Members Present
Jennifer Hermann
Margy Baran
Micki Callahan
Shirley Girouard
Terrance Hall
Leslie Holpit
Elizabeth Toups
Willie Ramirez, proxy for Mivic Hirose
Minty Gill, proxy for Linda Isaacs
Richard Williams, proxy for Diane Easterwood
Allen Meyer, proxy for John Gressman
Nikki West, proxy for Deloras Jones

OEWD Staff
Rhonda Simmons
John Halpin
Patrick Mitchell

Public
(As Evidenced by the Sign-In Sheet)
Abby Snay, JVS
Emylene Aspilla, JVS
Mylene Foo, JVS
Audrey Young, JVS
Jennie Mollica, JVS
Susan Schenck, Mission College
Dorian Seamster, CALHIPSO
John Aultman, SF School Alliance
Meiling Wang, Self-help for the Elderly
Emily Schaffer, Year Up
Oscar Nunez, Mission Language and Vocational School
Anne Kirwan, Upwardly Global
Nancy Cross, CATS

Roll Call
Chair Jennifer Hermann called the meeting to order at 9:20 am.

Agenda
On motion by Margy Baran seconded by Terrance Hall and carried, the WISF Board adopted the agenda and minutes from the meeting of April 29, 2011. John Halpin of OEWD gave an update of the status of the Health Care Academy. Dorian Seamster of California Health Information Partnership & Services Organization (CALHIPSO) gave a presentation on Health Information Technology. Discussion followed. Patrick Mitchell of OEWD gave a presentation on Health Information Technology.

Public Comment
The following members of the public made comments to the committee:
Dr. Nancy Cross

Conclusion
On motion by Terrance Hall, seconded and carried, the meeting was adjourned at 10:36 am.