

June 28, 2022

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 28, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

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

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

(Members of the In-Home Supportive Services Public Authority attended the meeting via teleconference and participated in the meeting to the same extent as if they were present, pursuant to Resolution No. 22-072, adopted June 14, 2022.)

B. Non-Agenda 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 |
|-----------------|--|
| 1. | ADOPTION OF FINAL FISCAL YEAR 2022-23 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY |
| 2. | CLOSED SESSION |

1. **SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2022-23 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

OVERVIEW

On May 19, 2022 (01), the Public Authority Governing Body received the recommended County of San Diego (County) In-Home Supportive Services (IHSS) Public Authority's administrative budget of \$42,011,127 for Fiscal Year 2022-23 and set June 13, 2022 as the start date of the public hearings for the budget. Today's action requests adoption of the Fiscal Year 2022-23 final administrative budget for the Public Authority by resolution, which is required by State statute.

The County-operated IHSS program provides in-home assistance to approximately 35,500 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 30,700 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. In Fiscal Year 2021-22, the IHSS individual providers performed approximately 49 million hours of service for IHSS recipients in San Diego County. In Fiscal Year 2022-23 it is estimated that service hours will increase to over 54 million hours due to program growth.

This item supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished 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, 2022.

EQUITY IMPACT STATEMENT

The In-Home Supportive Services (IHSS) Public Authority provides in-home assistance to eligible aged, blind, and disabled individuals as an alternative to out-of-home care and enables recipients to remain safely in their own homes. They also conduct the California Department of Social Services state-mandated IHSS Provider Orientation which is required for potential IHSS caregivers. The IHSS Public Authority recognizes the systemic impacts that inequitable policies may create for residents of San Diego County. Impacts have historically included outcomes related to racial justice and issues of belonging that are reflected in the programs, services, and resources allocated to communities. To more proportionally serve the community, the IHSS Public Authority will utilize available data from community feedback,

including but not limited to customer service satisfaction surveys and training surveys, to propose a framework for developing equitable and transparent strategic action plans and policies. In addition to that, they will also gather input from members of the IHSS Public Authority Advisory Committee in which no less than fifty-one percent (51%) of the membership includes individuals who are current or past users of personal assistance services paid for through public or private funds or as recipients of IHSS. Today's recommendation will allow the IHSS Public Authority to continue administering vital programs and services to caregivers of equity-seeking groups to include, Black, Indigenous, People of Color (BIPOC), women, people with disabilities, immigrants, elderly, and the LGBTQ community by identifying and removing barriers for engagement and participation.

FISCAL IMPACT

The recommended action provides spending authority of \$42,011,127 for the In-Home Supportive Services Public Authority for Fiscal Year 2022-23.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the San Diego County In-Home Supportive Services Public Authority took action as recommended, adopting Resolution No. 22-104, entitled: **ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022.**

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

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 June 28, 2022 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 4:36 p.m.

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

Notes By: Vizcarra

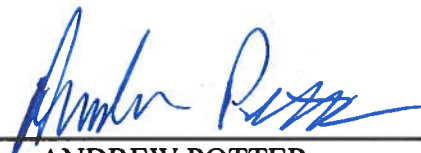
NOTE: This Statement of Proceedings sets forth all actions taken by the In-Home Supportive Services Public Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, September 27, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board