

May 3, 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, MAY 03, 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 9:02 a.m.

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

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. SET A HEARING FOR 06/13/2016:
RECOMMENDED FISCAL YEAR 2016-17 ADMINISTRATIVE BUDGET FOR
THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

**IA1. SUBJECT: SET A HEARING FOR 06/13/2016:
RECOMMENDED FISCAL YEAR 2016-17
ADMINISTRATIVE BUDGET FOR THE IN-HOME
SUPPORTIVE SERVICES PUBLIC AUTHORITY
(DISTRICTS: ALL)**

OVERVIEW:

The Public Authority Governing Body is asked to approve the recommended In-Home Supportive Services (IHSS) Public Authority administrative budget for Fiscal Year 2016-17 and direct the scheduling of related public hearings and budget deliberations.

This recommended IHSS Public Authority administrative budget of \$16,236,591 for Fiscal Year 2016-17 represents an increase of 15.6% from the Fiscal Year 2015-16 Adopted Budget of \$14,039,468.

FISCAL IMPACT:

Funding for operations in the amount of \$16,236,591 is based on federal and State revenue received by the Health and Human Services Agency. The recommended administrative budget is subject to the Governing Body's review and approval. Pursuant to Government Code § 29064, the recommended budget must be approved by June 30, 2016 for the purpose of having authority to spend until the budget is adopted. A resolution of adoption is expected to be before the Governing Body in August 2016.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

EXECUTIVE DIRECTOR

1. Approve the Fiscal Year 2016-17 recommended administrative budget for the County of San Diego In-Home Supportive Services Public Authority.
2. Set June 13, 2016 as the date to begin the legally required public hearings.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the In-Home Supportive Services Public Authority took action as recommended setting the Hearing for June 13, 2016 as the date to begin the legally required public hearings.

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

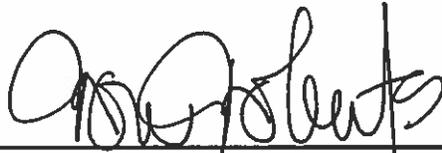
There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 10:32 a.m.

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