

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

November 18, 2008

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 18th day of November 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. 08-12: 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. There was no public comment.

Closed Session

The Public Authority adjourned to Closed Session on the following matter:

Conference with Labor Negotiator; Sharon Jensen, CAO; Mindi Nunes, Director of Human Resources Bargaining Units: Service Employees International Union – United Healthcare Workers West (SEIU – UHWest)

There were no reports from Closed Session.

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 12:24 P.M.

Duane Chamberlain, Chairman
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board