

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

March 11, 2008

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 11th day of March 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. 08-05: Approved the agenda for this meeting as submitted.

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

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. 08-06: Acted on the Consent Agenda as follows:

2.01 Approved the following closed session minutes of the In-Home Supportive Services Public Authority:

A. January 8, 2008

B. February 12, 2008

C. February 26, 2008

2.02 Approved and authorized the Chair to sign **Agreement No. 08-01**, an interagency agreement between the County of Yolo and the Yolo County In-Home Supportive Services (IHSS) Public Authority for July 1, 2007, through June 30, 2008, and renew the agreement annually thereafter.

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

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 3:07 p.m.

Duane Chamberlain, Chairman
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board