

March 1, 2016

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, MARCH 01, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:04 a.m.

PRESENT: Supervisors Ron Roberts, Chairman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also David Hall, Clerk of the Board.

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.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

In-Home Supportive Services Public Authority Agenda Items

Agenda # Subject

1. APPROVAL OF EMPLOYMENT AGREEMENT WITH THE IHSS PUBLIC AUTHORITY EXECUTIVE DIRECTOR

**IA1. SUBJECT: APPROVAL OF EMPLOYMENT AGREEMENT WITH THE
IHSS PUBLIC AUTHORITY EXECUTIVE DIRECTOR
(DISTRICTS: ALL)**

OVERVIEW:

This Board Letter requests the IHSS Public Authority to approve an Employment Agreement between the IHSS Public Authority and Vickie L. Molzen.

FISCAL IMPACT:

Funds for this recommendation are included in the 2015-2016 IHSS Public Authority budget.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

**CHAIRMAN RON ROBERTS AND VICE-CHAIRWOMAN
DIANNE JACOB:**

Authorize the Chairman of the IHSS Public Authority Governing Body to approve an Employment Agreement between the IHSS Public Authority and Vickie L. Molzen, effective March 4, 2016.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the In-Home Supportive Services Public Authority took action as recommended, on Consent.

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

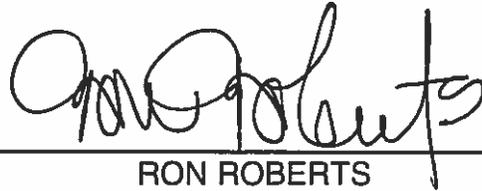
There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 11:47 a.m.

DAVID HALL
In Home Supportive Services Public Authority
County of San Diego, State of California

Notes by: Lopez

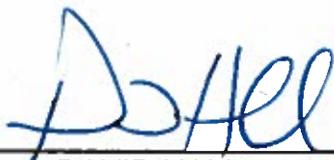
NOTE: This Statement of Proceedings sets forth all actions taken by the In-Home Supportive Services Public Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, April 26, 2016

A handwritten signature in black ink, appearing to read "Ron Roberts", written over a horizontal line.

RON ROBERTS
Chairman

Attest:

A handwritten signature in blue ink, appearing to read "D. Hall", written over a horizontal line.

DAVID HALL
Clerk of the Board