File No.	100260
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Committee	Item	No.	<u> </u>	
Board Item	No.	_		······

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules	. D	oate <u>March 18, 2010</u>
Board of Supervisors Meeti	ng D	Pate
Cmte Board		
	Report lyst Report sion Report orm (for hearings) ency Cover Letter and/o on Form udget ment	r Report
OTHER (Use back side	if additional space is ne	eded)
Completed by: Linda Wong Completed by:	Date <u>Ma</u>	arch 12, 2010 -

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

Packet Contents Checklist



Application for Appointment to: I HSS Public Authority Governing	Body
	District: 5
Name: Patricia (Tricia) Webb	
Home Address: - Eddy Street, Apt. 1008 SF, CA	Zip: 94115
Home Phone: 415- Occupation: Volunteer	<i>-</i>
Work Phone: 415-403-0188 Employer: Planning for Elders	· ·
Business Address: 965 Mission Street, Ste. 550 SF, CA	Zip: 94102
·	Ocomcast.net
Check All That Apply:	
A citizen of the United States. At least 18 years old on or before	Election Day. 🔀
Not in prison or on parole for a felony conviction	
A resident of San Francisco X Yes: No: (Place of Residence):	
Please state your qualifications (attach supplemental sheet if necessary) Current IHSS PA boardmember/secretary; IHSS consum Disability Rights advocate Education: High School Graduate College Course - Medical Terminology Business and/or professional experience: Planning for Elders volunteer Service Connect Peer Advocate	rev;
Civic Activities: Healthcare Action Team (HAT), Senior Survival School Care Coordinating Council (LTCCC), CADA	ol, Longterm
Ethnicity: (optional) African American Sex: (optional) M XF	
Have you attended any meetings of the Board/Commission to which you wish app	ointment? ⊠Yes ⊡No
For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any a (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record) Date: Applicant's Signature: (required) Please Note: Your application will be retained for one year.	ppointment can be made.
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:	



Application for Appointment to: IHSS Public Authority Governing Body Name of Board, Commission, Committee, or Task Force
Seat # or Category (If applicable): Seat # 4 District:
Name: Olva Mokaw Hernandez
Home Address: - N. HAYFair AUE Dely Cety, CA- Zip: 94015
Home Phone: (650) — Occupation: Home Care
Work Phone: Employer: IHSS P.A.
Business Address: 832 Folson St. 94 1 San Francisco, On. Zip: 94107
Business E-Mail: Home E-Mail: — @ YAHEO. COM
Check All That Apply:
A citizen of the United States. 💢 At least 18 years old on or before Election Day. 🔀
Not in prison or on parole for a felony conviction
A resident of San Francisco
Please state your qualifications (attach supplemental sheet if necessary)
Home Care Worker - 10 years
Education:
H. S. IN MEXICO; 2 YEARS College
Business and/or professional experience:
Home Care Worker - 10 years
Civic Activities: Active in campaigns of Tom Ammiano, Gerardo Sandoval and Leland Yee
Ethnicity: (optional) Hispanic Sex: (optional) M K F
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.) (Please Note: Once Completed, this form, including all attachments, become public record)
Date: 1-29-10 Applicant's Signature: (required)
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:



Application for Bo	oards, Commissions and Committe	es
Application for Appointment to: Th - Ho		uthority
Seat # or Category (If applicable): Con	Sumeratharge (5)	District:
Seat # or Category (If applicable): Con Name: Tdell Wilson	g ,	
Home Address: - HATKHESS		Zip: 94/34
Home Phone: 415) ——	Occupation: Statent	
Work Phone:	Employer:	
Business Address:	* *	Zip:
Business E-Mail:	Home E-Mail:	
Check All That Apply:		
A citizen of the United States.	At least 18 years old on or befo	re Election Day.
Not in prison or on parole for a felony		
	Yes: No: (Place of Residence	e):
Please state your qualifications (attach su	upplemental sheet if necessary)	BY 20
Education:		RECEIVED RECEIVED SAN FRANCISCO FEB 16 AN II: 37
Business and/or professional experience:	:	1: 37
Civic Activities:		
•••	Sex: (optional) M	
Have you attended any meetings of the B		
For appointments by the Board of Supervisors, appearance be (Applications must be received 10 days before the scheduled (Please Note: Once Completed, this form, including all att	hearing.) // //	any appointment can be made.
Date: 2-12-10 Applicant's Signesse Note: Your application will be retained for one year.	gnature: (required) <u> </u>	
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires:	Date Seat was Vacated:	

Idell Wilson

Gilman St.
San-Francisco Ca 94124Phone 415

EE-mail

yahoo.con

Objective

Team Coordinator/Leader

Highlights of Qualifications

- Over 10 years of direct community volunteer worker
- Certified CSR Representative., Goodwill Inc/NFR Foundation, Washington, DC
- Proven leadership ability in project management
- Registered Peer Leader with State of California
- Strong communication, Interpersonal, and Oral presentation skills leading to excellent customer service

Summary of skills

- · Provided courteous and swift customer service
- Assisted over 100 students daily through class registration
- Intra-office mail delivery
- Provided one on one assistance to disabled students
- Strong positive attitude, ability to make the impossible possible

Administrator

- Coordinated meetings and schedules for 10-15 staff members
- Operated stand office machines: copy. Fax, and postage
- Oversaw inter-office communication
- · Greeted business associates and clients on a daily basis
- Managed incoming and outgoing mail for 80 staff members

Verbal Journalism

- Producer
- Team leader
- Host
- Editor
- Camera work

Work History

2008:	Researched Green Products, Plan-It Hardware, San Francisco, CA
2005-2006:	In Store Representative, News America Market, San Francisco, CA
2000-2004:	Students Worker, City College of San Francisco, San Francisco, CA
1998-2000:	Project Coordinator for Disabled Students, SFSU, San Francisco, CA



Application for Boards, Commissions and Commissions			
Application for Appointment to: IHSS Public Authority Governing Body Name of Board, Commission, Committee, or Task Force			
Seat # or Category (If applicable): Seat #6 District: 5			
Name: Kelly Dearman			
Home Address: — McAllister Street Zip: 94115			
Home Phone: 415 — Occupation: Executive director			
Work Phone: 415-252-0949 Employer: SF Urban Community Housing Corporation			
Business Address: 1730 O'Farrell Street, #124 San Francisco, CA Zip: 94115			
Business E-Mail: kdearman@sfurbanchc.org Home E-Mail: @yahoo.com			
Check All That Apply:			
A citizen of the United States. 🗸 At least 18 years old on or before Election Day. 📝			
Not in prison or on parole for a felony conviction 🔽			
A resident of San Francisco			
Please state your qualifications (attach supplemental sheet if necessary)			
As an executive director, I am familiar with how boards operate, and their purpose in the community. I am a probate attorney and have some familiarity with the plight of low income elderly and disabled residents.			
Education:			
M.A., Public Policy, Eagleton Institute of Politics at Rutgers, JD, UC Hastings, B.A., Peace and Conflict Studies, UCB.			
Business and/or professional experience:			
Commissioner, Human Services Commission			
Civic Activities:			
Treasurer, HomeownershipSF, Board Member, SPUR, Board Member Friends of SF Public Library			
Ethnicity: (optional) African American Sex: (optional) M 🗸 F			
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.) (Please Note: Once Completed, this form, including all attachments, become public record) Date: Transport Transport Applicant's Signature: (required) Please Note: Your application will be retained for one year.			
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:			

Human Services Commission

City and County of San Francisco

REC'D OCT 3 1 2005

George Yamaseki, Jr., President Anita Martinez, Vice President Kelly Dearman Brian Murphy Pablo Stewart, M.D.

Louise Rainey, Secretary

October 24, 2005

The Honorable Michela Alloto-Pier The Honorable Ross Mirkarimi The Honorable Aaron Peskin San Francisco Board of Supervisors Rules Committee City Hall - Room 263 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Dear Members of the Rules Committee:

Kindly accept this letter in support of the recommendation of the In Home Supportive Services Public Authority Governing Board that Human Services Commissioner Kelly Dearman be appointed to that body.

Yamasaki, Jr.



Application for Boards, Commissions and Commissions
Application for Appointment to: IHSS Public Authority Governing Body Name of Board, Commission, Committee, or Task Force
Seat # or Category (If applicable): Seat# 8 Health Commissioner seat District: 9
Name: James M. Illig Home Address: — Alabama St., San Francisco, CA Zip: 94110
Home Phone: 415- Occupation: Director of Government Relations Work Phone: 415-447-2426 Employer: Project Open Hand Business Address: 730 Polk St., San Francisco, CA Zip: 94109
Business E-Mail: jillig@openhand.org Home E-Mail:
Check All That Apply: A citizen of the United States. At least 18 years old on or before Election Day. Not in prison or on parole for a felony conviction A resident of San Francisco Yes: No: (Place of Residence): Please state your qualifications (attach supplemental sheet if necessary) current President of the San Francisco Health Commission Education: B.S. Psychology, Georgetown University M.A. Theology-Psychology, Washington Theological Coalition Psychology, Wright Institute
Business and/or professional experience: former Executive Director: Baker Places, and Continuum HIV Day Services 16 years at Project Open Hand managing government contracts Civic Activities: Vice Chair, St. Mary's Medical Center Board of Directors Member, St. Mary's Medical Center Foundation Board of Directors
Ethnicity: (optional) Caucasian Sex: (optional) MM F
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.) (Please Note: Once Completed, this form, including all attachments, become public record) Date: 1-30-10 Applicant's Signature: (required) Please Note: Your application will be retained for one year.
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:

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415-0

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Gavin C. Newsom, Mayor

Department of Public Health

Edward A. Chow, M.D. President

Lee Ann Monfredini

Vice President

Roma P. Guy, M.S.W. Commissioner

James M. Illig Commissioner

Michael L. Penn, Jr., M.D., Ph.D. Commissioner

David J. Sánchez, Jr., Ph.D. Commissioner

John I. Umekubo, M.D. Commissioner

April 24, 2004

Donna Calame **Executive Director** San Francisco IHSS Public Authority 939 Market Street, Suite 550 San Francisco, CA 94103

Dear Ms. Calaine,

Harrison Parker, who served as the Health Commission's representative to the San Francisco IHSS Public Authority, is no longer on the Health Commission as his term has expired. As Health Commission President, I am writing to recommend that Commissioner Jim Illig be the new Health Commission representative to the IHSS Public Authority.

Thank you for your consideration.

Sincerely

Edward A. Chow, M.D.

President, San Francisco Health Commission



Mitchell H. Katz, M.D. Director of Health

Michele M. Olson **Executive Secretary**

Tel. (415) 554-2666 FAX (415) 554-2665

Web Site: http://www.sfdph.org



Application for Appointment to: IHSS Public Authority Governing Body	
Seat # or Category (If applicable): Seat #1	•
Name: Tationa A. Kostanian	
Name: 13Tiana 17. 133 San San San San 94 67.7	
Home Address: 26th Avenue Zip: 94122 Home Phone: 415. Occupation: Human EDUANIE Right Nowcotte	
Home Phone: 415. Occupation: Human & Du Halad Right Kalocates	
Work Phone: 415, 665, 1178 Employer: —	
Business Address: Box 22162 Zip: 94722	i .
Business E-Mail: tational Costanian @Sbc 566 & Net Home E-Mail	y \ * ₁
Check All That Apply:	
A citizen of the United States. At least 18 years old on or before Election Day.	
Not in prison or on parole for a felony conviction	
A resident of San Francisco Yes: No: (Place of Residence):	
Please state your qualifications (attach supplemental sheet if necessary)	z. e
Please state your qualifications (attach supplemental sheet if necessary) Please kindly review attached. 3 pages - up dated page in 1st pages.	š
Education:	
Pleace Kindly refer to two	
Business and/or professional experience:	
Please icinally refer to ps. 1-2-3	
Civic Activities: Please Krall by refer to pg, 1-2-3	r
Ethnicity: (optional) American/Russian Sex: (optional) M MF	
Have you attended any meetings of the Board/Commission to which you wish appointment? ☑Yes ☑N	0
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.) (Please Note: Once Completed, this form, including all attachments, become public record)	
Date: Feb 1, 2010 Applicant's Signature: (required) Tatiana & Lo Hanca Please Note: Your application will be retained for one year.	
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:	

Work Status

2010 Community Service

Name: Tatiana A. Kostanian Address: 26th Avenue – Business Address: Box 22162 – San Francisco, Ca. - 94122.3218 Please call to connect fax machine Fax: 415. Home Phone: 415. @sbcglobal.net E-mail:

Continuation of Community Involvement and Programs from 1962 - Present:

Hold Help-Support Line for Lives with Multiple Sclerosis/Multiple Sclerosis Society Northern CA. Since 1962 Hold Help Support Line and Website for Lives with compounded and profound disabilities MHONA-Since 1962 Since 2009-Hold Yearly Event-Address Directly Issues Facing Disabled, Elderly Civilians lives locally/globally

*Boards Served on and Volunteerism:

San Francisco Mayors Disability Council

-From:

2003 to Present

Executive Mayors Disability Board Physical Access Committee Mayors Disability Disaster Preparedness Committee

In Home Services For The Elderly and Disabled - From:

2008 to Present

Mork Status

Tatiana A. Kostambalii
Home: — 28th Avenue
Busineas: Box 22182
San Francisco - CA - 94122,3218 - U. S. A.
Home Phone - 415

PERSONAL

Energetic, enthusiastic, hard working senior citizen.

EDUCATION

4 years High School - George Washington High - Graduated 1962

6 mos. City College

3 years

3 years

) year

EMPLOYMENT

2 years Clerk/Typist - Milens Jewelry - Family Business

Worked as clerk/typist in office and interacted with staff and public

2 years Clerk/Receptionist - Fairmont Hotel

Worked as clerk/typist, receptionist. Interacted with both staff and public.

4 years Receptionist/Typist - Liberty Mutual Insurance - 8 member staff

Worked as clerk/typisu/receptionist. Interacted with both staff and public

5 years Secretary/typist/recaptionist - Mutual of New York - 8 member staff

Worked as secretary/typist/receptionist. Interacted with both staff and public

14 years Secretary/receptionist - American President Lines

Worked in Purchasing Department for 7 buyers

Worked as secretary/receptionist. Interacted with both staff and public

Bank Of America - Public Affairs - Fred Martin's Department - 14 member staff

Public Affairs - Worked as secretary/receptionist. Interacted with both staff and public

Real Estate Div. - Executive Secretary To Ken Palla - Mr. Palla reported directly to Mr. Sam Armacost

Medical Secretary - Receptionist - University of California Hospital - 17 member staff

Worked as medical secretary/receptionist. Interacted with 17 member staff, and public

Worked on Gavin Newsom Mayorai Campaign - San Francisco - California

Data entry, answered phone, interacted with public and staff members

LARGUARES

English

Skills

Type 78 wpm. PC or Macintosh.

Enjoy working with both staff and public

Please see attached page in regards to public community service.

Personal References

Inspector Gregory Ovanession - Fraud Division - San Francisco Police Department

Susan Keller - San Francisco Coroner's Office

Dr. Tina Tong Yee - San Francisco Mental Health

Harold J. Truett III - Attorney At Law

Dr. Ulrich Berg - Psychologist

Community Service

Mamer Tatiana A. Kostanlan

Address: — - 26th Avenue - Business Address: Box 22162 - San Francisco, Ca. - 94122.3218

Home Phone: 415.: — - Fax: 415. — 3 [Please call to connect fax machine] - E-mail: — @msn.com

"Colamonity Incomment From 1962 - Present :

Church Support Group - Presidio of San Francisco - Religious Activities Center

MHONA · Founded/Established Non Profit · A 501 - C · 3 [Est. 1962]

Offering Private Self-Heip Support Group(s) - Community Meetings - Etc.

University of California - Support Group By/For Diverse Communities Facing DisAbling Issues -

[Violence-DisAbilities-Etc.]

*Boards Served On and Volunteerism:

San Francisco City College - Served on Board For The Homeless

San Francisco General Hospital - CAB Board

San Francisco Non Profit Organisation(s) Along W/S.F. Police Dept. Address Youth Violence & Prevention Issues

[my Husband's Cousin Serves as Inspector w/San Francisco Police Fraud Unit - Inspector Gregory Ovanessian]

San Francisco Sunset Neighborhood - Community Issues Outreaches

San Francisco Mental Health Consumer & Family Board - Mental Health Issues

San Francisco Mental Health Consumer - Family Health Council - Mental Health Issues

San Francisco Rotary Club - DisAbled Representative - Advocate [Secretary]

San Francisco Coalition For Global Change - Advocacy For UN

Pathways To Peace - Supportive Affiliation - A United Nations Connect And Outreach For Children

*Yolunteerfingl in San Francisco: From age 15 to 60 years of age;

Red Cross - And for Armed Forces Back From War [Hospitals in/around Bay Area of San Francisco]

San Francisco Letterman Hospital - Sang for Veterans Back from Vietnam[many airlifted to Letterman asap]

[Volunteered personal time reading, writing letters for Veterans]

San Francisco Russian Center - Sang for Russian-American Community [& recent emigre' their families]

San Francisco USO-Private Homes/and Concerns & for Noted Personalities

San Francisco Laguna Honda Hospital - Sang For Elderly, DisAbled Patients Their families, and community

San Francisco MHONA - Served disabled community [with mental/physical disabilities, their families, loved ones

[Includes :issues of : ptsd, dissociation, schizophrenia, many other mental/physical health issues]

[Accompanied many to court, as well their family members-Offering all counseling [self-help, free outreach]

[Offered : additional support of clothes, furniture, money, gaining meds. Where qualified: physicians support

referral(s), attorney's, etc.; added support of mental health needs, where possible and needed]
Offer a community Warm Phone Support Line for DisAbled Community(ies)

*Community Programs:

Held Yearly Golden Gate Park Programs at San Francisco Golden Gate Park Band Shell - For/By DisAbled Communities Started Program & Awareness of Working In/For Golden Gate Park To Improve & Enhance Rhododendron Grove

[As a Special Roll-Way Entrance/Exit Interface For/with DisAbled lives]

Started A Youth Awareness Award(s) Luncheons to "Empower Youth with/Cross-DisAbilities" [with Ha's Restaurant] Hold Social Support Group For Consumers w/Mental/Physical DisAbilities-Family-Loved Ones-Community-Caregivers [*Reaching For The Stars* -A Lunch Program with Consumer Entertainers - Poets - Musicians - Vocalists - Bands, etc.] Work Yearly with SF Mental Health on a program I started, * "Reaching For The Stars" whereby consumers share their talents and poetry at the San Francisco Public Library.

*Commendations - Awards :

Received: Commendation - Award From San Francisco State Legislature For MHONA International

Commendation - From : United States House of Representatives & United States Congress

From Mayor's Office - Gained "A Day of Remembrance To Remember A Day For/By DisAbled Lives" [& Profoundly]

By All Communities in San Francisco. Other miscellaneous awards from San Francisco communities

Many above service(s) through years, offered whilst maintaining full time job(s) working 8 hr. a day, + married, raising 1 child

Mayor's Office on Disability



Gavin Newsom Mayor Susan Mizner Director

December 28, 2007

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

Re: MDC Appointment to Public Authority Governing Body

Dear Ms. Calvillo:

I am writing to inform you that Elizabeth Grigsby was unable to fulfill her duties as the Mayor's Disability Council (MDC) representative on the San Francisco IHSS Public Authority Governing Body. The MDC is recommending to the Rules Committee and the Board of Supervisors that Tatiana Kostanian be appointed to replace Ms. Grigsby on the Authority board.

Ms. Kostanian has proven herself a valuable member of the MDC and is very interested in issues affecting low-income older adults and people with disabilities. We feel she is a strong candidate for the Public Authority Governing Body. If you have any questions, please feel free to contact me at (415) 554-6789.

Ms. Kostanian's contact information is as follows:

Tatiana Kostanian

Box 22162

San Francisco, Ca 94122 - 3218

Voice: 415.

Fax: 415.

E-mail

'sbcglobal.net

Thanks for your consideration,

Susan Mizner, Director

Mayor's Office on Disability

Jul Lynn Parsons, Co-Chair

Mayor's Disability Council



Application for Appointment to: THSS Publ	ic Authority Governing Body oard, Commission, Committee, or Task Force		
Seat # or Category (If applicable): Seat # 1	District: 5		
Name: Ethel M. Richardson			
Home Address: — Church ST+	5422 Zip: 94114		
Home Phone: 416-	Occupation: Peer Men/or		
Work Phone: Emplo	ver: EHSS Public Authority		
Business Address:	Zip:		
Business E-Mail:	Home E-Mail:		
Check All That Apply:			
A citizen of the United States.	At least 18 years old on or before Election Day. 🔽		
Not in prison or on parole for a felony convic	tion [2]		
A resident of San Francisco Yes:	☐ No: (Place of Residence):		
Please state your qualifications (attach supplemental sheet if necessary) Was on the Public Authority Rograpy Ima recipient in The IHSS program. I've Been an activist for the program. Education: 12th Grade			
Business and/or professional experience: I'm a CNA, Had 30 years experience in The medical field. Over 20 years in homecare Civic Activities: Leader for Local 250, union organizing. Attendrallics, went to sacramento to protest acts for Seniors and Persons with disabilities, Ethnicity: (optional) African-American Sex: (optional) M MF Have you attended any meetings of the Board/Commission to which you wish appointment? Mes 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.) (Please Note: Once Completed, this form, including all attachments, become public record)			
Date: 2/16/10 Applicant's Signature: (required)			
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:			

San Francisco **BOARD OF SUPERVISORS**

Date Printed: March 9, 2010

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@sfihsspa.org

Authority:

Welfare and Institutions Code Section 12301.6; Ordinance No. 185-95; Ordinance No. 55-05.

Board Qualifications:

The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of 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 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 consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
- 2. Two consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
- 3. One consumer at-large over the age of 55 years;
- 4. One consumer at-large between the ages of 18 and 60 years;
- 5. One worker who provides personal assistance services to a consumer;
- 6. One Commissioner from the Human Services Commission, recommended to the Board by the Commission:
- 7. One Commissioner from the Commission on the Aging, recommended to the Board by the

San Francisco BOARD OF SUPERVISORS

Commission:

- 8. One Commissioner from the Health Commission, recommended to the Board by the Commission:
- 9. One member of the Mayor's Disability Council, recommended to the Board by the Council.
- 10. One member representing the bargaining unit of the union that represents IHSS independent providers.
- 11. One consumer at-large who is 18 years of age or older.

The In-Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services 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 appointment 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 or 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:

- (1 Three one-year terms;
- (2) Four two-year terms; and
- (3) Four 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 annually a 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.

San Francisco BOARD OF SUPERVISORS

Sunset Date: None			