

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 28, 2026, 9:00 AM
COUNTY ADMINISTRATION CENTER
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

A. REGULAR SESSION – Regular Meeting was called to order at 9:02 a.m.

PRESENT: Supervisors Terra Lawson-Remer, Chair; Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre, Chair Pro Tem; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Joel Anderson

B. Non-Agenda Public Communication: Opportunity for individuals to speak to the Board on any subject matter within the Board's jurisdiction but not an item on the agenda. In accordance with the Board's Rules of Procedure, individuals may only speak at one Non-Agenda Public Communication session per meeting. The speaker may select which session (General Legislative or Land Use Legislative Session) to address the Board for Non-Agenda Public Communication at their convenience.

C. Approval of the Statement of Proceedings/Minutes for the meeting of December 9, 2025.

ACTION:

ON MOTION of Supervisor Aguirre, seconded by Supervisor Montgomery Steppe, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority approved the Statement of Proceedings/Minutes for the meetings of December 9, 2025.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Anderson

Agenda Items

Agenda #	Subject
1.	APPROVAL OF A REVISED EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR

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1. SUBJECT: APPROVAL OF A REVISED EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR (DISTRICTS: ALL)

OVERVIEW

On April 7, 2021 (IA01), the San Diego County Board of Supervisors, acting as the Governing Body of the County of San Diego In-Home Supportive Services Public Authority appointed Thomas H. Johnson as the Executive Director of the Public Authority. The initial Employment Agreement (Agreement) became effective May 18, 2021 (IA01). Subsequently, on September 27, 2022 (IA01), April 4, 2023 (IA01) and June 4, 2024 (IA01), the Governing Body of the In-Home Supportive Services Public Authority approved a revised Agreement between the In-Home Supportive Services Public Authority and Thomas H. Johnson.

Today's action requests the Governing Body of the County of San Diego In-Home Supportive Services Public Authority approve a revised Agreement between the In-Home Supportive Services Public Authority and Thomas H. Johnson, effective January 1, 2026.

RECOMMENDATION(S)

CHAIR TERRA LAWSON-REMER

Approve a revised Employment Agreement between the In-Home Supportive Services Public Authority and Thomas H. Johnson, effective January 1, 2026. Authorize the Chair of the Governing Body of the County of San Diego In-Home Supportive Services Public Authority to execute this revised Employment Agreement.

EQUITY IMPACT STATEMENT

The In-Home Supportive Services Public Authority was established by the State mandate to act as the Employer of Record for In-Home Supportive Services (IHSS) providers and operate a Registry of Providers. The In-Home Supportive Services Public Authority is a separate legal entity from the County of San Diego, but works as a partner with the IHSS program, serving IHSS providers and consumers. The In-Home Supportive Services Public Authority Advisory Committee (Advisory Committee) advocates for IHSS providers through participation in the California In-Home Supportive Services Consumer Alliance, as well as by engaging stakeholders in caregiver discussion groups and joint meetings between IHSS and community groups.

Feedback received in these engagement activities informs program coordination and advocacy efforts. In addition, in Fiscal Year (FY) 2023-24, the Advisory Committee helped ensure a 100% participant rate of completion on required ethics training. The In-Home Supportive Services Public Authority staff assists nearly 43,000 IHSS caregivers in San Diego County annually. In FY 2024-25, these caregivers have provided approximately 59.5 million hours of in-home assistance to approximately 47,000 Medi-Cal eligible low income, aged, blind, and disabled adults and children as an alternative to out-of-home care, enabling recipients to remain safely in their own homes. The total projection of hours for the entire FY 2024-25 is 65.4 million hours. In FY 2025-26, service hours are estimated to grow to 74.1 million.

SUSTAINABILITY IMPACT STATEMENT

Today's action aligns with the County of San Diego (County) Sustainability Goal #1 engaging the community in meaningful ways, Sustainability Goal #2 providing just and equitable access to County services, and Sustainability Goal #4 protecting the health and well-being of everyone in

the region. The In-Home Supportive Services Public Authority actively engages service providers and recipients of In-Home Supportive Services (IHSS) through the In-Home Supportive Services Public Authority Advisory Committee (Advisory Committee). Input received from this Advisory Committee informs investments focused on chronically underserved communities that build resilience in vulnerable populations. Moreover, the Advisory Committee regularly participates in community outreach events to increase awareness of available resources and community partnerships. The In-Home Supportive Services Public Authority ensures that vital services are provided to low-income, aged, blind, and disabled individuals that may have historically been underserved. By administering supports that ultimately enables people to stay in their own homes, in addition to maintaining a high quality of life, the In-Home Supportive Services Public Authority reduces the use of resources associated with higher levels of care.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2025-26 and will be included FY 2026-27 operating fund budget for the In-Home Supportive Services Public Authority budget. If approved, the fiscal impact of the recommended action in the current FY 2025-26 is not significant and will result in an increase in costs and revenues of \$5,262 in FY 2026-27. The funding sources are federal and State revenue received by the Health and Human Services Agency. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that, prior to the Board taking action, the Clerk of the Board of Supervisors read a statement into the record regarding the summary of recommendations on the salary and compensation paid in the form of fringe benefits for the Executive Director; ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Aguirre, the Board of Supervisors of the In-Home Supportive Services Public Authority took action as recommended, on Consent.

AYES: Aguirre, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Anderson

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority recessed at 2:57 p.m.

ANDREW POTTER

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

Notes By: Valdivia

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.