

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

MAY 19, 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 (ITEMS 2.01-2.02)

- 2.01 Approve the minutes of the Yolo County In-Home Supportive Services Public Authority Board meeting of April 21, 2009.
- 2.02 Adopt resolution authorizing application for a Public Entity Certificate of Consent to self insure. (No general fund impact)

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)
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 May 14, 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 May 15, 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

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Secretary of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including Secretary of the Board as soon as possible and at least 24 hours prior to the meeting. The Secretary of the Board may be reached at (530) 666-8195 or at the following address:

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.