

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

June 17, 2008

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 17th day of June 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. 08-08: Approved the agenda for this meeting as submitted.

MOTION: Thomson. 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. The following individuals addressed the In-Home Supportive Services Public Authority Board regarding the budget: Charlie Eaton, Richard Thomason and Harper Lang.

Entry No. 4.01
Adoption of FY 2008/09 IHSS Budget

Minute Order No. 08-09: Approved the In-Home Supportive Services (IHSS) Public Authority proposed 2008-09 budget and narrative and granted authority to the Public Authority Director to negotiate with the state and make related non-policy modifications as required.

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

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 4:10 P.M.

Duane Chamberlain, Chairman
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board