

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

FEBRUARY 24, 2009



YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD

CHAIRMAN, MICHAEL H. MCGOWAN

VICE-CHAIR HELEN M. THOMSON

MATT REXROAD

JIM PROVENZA

DUANE CHAMBERLAIN

BOARD OF SUPERVISORS CHAMBERS

625 COURT STREET, ROOM 206

WOODLAND, CALIFORNIA 95695

ADMINISTRATIVE AGENDA**CALL TO ORDER (ITEMS 1.01-1.02)**

- 1.01 Consider approval of the agenda.
- 1.02 Public Comment: Opportunity for members of the public to address the Yolo County In-Home Supportive Services Public Authority Board on subjects relating to the In-Home Supportive Services Public Authority business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

CONSENT AGENDA (ITEM 2.01) (5 MINUTES)

- 2.01 Approve the minutes of the Yolo County In-Home Supportive Services Public Authority Board meeting of:
- A. June 24, 2008.
 - B. November 18, 2008.

REGULAR AGENDA (ITEM 3.01)

- 3.01 No regular items.

TIME SET AGENDA (ITEMS 4.01)

- 4.01 No time set items.

CLOSED SESSION (ITEM 5.01)

- 5.01 Conference with Labor Negotiators: Sharon Jensen, CAO; Mindi Nunes, Director of Human Resources; Bargaining Units: Service Employees International Union - United Healthcare Workers West (SEIU – UHWest) pursuant Government Code Section 54857.6
- Public report of action taken in Closed Session.

ADJOURNMENT

Adjourn the Yolo County In-Home Supportive Services Public Authority Board

Next meeting to be determined.

I declare under penalty of perjury that the foregoing agenda was posted February 19, 2009 by 5:00 p.m. at the following places:

1. On the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California; and
2. On the bulletin board outside the Board of Supervisors Chambers, Room 206, in the Erwin Meier Administration Building, 625 Court Street, Woodland, California.

I declare under penalty of perjury that the foregoing agenda will be posted no later than February 20, 2009 by 5:00 p.m. as follows:

3. On the Yolo County website: www.yolocounty.org.

Ana Morales, Clerk of the Board

By: _____
Deputy

NOTICE

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Secretary of the Board
Yolo County In-Home Supportive Services Public Authority
625 Court Street, Room 204
Woodland, CA 95695

Note: Yolo County In-Home Supportive Services Public Authority meetings are videotaped for delayed broadcast. Please check your local carrier for broadcast dates and times.