

**February 14, 2017**

**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, FEBRUARY 14, 2017, 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 Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Bill Horn; also David Hall, Clerk of the Board.

ABSENT: Supervisor Ron Roberts.

**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.            CLOSED SESSION

**IA1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW:**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Debie Woodruff, et al. v. County In-Home Supportive Services Public Authority; San Diego County Superior Court No. 37-2008-00096957-CU-OE-CTL

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR**

At the direction of the Governing Body.

**ACTION:**

County Counsel reported that there were no reportable matters.

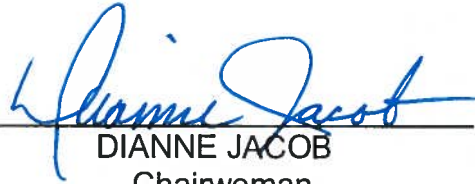
There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 11:45 am.

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, May 02, 2017



DIANNE JACOB  
Chairwoman

Attest:



DAVID HALL  
Clerk of the Board