YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

June 17, 2009

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 17th 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. 09-13: Approved the agenda for this meeting as submitted.

MOTION: Thomson. SECOND: Provenza. 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. Judy Smith addressed the Board.

Entry No. 4.01

Received overview of the In-Home Supportive Services Public Authority budget for fiscal year 2009/10.

<u>Adjournment</u>

Adjourned this meeting of the In-Home Supportive Services Public Authority at 5:00 P.M.

	Mike McGowan, Chair Yolo County In-Home Supportive Services
Ana Morales, Clerk to the Board	