

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

June 2, 2009

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 2nd day of June 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. 09-09: Approved the agenda for this meeting as submitted.

MOTION: Provenza. SECOND: Chamberlain. 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. 09-10: Acted on the Consent Agenda as follows:

2.01 Approved the In-Home Supportive Services Public Authority minutes of May 19, 2009.

2.02 Ratified application to the California Department of Social Services stating Yolo County's intention to reduce In-Home Supportive Services provider wages to \$9.50 per hour (including \$0.60 for health benefits) effective July 1, 2009.

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

Closed Session

The Public Authority adjourned to Closed Session at 12:00 p.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 1:35 p.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 3:40 p.m.

Mike McGowan, Chair
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board