

# YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

AGENDA

JULY 14, 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 June 2, 17, and 18, 2009.
- 2.02 Notify state of deferral of Board action taken June 2, 2009, regarding In-Home Supportive Services provider wage reduction for fiscal 2009/10, which will result in continuing the \$10.50 wage for an undetermined time. (General fund impact: \$33,511/month in realignment costs)

**REGULAR AGENDA (ITEM 3.01)**

- 3.01 No regular items.

**TIME SET AGENDA (ITEM 4.01)**

- 4.01 No regular items

**CLOSED SESSION (ITEM 5.01)**

- 5.01 Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) and (c) 1 cases(s)

**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 July 9, 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 July 10, 2009 by 5:00 p.m. as follows:

- 3. On the Yolo County website: [www.yolocounty.org](http://www.yolocounty.org).

Ana Morales, Clerk of the Board

By: \_\_\_\_\_  
Deputy

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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.