

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

November 10, 2009

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 10th day of November 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 Daniel Cederborg, Assistant County Counsel.

Agenda Item No. 1.01
Approval of Agenda

Minute Order No. 09-24: Approved the agenda for this meeting as submitted.

MOTION: Provenza. SECOND: Thomson. 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. There was no public comment.

Entry No. 2.01
Consent Agenda

Minute Order No. 09-25: Acted on the Consent Agenda as follows:

2.01 Approved the In-Home Supportive Services Public Authority minutes of October 27, 2009.

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

Closed Session

The Public Authority adjourned to Closed Session on the following matter at 11:41 am:

Conference with Labor Negotiators: Robyn Truitt Drivon, Interim CAO; Daniel Cederborg, Assistant County Counsel.

Bargaining Units: Service Employees International Union - United Healthcare Workers West (SEIU - UHWest)

The Board of Supervisors recessed at 12:50 p.m. There were no reports from Closed Session.

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 12:50 P.M.

Mike McGowan, Chair
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board