing Body. I always appear with any candidate for our GB appearing before the Rules Committee. Unfortunately, as I told Ms. Sandoval, I just learned that I broke my left ankle in a fall I took on a hike and am now in a splint up to my knee. I won't be able to be at tomorrow's meeting, but I wanted to make sure the Rules Committee members, especially Supervisor Safai, knew that both Public Authority GB candidates on tomorrow's agenda, Mike Boyd and Daisy McArthur, have the full support of the GB and the Public Authority staff. Mike Boyd has served for several years on our board and is a recognized pioneer in the Independent Living Movement. He brings history and a wealth of experience to his consumer seat. Daisy McArthur has worked as an IHSS provider for many years and with the union (now SEIU Local 2015) for just as long; she is perfect for Seat 12.

If you have any questions, please feel free to contact me at hoctel@uncanny.net or 415-819-9628. Thank you.

Best regards, Patrick Hoctel

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**BOARD of SUPERVISORS** 



City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. 554-5184 Fax No. 554-5163 TDD/TTY No. 554-5227

## VACANCY NOTICE

## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (IHSS)

### **Replaces All Previous Notices**

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations:

**Seat 1**, succeeding Mike Boyd, term expires March 1, 2017, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for a three-year term ending March 1, 2020.

Seat 2, Patricia Webb, term expires March 1, 2019, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term.

**Vacant seat 3**, succeeding Sharon Brunn, resigned, must be a consumer at-large over the age of 55, for a the unexpired portion of a three-year term ending March 1, 2019.

Seat 4, Patricia Wooley, term expires March 1, 2019, must be a worker who provides personal assistance services to a consumer, for a three-year term.

Seat 5, Kenzi Robi, term expires March 1, 2018, must be a consumer at-large over the age of 55, for a three-year term.

Seat 6, Rita Semel, term expires March 1, 2019, must be a member of the Human Services Commission, recommended to the Board by the Commission, for a three-year term.

Seat 7, Gustavo Serina, term expires March 1, 2018, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for a three-year term.

Seat 8, Judith Karshmer, term expires March 1, 2019, must be a member of the Health Commission, recommended to the Board by the Commission, for a three-year term.

Seat 9, Tatiana Kostanian, term expires March 1, 2019, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for a three-year term.

Seat 10, Melvin Beetle, term expires March 1, 2019, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for a three-year term.

Seat 11, Jessie Sandoval, term expires March 1, 2018, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term.

Vacant seat 12, succeeding Resie Byers, resigned, must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term ending March 1, 2020.

Seat 13, succeeding Luis Calderon, term expires March 1, 2017, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2020.

<u>Additional Qualification</u>: No fewer than 50% of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS ("Consumers").

**Report:** The Authority shall submit an annual report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None.

Additional information relating to the In-Home Supportive Services Public Authority may be obtained by reviewing the California Welfare and Institutions Code, Section 12301.6, available at <u>http://leginfo.legislature.ca.gov</u>, or San Francisco Administrative Code, Chapter 70, available at <u>http://www.sfbos.org/sfmunicodes</u>;

Interested persons may obtain an application from the Board of Supervisors website at <u>http://www.sfbos.org/vacancy\_application</u> or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. <u>All applicants must be residents of San Francisco</u>, unless otherwise stated.

<u>Next Steps</u>: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this body is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.

CAQUEL Angela Calvillo Clerk of the Board

DATED/POSTED: January 27, 2017

## San Francisco BOARD OF SUPERVISORS

Date Printed: March 17, 2017

Date Established:

June 9, 1995

### **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

Active

#### **Contact and Address:**

Patrick D Hoctel In-Home Supportive Services Public Authority 832 Folsom Street, 9th Floor San Francisco, CA 94107

Phone: (415) 593-8117 Fax: Email: phoctel@sfihsspa.org

### Authority:

Administrative Code, Chapter 70, and California Welfare and Institutions Code, Section 12301.6 (Ordinance Nos. 185-95; 67-00, 55-05, and 213-08).

#### **Board Qualifications:**

The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of thirteen (13) members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent (50%) of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

1. Two (2) consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;

2. Two (2) consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;

3. One (1) consumer at-large over the age of 55 years;

4. One (1) consumer at-large between the ages of 18 and 60 years;

5. One (1) worker who provides personal assistance services to a consumer;

6. One (1) Commissioner from the Human Services Commission, recommended to the Board by the Commission;

"R Board Description" (Screen Print)

## San Francisco BOARD OF SUPERVISORS

7. One (1) Commissioner from the Commission on the Aging, recommended to the Board by the Commission;

8. One (1) Commissioner from the Public Health Commission, recommended to the Board by the Commission;

9. One (1) member of the Mayor's Disability Council, recommended to the Board by the Council;
10. One (1) member representing the bargaining unit of the union that represents IHSS independent providers; and

11. One (1) consumer at-large who is 18 years of age or older.

The IHSS Public Authority shall provide assistance in finding personnel for the IHSS Programs through the establishment of a central registry and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Initial appointments of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the IHSS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he/she has been appointed, in order to ensure continuity in the work of the Authority.

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows: Three (3) one-year terms; Four (4) two-year terms; and Four (4) three-year terms. Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit an annual report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None.

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