

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

June 24, 2008

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 24th 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. 08-10: Approved the agenda for this meeting as submitted.

MOTION: Thomson. SECOND: McGowan. 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. 08-11: Acted on the Consent Agenda as follows:

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

- A. October 16, 2007
- B. March 11, 2008
- C. March 18, 2008
- D. June 17, 2008

2.02 Received and filed status report of activities undertaken by the Public Authority for calendar year 2007.

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

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 3:15 P.M.

Duane Chamberlain, Chairman
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board