

**April 26, 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, APRIL 26, 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 9:09 a.m.

PRESENT: Supervisors Ron Roberts, Chairman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Dave Roberts; also Andrew Potter, Assistant Clerk of the Board.

ABSENT: Supervisor Bill Horn

Approval of Statement of Proceedings/Minutes for the meeting of March 1, 2016.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board of supervisors of the San Diego County In-Home Supportive Services Public Authority approved the Statement of Proceedings/Minutes for the meeting of March 1, 2016, on Consent.

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

ABSENT: Horn

**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.            FISCAL YEAR 2015-16 ADDITIONAL APPROPRIATIONS FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
(4 VOTES)

**IA1. SUBJECT: FISCAL YEAR 2015-16 ADDITIONAL APPROPRIATIONS FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

**OVERVIEW:**

On August 4, 2015 (IA01), the Governing Body adopted the Fiscal Year 2015-16 final administrative budget for the Public Authority.

The In-Home Supportive Services (IHSS) program provides in-home assistance to approximately 27,140 low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes and reducing the need for more costly placements in nursing homes or other care facilities. The Public Authority provides a number of services to the 22,670 IHSS individual providers which include payroll services and funding for health and dental benefits for these workers, as well as provider enrollment including criminal background checks. The Public Authority also provides registry services to IHSS recipients in need of a caregiver.

This item will establish additional appropriations in the Public Authority based on additional program costs related to the State Fair Labor Standards Act (FLSA) regarding overtime for IHSS Individual Providers and for relocation of the Public Authority administrative office.

**FISCAL IMPACT:**

The recommended action increases the Fiscal Year 2015-16 budget for the Public Authority from \$14,039,468 to \$ 15,363,791. Funding for operations is based on federal and State revenue received by the Health and Human Services Agency.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR**

Establish appropriations of \$1,324,323 in the Public Authority org 63450 based on additional program costs related to the implementation of the federal Fair Labor Standards Act regulations regarding overtime for IHSS Individual Providers and for Rents & Leases, Tenant Improvements, and related Services & Supplies for relocation of the Public Authority administrative offices based on an Operating Transfer In from the General Fund. (4 VOTES)

**ACTION:**

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

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

ABSENT: Horn

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 10:25 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, June 28, 2016.



RON ROBERTS  
Chairman

Attest:



DAVID HALL  
Clerk of the Board