

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

October 13, 2009

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 13th day of October 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 Robyn Truitt Drivon, Interim County Administrator and Dan Cederborg, Assistant County Counsel.

Agenda Item No. 1.01
Approval of Agenda

Minute Order No. 09-19: 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. Nancy Seyden addressed the Board on this item.

Entry No. 2.01
Consent Agenda

Minute Order No. 09-20: Acted on the Consent Agenda as follows:

2.01 Approved the In-Home Supportive Services Public Authority minutes of July 14, 2009.

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

Entry No. 3.01
2009/10 Budget

Minute Order No. 09-21: Took the following actions:

- A. Considered and approved revisions to the IHSS Public Authority budget for 2009/10, including the use of \$150,000 in Pomona Funds.

- B. Approved submittal of a new rate to the California Department of Social Services reflecting the changes in administration funding.

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 2:55 p.m.

Mike McGowan, Chair
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board