

File No. 190558

Committee Item No. 1

Board Item No. 47

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 10, 2019

Board of Supervisors Meeting

Date 6 / 18 / 2019

Cmte Board

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- Introduction Form
- Department/Agency Cover Letter and/or Report
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OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date June 6, 2019

Completed by: Victor Young Date 6/12/19

1 [Appointments, In-Home Supportive Services Public Authority - Patricia Webb, Rita Semel,
2 Jim Blacksten, and Melvin Beetle]

3
4 **Motion appointing Patricia Webb, Rita Semel, Jim Blacksten, and Melvin Beetle, terms**
5 **ending March 1, 2022, to the In-Home Supportive Services Public Authority.**

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

12 Patricia Webb, seat 2, succeeding herself, term expired, must be a consumer
13 between the ages of 18 and 60, authorized to represent organizations that advocate for
14 younger people with disabilities, for the unexpired portion of a three-year term ending March
15 1, 2022;

16 Rita Semel, seat 6, succeeding herself, term expired, must be a member of the
17 Human Services Commission, recommended to the Board by the Commission, for the
18 unexpired portion of a three-year term ending March 1, 2022;

19 Jim Blacksten, seat 9, succeeding Tatiana Kostanian, term expired, must be a member
20 of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired
21 portion of a three-year term ending March 1, 2022;

22 Melvin Beetle, seat 10, succeeding himself, term expired, must be a consumer over
23 the age of 55, authorized to represent organizations that advocate for aging people with
24 disabilities, for the unexpired portion of a three-year term ending March 1, 2022.
25



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: In Home Supportive Services Public Authority

Seat # or Category (If applicable): 2 District: 5

Name: Patricia ("Tricia") Webb

Home Address: [REDACTED] Zip: 94115

[REDACTED] Occupation: Retired

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: [REDACTED]

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:

African-American female in her fifties. Wheelchair user. Mother of two adult sons. Current IHSS board member/former officer (secretary). IHSS consumer. Disability rights advocate.

Business and/or professional experience:

Planning for Elders (now Senior and Disability Action) volunteer.
Service Connect Peer Advocate.
Community Living Campaign (CLC) volunteer.

Civic Activities:

Healthcare Action Team (HAT).
Senior Survival School.
Long Term Care Coordinating Council (LTCCC).
Community Alliance for Disability Advocates (CADA).

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: 3/22/2019 Applicant's Signature: (required) Patricia Webb

(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: _____



San Francisco IHSS Public Authority
832 Folsom Street, 9th Floor
San Francisco, CA 94107-1123
Phone: 415-243-4477 / Fax: 415-243-4407

March 22, 2019

Board of Supervisors
City Hall, Committee Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear members of the Board of Supervisors Rules Committee:


I am writing this letter of support on behalf of Governing Body Board member, Patricia "Tricia" Webb. Tricia Webb has been a member of the Public Authority Governing Body for many years. She brings a unique voice to the Governing Body. As a person with multiple progressive disabilities who is now bedridden, she reminds us quite often about the dangers of isolation for older adults, the need to continue to be a voice for people with disabilities, both visible and invisible, and the resources needed to keep older adults and people with disabilities living safely at home.

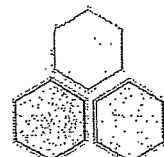
During her tenure on the Governing Body, Ms. Webb has been an outspoken advocate for the population we serve. Prior to becoming home bound, she worked for Planning for Elders, the Healthcare Action Team and the Community Living Fund. Ms. Webb has spent her entire career speaking out for the rights of older adults and people with disabilities. Most notably, she is very much aware that isolation is the leading cause of death for older adults. As a result, she has and continues to work for gurney service for those who are not able to get to and from doctor's appointments without the use of an ambulance. In other words, Ms. Webb brings a voice to the Governing Body that we would not otherwise have. She offers a perspective that we do not always consider. It is a vital voice to the Governing Body.

Ms. Webb's participation on the Governing Body not only enhances the Public Authority and what we do, but it is also an opportunity for her to participate in a community for which she is very much a part. While the Public Authority absolutely benefits from her participation, the Governing Body is also a benefit to Ms. Webb by keeping her engaged in all things happening with the In Home Supportive Services system.

I hope you will agree that Ms. Webb adds immense value to our Governing Body and that you will consider extending her term, so she may continue participating in our meetings. Thank you very much for your time and consideration. If you have any questions, please feel free to call me at (415) 593-8140.

Thank you,


Kelly Dearman
Executive Director





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: SF IHSS Public Authority

Seat # or Category (If applicable): 6 District: 2

Name: Rita R. Semel

Home Address: [REDACTED] SF, CA Zip: 94109

Home Phone: [REDACTED] Occupation: Retired

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: [REDACTED]

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:

I am a woman of Jewish heritage in her 90's. I have been involved in community relations for more than 50 years. I am a past president of the Family Services Agency. Served on the boards of United Way, Catholic Charities and Jewish Family and Children Services. Founder and past chair of the San Francisco Interfaith Council. Have served for many years on the SF Homeless Board.

Business and/or professional experience:

I was Executive Director of the Jewish Community Relations Council.
Associate editor of the Jewish Community Bulletin.
I also worked as a reporter for the SF Chronicle during World War II.

Civic Activities:

See previous paragraph.

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: 22 March 2015 Applicant's Signature: (required)

W. A. Sauer

(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: _____



**SFIHSS PUBLIC
AUTHORITY**

San Francisco IHSS Public Authority
832 Folsom Street, 9th Floor
San Francisco, CA 94107-1123
Phone: 415-243-4477 / Fax: 415-243-4407

March 20, 2019

Board of Supervisors
City Hall, Committee Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Board of Supervisors Rules Committee:

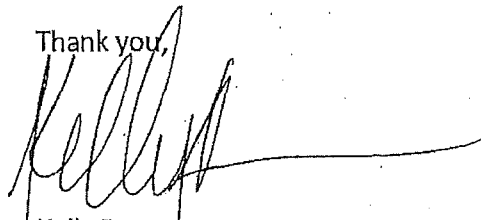
I am writing this letter of recommendation to inform you that the San Francisco IHSS Public Authority (SFIHSSPA) strongly supports the reappointment of Rita Semel to seat 6 of the IHSS Public Authority Governing Body.

On March 7, 2019 Rita Semel was honored as San Francisco Assembly District 17's 2019 Woman of the Year; an award that is well deserved. Rita has dedicated her life to social justice and is very involved in civic activities. She co-founded San Francisco's winter homeless shelter system as well as several other organizations. This includes the San Francisco Interfaith Council where she still serves as a member of their board. She is also a long-time member of the Human Services Commission.

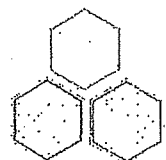
Rita has served as a member of the Public Authority Governing Body for the past 5 years. She has continuously offered valuable insight and has demonstrated a commitment to improving the lives of low-income older adults and people with disabilities. Her lifetime of dedication to human services combined with her own personal experiences, provides her with firsthand knowledge of the issues and challenges many older adults and people with disabilities face.

We are fortunate to have Rita Semel as a member of our board and would urge her continuing in that position. If you have any questions, please feel free to call me at (415) 593-8111.

Thank you,



Kelly Dearman,
Executive Director





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: SF IHSS Public Authority Governing Body Board

Seat # or Category (if applicable): 9 District: _____

Name: Jim. E. Blacksten

Home Address: [REDACTED] Zip: 94105

Home Phone: [REDACTED] Occupation: California Licensed Insura

Work Phone: (415) 297-3084 Employer: Self Employed

Business Address: Same as home address Zip: _____

Business E-Mail: Jblacksten@myhst.com Home E-Mail: [REDACTED]

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:

I am a member of several councils and committees, such as the San Francisco Mayors Disability Council and the Policy Advisory Council of Metropolitan Transportation Commission, which represent people with disabilities and address the issues that affect them. As a person with a disability and a resident of San Francisco, I have full and first hand understanding of these issues, especially those that relate to health. As an advisor and mentor at the Public Authority I possess the necessary skills to advocate and connect with the people of San Francisco's diverse communities.

Business and/or professional experience:


I began my professional career as a Consultant in the field of disability with regards to providing solutions to persons using computers and adaptive technology. I then moved into the field of real estate where I worked as a real estate agent at Berkshire Hathaway and Better Homes and Gardens. By hosting open houses I was able to strengthen my communication and adaptive skills. I prequalified prospective buyers and sellers and scheduled appointments for other agents. While working in real estate I came to the realization that there are many residents of San Francisco, especially seniors and people with disabilities who are not receiving fair, affordable and accessible housing. This fueled my decision to make a change in my career path and I transitioned into becoming a California Licensed Life, Accident and Health Insurance Agent. In this position provide small businesses and individuals with solutions emphasizing accidents and healthcare insurance, which are two topics that relate to people with disabilities and older adults.

Civic Activities:

My civic activities include: Disabled Access and Functional Needs Committee, Age and Disability Friendly Working Group, Mentorship Program at the Public Authority, Policy Advisory Council for MTC, Equity and Access Subcommittee for MTC, California Council of the Blind - San Francisco Chapter and Golden State Guide Dog Handlers.

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: 3/12/19 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.)

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: _____

Mayor's Disability Council



Denise Senhaux
Jim Blacksten
Co-Chairs

Nicole Bohn
Director, Mayor's Office on Disability

March 15, 2019

Board of Supervisors
City Hall, Committee Room 263
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102

Dear Board of Supervisors Rules Committee,

On behalf of the Mayor's Disability Council (MDC), we support Jim Blacksten's application to serve on the board of the San Francisco IHSS Public Authority, IHSS (In-Home Support Services).

Jim would be a good fit serving on the SFIHSS Public Authority board. His background includes working with the Senior and Disability Communities as an advocate and mentor. His dedication and commitment are demonstrated through his community work.

Summary of his outreach efforts as follows:

Mayor's Disability Council, (MDC) - As Co-Chair, of the MDC Council in San Francisco for the last 2 years, various responsibilities include; facilitating meetings, working with Council Members in planning agenda topic items for Council meetings. Engage in Outreach efforts, attend public meetings; as needed speaking at public meetings and/or outreach efforts pertaining to disability policy or issues impacting the Senior and disability communities.

Adult and Disabled Friendly Working Group - The committee deals with various issues such as supporting the implementation of legislation impacting the disability community. They also address issues pertaining to education and employment of seniors re-entering the workforce.

Disabled Access and Functional Needs - The committee deals with crucial issues regarding emergency and disaster preparedness.

1155 Market St., First Floor, San Francisco, CA 94103

1 + 415.554.6789
MOD@sfgov.org

1+ 415.554.6159 fax

Metropolitan Transportation Commission (MTC) - As an Advisor on the Policy Advisory Council representing persons with disabilities from San Francisco; serves as a Member/Chair of the Equity and Access Sub-committee with a particular focus serving persons with low income, seniors, and individuals with physical disabilities.

Guide Dogs for the Blind - Advocate and public speaker.

Thank you for your time and consideration of Mr. Jim Blacksten's application.

Respectfully,

Denise Senhaux, Co-Chair Mayor's Disability Council (MDC)



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: SF IHSS Public Authority

Seat # or Category (If applicable): 10 District: 6

Name: Melvin ("Mel") E. Beetle

Home Address: [REDACTED] SF, CA Zip: 94103

Home Phone: [REDACTED] Occupation: Retired

Work Phone: N/A Employer: N/A

Business Address: N/A Zip: N/A

Business E-Mail: GoverningBody@sfihsppa.org Home E-Mail: [REDACTED]

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:

I am blind in my left eye and have a few residual limitations from my 11/04 stroke. I am a 79 year-old senior, gay, with a domestic partner who is also disabled and on SDI. The Raman Hotel, where I live, is the only SRO here for mostly seniors of whom many are disabled but wish to live independently. They, like me, have IHSS care providers. I am Caucasian but part Native American. I do use a walker and can not climb stairs. I've been a senior peer counselor and involved in many advocacy activities for older adults and people with disabilities. I've served on the IHSS Public Authority Governing Body for the past five years. I am also a Tenant Organizer at the Raman Hotel.

Business and/or professional experience:

Ten years in the Peace Corps. Elementary and high school teacher. College/university professor. Federal Government Program Evaluation Director. As a training officer in the Peace Corps, I supervised anywhere from 50 to 150 employees. Trained the first deaf, blind and physically disabled Peace Corps volunteers. Taught special needs students. I currently work as a Mentor at the Public Authority, where I coach individuals who have been recently discharged from Laguna Honda Hospital or SF General. I assist them in hiring and interviewing potential care providers, which they need.

Civic Activities:

Senior Homeless Task Force vice president. Only formerly homeless member of Ten Year Plan to End Homelessness Committee for San Francisco. Volunteer worker at senior centers. Poll worker for many years. Raman Hotel tenant organizer. Central City SRO Collaborative (CCSRO) tenant leadership program.

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: 2/15/2019 Applicant's Signature: (required) Mel E. Beetle
(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: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 17, 2017

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@sfihsdpa.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.

"R Board Description" (Screen Print)

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 (IHSS) PUBLIC AUTHORITY

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, Mike Boyd, term expiring March 1, 2020, 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.

Seat 2, succeeding Patricia Webb, term expiring 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 ending March 1, 2022.

Seat 3, William Pitts, term expiring March 1, 2020, must be a consumer at-large over the age of 55, for a three-year term.

Seat 4, succeeding Patricia Wooley, term expiring March 1, 2019, must be a worker who provides personal assistance services to a consumer, for a three-year term ending March 1, 2022.

Seat 5, Kenzi Robi, term expiring March 1, 2021, must be a consumer at-large between the ages of 18 and 60, for a three-year term.

Seat 6, succeeding Rita Semel, term expiring March 1, 2019, must be a member of the Human Services Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2022.

Vacant Seat 7, succeeding Gustavo Serina, resigned, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2021.

Vacant Seat 8, succeeding Judith Karshmer, resigned, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2022.

Seat 9, succeeding Tatiana Kostanian, term expiring 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 ending March 1, 2022.

Seat 10, succeeding Melvin Beetle, term expiring 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 ending March 1, 2022.

Vacant Seat 11, succeeding Jessie Sandoval, resigned, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2021.

Seat 12, Daisy McArthur, term expiring March 1, 2020, must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term.

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

Additional Qualification: 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 <http://leginfo.legislature.ca.gov>, San Francisco Administrative Code, Chapter 70, available at <http://www.sfbos.org/sfmunicodes>, or by visiting the Authority's website at <http://www.sfhsspa.org/>.

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(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) 554-5184.


† Angela Calvillo
Clerk of the Board

DATED/POSTED: November 29, 2018

