

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

May 19, 2009

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 19th day of May 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, Chamberlain with Chairman 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. 09-07: Approved the agenda for this meeting as submitted.

MOTION: Thomson. SECOND: Rexroad. 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. Deliliah Jordan addressed the Board of Supervisors on behalf of a group of In-Home Care providers.

Entry No. 2.01
Consent Agenda

Minute Order No. 09-08: Acted on the Consent Agenda as follows:

2.01 Approved the In-Home Supportive Services Public Authority minutes of April 21, 2009

2.02 Approved and authorized the Chair to sign **Resolution No. 09-01** authorizing the Application for a Public Entity Certificate of Consent to Self Insure.

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

Closed Session

The Public Authority adjourned into Closed Session at 10:12 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)

The Board of Supervisors reconvened at 11:09 a.m. All members were present. Chairman McGowan presided. There were no reports from Closed Session.

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 3:22 P.M.

Mike McGowan, Chair
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board