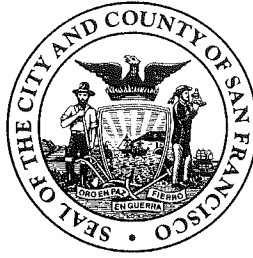


BOARD of SUPERVISORS



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

MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Norman Yee, Chair
Rules Committee

FROM: Alisa Somera, Clerk, Rules Committee

DATE: September 19, 2014

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, September 23, 2014

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, September 23, 2014. This item was acted upon at the Regular Rules Committee Meeting on Thursday, September 18, 2014, at 2:00 p.m., by the votes indicated.

Item No. 26 File No. 140967

[Appointment, In-Home Supportive Services Public Authority - Rita Semel]

Motion appointing Rita Semel, term ending March 1, 2016, to the In-Home Supportive Services Public Authority.

Prepared in Committee as a Motion
RECOMMENDED AS COMMITTEE REPORT
Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Rick Caldeira, Deputy Legislative Clerk
Jon Givner, Deputy City Attorney

File No. 140967

Committee Item No. 6

Board Item No. 26

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 18, 2014

Board of Supervisors Meeting

Date September 23, 2014

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|-----------------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Vacancy Notice, dtd 7/7/14</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Information Sheet</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Alisa Miller Date September 12, 2014

Completed by: Alisa Comera Date September 19, 2014

1 [Appointment, In-Home Supportive Services Public Authority - Rita Semel]

2

3 **Motion appointing Rita Semel, term ending March 1, 2016, to the In-Home Supportive**
4 **Services Public Authority.**

5

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

11 Rita Semel, seat 6, succeeding Kelly Dearman, term expired, must be a member of the
12 Human Services Commission and recommended to the Board of Supervisors by the
13 Commission, for the unexpired portion of a three-year term ending March 1, 2016.

14

15

16

17

18

19

20

21

22

23

24

25

RECEIVED
SUPERVISOR
OFFICE
415 554-5184
MAY 23 AM 8:19
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: In Home Supportive Services
Public Authority

Seat # or Category (If applicable): 6 District: _____

Name: Rita R. Semel

Home Address: Washington St Zip: 94109

Home Phone: 415 Occupation: Retired

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: rrsemel@

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 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 have been involved in community relations for more than 50 years. I have been president of Family Service of San Francisco, served on the Boards of United Way, Catholic Charities, Jewish Family Services, founder and past chair of San Francisco Interfaith Council, nine years on the SF Homeless Board.

Business and/or professional experience:

I was Executive Director of the Jewish Community Relations Council.
also worked as a reporter on SF Chronicle during world war II, Associate Editor of Jewish Community Bulletin

Civic Activities:

See previous paragraph.

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: 4 June 2014 Applicant's Signature: (required) Nita R. Sewal

(Manually sign or type your complete name.
NOTE: By typing your complete 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: _____

City and County of San Francisco



Edwin M. Lee, Mayor

Human Services Commission

Pablo Stewart, M.D., President
Scott L. Kahn, Vice President
Rita Semel
George Yamasaki, Jr.

Louise Rainey, Secretary

June 16, 2014

Angela Calvillo
Clerk of the San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place
City Hall – Room 244
San Francisco, California 94102-4689

Dear Ms. Calvillo,

I am pleased to recommend Human Services Commissioner Rita Semel to the San Francisco In-Home Health Support Services Public Authority Governing Board.

Ms. Semel served as Associate Director and then Executive Director of the Jewish Community Relations Council, where she built important coalitions and organized campaigns to advance a just society and a secure Jewish future. For more than five decades, she has mobilized broad coalitions to advance common causes of social concern, worked to advocate for those most in need, and built long lasting relationships among the Bay Area's many communities.

Ms. Semel helped found the San Francisco Interfaith Council in 1990, and her tenure has been marked by orchestrating significant programs which have a direct impact on the lives of San Franciscans – from the emergency winter shelter program for the homeless, for which she has galvanized multi-faith and City cooperation, to the chaplaincy program at the Youth Guidance Center.

Ms. Semel has served as the unofficial, trusted ambassador of the Jewish community to other religious communities for decades. Through the Jewish Community Relations Council, and later working on a national level through Project Interchange, she has led dozens of clergy from other faiths to Israel, to learn about the Jewish community's relationship to the land, people, and their history, and the American and worldwide Jewish experience.

I am confident she will greatly contribute to the San Francisco In-Home Health Support Services Public Authority Governing Board.

Sincerely,

Pablo Stewart, M.D.
President
San Francisco Human Services Commission

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 JUN 23 AM 8:19
RW

Miller, Alisa

From: Patrick Hoctel [phoctel@sfihsppa.org]
Sent: Friday, June 20, 2014 3:15 PM
To: Miller, Alisa
Subject: Re: In-Home Supportive Services Public Authority Board Applicant

Hi Alisa,

Human Services Commissioner Rita Semel has applied for that spot (Seat #6) on our Governing Body. The former HS commissioner, Kelly Dearman, termed out in March 2014. I have Ms. Semel's application, as well as a recommendation letter from HSC President Pablo Stewart, which I will turn into you Monday morning. Have a great weekend!

Regards,
Patrick

Patrick D. Hoctel
Executive Assistant
San Francisco IHSS Public Authority
832 Folsom Street, 9th Floor
San Francisco, CA 94107-1123
(415) 593-8117
patrick@sfihsppa.org

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

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Mike Boyd, term expired, 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, 2017.

Vacant seat 6, succeeding Kelly Dearman, term expired, must be a member of the Human Services Commission and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.

Vacant 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, 2017.

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 <http://leginfo.legislature.ca.gov>, or San Francisco Administrative Code, Chapter 70, available at <http://www.sfbos.org/sfmunicodes>.

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application 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. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: 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 of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this subordinate body are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.


Angela Calvillo
Clerk of the Board

DATED/POSTED: July 7, 2014

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 10, 2014

Date Established:

June 9, 1995

Active

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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@sfihsppa.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;

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.