

June 25, 2019

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, JUNE 25, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

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

PRESENT: Supervisors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher, Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

B. **Public Communication:** No Speakers

C. **Approval of the Statement of Proceedings/Minutes for the meeting of May 21, 2019.**

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the In-Home Supportive Services Public Authority approved the Statement of Proceedings/Minutes for the meeting of May 21, 2019, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

D. **Time Certain: 2 p.m.**

Item 1: ADOPTION OF FINAL FISCAL YEAR 2019-20 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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

#	Subject
1.	ADOPTION OF FINAL FISCAL YEAR 2019-20 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY TIME CERTAIN: 2 P.M.

1. **SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2019-20 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

OVERVIEW

On May 21, 2019 (IA02), the Public Authority Governing Body received the recommended County of San Diego In-Home Supportive Services (IHSS) Public Authority administrative budget of \$31,291,681 for Fiscal Year 2019-20 and set June 10, 2019 as the date of the public hearing for the budget. This item requests adoption of the Fiscal Year 2019-20 final administrative budget for the Public Authority by resolution, which is required by State statute.

The In-Home Supportive Services (IHSS) program provides in-home assistance to approximately 29,700 low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes thereby 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 approximately 25,700 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. IHSS individual providers perform approximately 36 million hours of service annually for IHSS recipients in San Diego County. In Fiscal Year 2019-20 it estimated that it could grow to over 39 million hours.

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

Adopt the resolution entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

FISCAL IMPACT

The recommended action provides spending authority of \$31,291,681 for the IHSS Public Authority for Fiscal Year 2019-20.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the In-Home Supportive Services Public Authority took action as recommended, adopting Resolution No. 19-090 entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

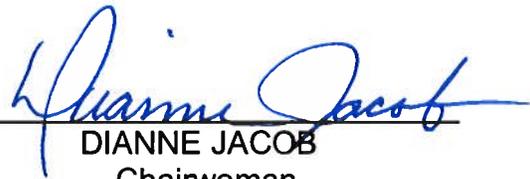
There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 2:30 p.m.

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

Notes: Santiago

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, July 23, 2019.



DIANNE JACOB
Chairwoman

Attest:



for ANDREW POTTER
Clerk of the Board