

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

APRIL 21, 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)

- 2.01 Approve minutes of the Yolo County In-Home Supportive Services Public Authority Board meeting of April 7, 2009.
- 2.02 Authorize staff to submit a letter to the State Department of Social Services to request a rate change to reduce the In-Home Supportive Services Public Authority individual provider wage and benefit levels to reflect the state’s reduced funding participation level and change in federal participation level, subject to labor negotiations. (No general fund impact, averts over \$500,000 increase in county cost in 2009/10) (Smith)

REGULAR AGENDA (ITEM 3.01)

- 3.01 No regular items.

TIME SET AGENDA (ITEM 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)

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 April 16, 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 April 17, 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.