

May 8, 2018

STATEMENT OF PROCEEDINGS

The Minutes of the

***IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC
AUTHORITY
REGULAR MEETING
MEETING AGENDA
TUESDAY, MAY 8, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

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

PRESENT: Supervisors Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

B. 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.

Agenda Items

Agenda #	Subject
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| 1. | SET A HEARING FOR 06/11/2018:
RECOMMENDED FISCAL YEAR 2018-19 ADMINISTRATIVE
BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC
AUTHORITY |
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**1. SUBJECT: SET A HEARING FOR 06/11/2018:
RECOMMENDED FISCAL YEAR 2018-19 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 2018-19 and direct the scheduling of related public hearings and budget deliberations.

The In-Home Supportive Services (IHSS) program provides in-home assistance to approximately 28,260 low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes and reducing the need for more costly placements in nursing homes or other care facilities.

Additionally, the IHSS Public Authority provides a number of services to the 24,498 IHSS Individual Providers including payroll services, funding for health and dental benefits, and provider enrollment including criminal background checks. The IHSS Public Authority also provides registry services to IHSS recipients in need of an Individual Provider.

This recommended IHSS Public Authority administrative budget of \$26,813,351 for Fiscal Year 2018-19 represents an increase of 65.1% from the Fiscal Year 2017-18 Adopted Budget of \$16,236,591 to cover increased health benefit contributions for eligible IHSS Individual Providers per the memorandum of understanding (MOU) with United Domestic Workers of America (UDWA), of which the Governing Body authorized signature on October 10, 2017 (1).

This action supports the County's *Live Well San Diego* vision by providing support to low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes.

RECOMMENDATION(S)

EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER

1. Approve the Fiscal Year 2018-19 recommended administrative budget for the County of San Diego In-Home Supportive Services Public Authority.
2. Set June 11, 2018 as the date to begin the legally required public hearings.

FISCAL IMPACT

Funding for operations in the amount of \$26,813,351 is based on federal and State 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, 2018, 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 June 2018.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the In-Home Supportive Services Public Authority took action as recommended, on Consent, setting June 11, 2018 as the date to begin the legally required public hearings.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 10:13 a.m.

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

Notes: Rodriguez

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 19, 2018.


KRISTIN GASPAR
Chairwoman

Attest:


DAVID HALL
Clerk of the Board