

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

February 24, 2009

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 24th day of February, 2009 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 Thomson, Rexroad, Provenza, and Chamberlain with Chair McGowan 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. 09-01: Approved the agenda for this meeting as submitted.

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

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. 09-02: Acted on the Consent Agenda as follows:

2.01 Approved the In-Home Supportive Services Public Authority minutes of June 24, 2008 and November 18, 2008.

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

Closed Session

The Public Authority adjourned to Closed Session at 11:18 a.m. 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) pursuant Government Code Section 54857.6

There were no reports from Closed Session.

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 12:30 p.m.

Mike McGowan, Chair
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board