

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

February 12, 2008

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 12th day of February 2008 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 McGowan, Thomson, Rexroad, Yamada with Chairman Chamberlain 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. 08-03: Approved the agenda for this meeting as submitted.

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

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.

Director Thomson arrived at 9:06 a.m.

Closed Session

The Public Authority adjourned to Closed Session at 10:30 a.m. on the following matter:

Public Employment, Employee Appointment or Evaluation

Position title: Director

Pursuant to Government code Section 54954.5(e)

The Board of Supervisors reconvened at 1:30 p.m. All members were present. Chairman Chamberlain presided. County Counsel Robyn Truitt Drivon announced the appointment of Francis L. Smith as the new Director of the In-Home Supportive Services Public Authority.

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 4:00 P.M.

Duane Chamberlain, Chairman
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board