MINUTES OF THE
JANUARY 27, 2011 MEETING
OF THE
HEALTH CARE COMMITTEE
OF THE
WORKFORCE INVESTMENT SAN FRANCISCO (WISF) BOARD
SAN FRANCISCO CHAMBER OF COMMERCE

Members Present
Margy Baran
Shirley Girouard
Terrance Hall
Jennifer Hermann
Mivic Hirose
Leslie Holpit
Maynard Jenkins
Deborah Stuart-Middleton
Elizabeth Toups
Nikki West, proxy for Deloras Jones
Allen Meyer, proxy for John Gressman
Richard Williams, proxy for Diane Easterwood

OEWD Staff
Rhonda Simmons
Amy Wallace
John Halpin
Patrick Mitchell
Erik Ward

Public
(As Evidenced by the Sign-In Sheet)
Deborah Dobin, JVS
Jagrup Pannu, Bay Area Medical Academy
Jason Toro, TAPCA
Mylene Foo, JVS
Mary Voelbel, Upwardly Global
Jola Zandecki, JVS
Emylene Aspilla, JVS
Mark Farrar, CPMC
Jennie Mollica, JVS
Rhona Mancilla, BAMA
Daniel Baer, CPMC
Angela Hawkins, CPMC
Valerie Grady, JVS
Patty Kwok, JVS
Meiling Wang, Self-help for the Elderly
Anne Kirwan, Upwardly Global
Donna Kotake, City of SF
Amy Thole, United Way
Annie Nogg Jason, JVS
Allison Hinsberger, JVS
Oscar Nunez, Mission Language and Vocational School
James Cole, SFUSD, CTE
Mindy Kener, Anders and Anders

Roll Call
Jennifer Hermann called the meeting to order at 9:12 am.
Agenda
On motion by Jennifer Hermann seconded by Maynard Jenkins and carried, the WISF Board adopted the agenda. John Halpin of OEWD and Deborah Dobin of JVS presented the Strategic Action Plan for the Health Care Academy, and discussion followed.

Public Comment
The following members of the public made comments to the committee:
Mindy Kener, Anders and Anders
Anne Kirwan, Upwardly Global
Meiling Wang, Self-help for the Elderly
Terry Anders, Anders and Anders
Simonida Cvejic, BAMA

Conclusion
On motion by Jennifer Hermann, seconded and carried, adjourned the meeting at 10:30 am.