

**August 5, 2014**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

---

***IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, AUGUST 05, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Public Communication: [No Speakers]

**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**In-Home Supportive Services Public Authority Agenda Items**

**Agenda #    Subject**

---

1.            ADOPTION OF FINAL FISCAL YEAR 2014-15 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

**IA1. SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2014-15 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

**OVERVIEW:**

On May 6, 2014 (1), the Governing Body received the recommended County of San Diego In-Home Supportive Services (IHSS) Public Authority administrative budget for Fiscal Year 2014-15 and set June 11, 2014 as the date of the public hearing for the budget. This item requests adoption of the Fiscal Year 2014-15 final administrative budget for the Public Authority by resolution, which is required by State statute.

The IHSS program provides in-home assistance to approximately 25,000 low-income, aged, blind, and disabled individuals enabling many to remain safely in their home and reducing the need for more costly placements in nursing homes or other care facilities. The Public Authority serves as the Employer of Record for approximately 23,000 IHSS home care workers, provides payroll services and funding for health and dental benefits for these workers, as well as home care worker enrollment including criminal background checks. The Public Authority also provides Registry services to IHSS recipients in need of a caregiver.

**FISCAL IMPACT:**

The recommended action results in the formal adoption of the \$14,039,468 budget for the Public Authority for Fiscal Year 2014-15. This provides spending authority for the Public Authority.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR**

Adopt the resolution entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2014.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the In-Home Supportive Services Public Authority took action as recommended, on Consent, adopting Resolution No. 14-123, entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 10:21 a.m.

THOMAS J. PASTUSZKA  
In Home Supportive Services Public Authority  
County of San Diego, State of California

Notes by: Gomez

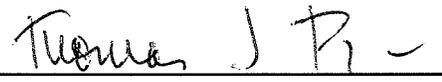
NOTE: This Statement of Proceedings sets forth all actions taken by the In-Home Supportive Services Public Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, December 2, 2014.

  
DIANNE JACOB  
Chairwoman

Attest:

---

  
THOMAS J. PASTUSZKA  
Clerk of the Board