

YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Yolo County, California

June 18, 2009

MINUTES

The Governing Board of the Yolo County In-Home Supportive Services Public Authority met on the 18th 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

The agenda for this meeting was approved as submitted.

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. 4.01

Minute Order No. 09-14: Adopted the In-Home Supportive Services Public Authority proposed budget and narrative and granted authority to the Public Authority Director to negotiate with the state and make related non-policy modifications as required; approved allocation of \$150,000 from Pomona funds, subject to further review and appropriation.

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

Adjournment

Adjourned this meeting of the In-Home Supportive Services Public Authority at 4:55 P.M.

Mike McGowan, Chair
Yolo County In-Home Supportive Services

Ana Morales, Clerk to the Board

