

**May 6, 2014**

**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 06, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

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.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**In-Home Supportive Services Public Authority Agenda Items**

**Agenda #    Subject**

1.            SET HEARING FOR 6/11/14:  
RECOMMENDED FISCAL YEAR 2014-15 ADMINISTRATIVE BUDGET FOR  
THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

**IA1. SUBJECT: SET HEARING FOR 6/11/14:  
RECOMMENDED FISCAL YEAR 2014-15  
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 2014-15 and direct 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, 2014 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 2014.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR**

1. Approve the Fiscal Year 2014-15 recommended administrative budget for the County of San Diego In-Home Supportive Services Public Authority.
2. Set June 11, 2014 as the date to begin the legally required public hearings.

**ACTION:**

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the In-Home Supportive Services Public Authority took action as recommended, on Consent, setting a Hearing for June 11, 2014.

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

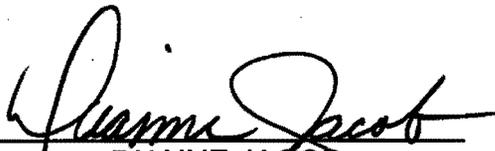
There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 11:50 a.m.

THOMAS J. PASTUSZKA  
In Home Supportive Services Public Authority  
County of San Diego, State of California

Notes by: Gomez

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 July 29, 2014.

  
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DIANNE JACOB  
Chairwoman

Attest:

  
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THOMAS J. PASTUSZKA  
Clerk of the Board