

June 26, 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, JUNE 26, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

A. REGULAR SESSION: Meeting was called to order at 9:03 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

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

Item 1: ADOPTION OF FINAL FISCAL YEAR 2018-19 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 2018-19 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
2.	CLOSED SESSION

1. **SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2018-19 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

OVERVIEW

On May 8, 2018 (IA01), the Governing Body received the recommended County of San Diego In-Home Supportive Services (IHSS) Public Authority administrative budget of \$26,813,351 for Fiscal Year 2018-19 and set June 13, 2018 as the date of the public hearing for the budget. This item requests adoption of the Fiscal Year 2018-19 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 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 services including criminal background checks. The IHSS Public Authority also provides registry services to IHSS recipients in need of an Individual Provider.

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, 2018.

FISCAL IMPACT

The recommended action provides spending authority of \$26,813,351 for the Public Authority for Fiscal Year 2018-19.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the In-Home Supportive Services Public Authority took action as recommended, adopting Resolution No. 18-079, entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)

Title: In-Home Supportive Services Executive Director

ACTION:

County Counsel reported that for Closed Session on Tuesday, June 26, 2018, the Board of Supervisors took no reportable actions.

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 3:16 p.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, August 7, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board