

August 2, 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, AUGUST 02, 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 9:11 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.

In-Home Supportive Services Public Authority Agenda Items

Agenda # Subject

1. ADOPTION OF FINAL FISCAL YEAR 2016-17 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

IA1. SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2016-17 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)

OVERVIEW:

On May 3, 2016 (1A01), the Governing Body received the recommended County of San Diego In-Home Supportive Services (IHSS) Public Authority administrative budget for Fiscal Year 2016-17 and set June 13, 2016 as the date of the public hearing for the budget. This item requests adoption of the Fiscal Year 2016-17 final administrative budget for the Public Authority by resolution, which is required by State statute.

The IHSS program provides in-home assistance to approximately 27,140 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 provides a number of services to the nearly 23,000 IHSS home care workers, such as payroll services and funding for worker health and dental benefits, home care worker enrollment, and 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 \$16,236,591 budget for the Public Authority for Fiscal Year 2016-17. 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, 2016.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the In-Home Supportive Services Public Authority took action as recommended, on Consent, adopting Resolution No. 16-097, entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2016.

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 3:50 p.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, December 13, 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