

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

July 14, 2009

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 14th day of July 2009 in regular session. The Authority met in its Chambers in the Erwin Meier Administration Building, Woodland, California at 9:00 A.M. pursuant to County Code Section 2-1.103.* Present were Directors Thomson, Rexroad, Provenza, Chamberlain with Chairman McGowan presiding. Also present were Sharon Jensen, County Administrator and Robyn Truitt Drivon, County Counsel.

Agenda Item No. 1.01

Approval of Agenda

Minute Order No. 09-15: Approved the agenda for this meeting as submitted.

MOTION: Thomson. SECOND: Rexroad. AYES: Thomson, Rexroad, Provenza, Chamberlain. McGowan.

Public Comment

The Chair invited individuals of the public to make statements on matters relating to the business of the Yolo County In-Home Supportive Services Public Authority. Carol Wright addressed the Board.

Entry No. 2.01

Consent Agenda

Minute Order No. 09-16: Acted on the Consent Agenda as follows:

2.01 Approved the In-Home Supportive Services Public Authority minutes of June 2 and 17, 2009.

2.02 Moved to Regular.

MOTION: Thomson . SECOND: Chamberlain. AYES: Thomson, Rexroad, Provenza, Chamberlain. McGowan.

Supervisor McGowan announced he would not be present in the afternoon because he was testifying at the state regarding transportation issues.

Agenda Item No. 2.01
June 18, 2009 Minutes

Minute Order No. 09-17: Approved the In-Home Supportive Services Public Authority minutes of June 18, 2009 with the following changes:

Minute Order No. 09-14: Adopted the In-Home Supportive Services Public Authority proposed budget and narrative and granted authority to the Public Authority Director to negotiate with the state and make related non-policy modifications as required; ~~approved allocation of~~ set aside \$150,000 from Pomona funds ~~to~~ for the In-Home Supportive Services Public Authority's budget, subject to further ~~review and appropriation~~ discussion by the Board and labor negotiators.

MOTION: Provenza. SECOND: Rexroad. AYES: Thomson, Rexroad, Provenza, Chamberlain.
ABSENT: McGowan.

Agenda Item No. 2.02
Provider Wage Reduction

Minute Order No. 09-18: Approved notification to the State of California of intention to defer implementation of Board action taken June 2, 2009, regarding In-Home Supportive Services (IHSS) provider wage reduction for FY 2009/10, pending resolution of court actions, or the state otherwise lawfully reduces its participation in provider wages.

MOTION: Thomson . SECOND: Chamberlain. AYES: Thomson, Rexroad, Provenza, Chamberlain.
McGowan.

Closed Session

The Public Authority adjourned to Closed Session on the following matter at 12:22 pm:

Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) and (c) 1 case(s)

The Board of Supervisors reconvened at 1:35 p.m. All members were present. Vice-Chair Thomson presided. There were no reports from Closed Session.

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 3:30 P.M.

Mike McGowan, Chair
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board