

**JUNE 1, 2015 – JUNE 10, 2015**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY  
BUDGET HEARINGS  
FISCAL YEAR 2015-2016***

**COUNTY OF SAN DIEGO**

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STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
**FISCAL YEAR 2015 – 2016 BUDGET HEARINGS**  
JUNE 1, 2015 – JUNE 10, 2015

BUDGET HEARINGS: Meeting was called to order at 9:03 a.m.

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

In-Home Supportive Services Public Authority Agenda Item

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1. RECOMMENDED FISCAL YEAR 2015-16 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
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**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.

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

**OVERVIEW:**

On May 5, 2015 (11), the Public Authority Governing Body was asked to approve the recommended In-Home Supportive Services (IHSS) Public Authority administrative budget for Fiscal Year 2015-16 and directed the scheduling of related public hearings and budget deliberations.

**FISCAL IMPACT:**

Funding for operations in the amount of \$14,039,468 is based on Federal and State revenue, and Social Services Realignment 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, 2015 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 2015.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR**

1. Approve the Fiscal Year 2015-16 recommended administrative budget for the County of San Diego In-Home Supportive Services Public Authority.
2. Begin the legally required public hearings.

**ACTION:**

The Board conducted the legally required public hearings on the Budget from June 1, 2015 through June 10, 2015.

At 5:01 p.m., Wednesday, June 10, 2015, the Clerk of the Board officially closed the Budget Hearings.

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

Notes by: Zurita

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.

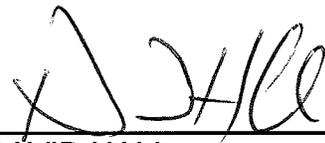
Approved by the Board of Supervisors, on Tuesday, June 23, 2015.



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BILL HORN  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board

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