

July 23, 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, JULY 23, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

A. REGULAR SESSION: Meeting was called to order at 9:01 a.m.

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

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meetings of June 25, 2019 and July 9, 2019.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the In-Home Supportive Services Public Authority meetings of June 25, 2019 and July 9, 2019, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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.	APPROVAL OF A REVISED FISCAL YEAR 2019-20 EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR [FUNDING SOURCE: FEDERAL AND STATE REVENUE RECEIVED BY THE HEALTH AND HUMAN SERVICES AGENCY]

1. SUBJECT: APPROVAL OF A REVISED FISCAL YEAR 2019-20 EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR (DISTRICTS: ALL)

OVERVIEW

This Public Authority Governing Body Letter requests In-Home Supportive Services (IHSS) Public Authority approval of a revised Employment Agreement between the IHSS Public Authority and Vickie L. Molzen. Today's actions align with the County of San Diego's *Live Well San Diego* vision by supporting the administration of IHSS which provides vital services to low-income aged, blind and disabled individuals.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

The Chairwoman of the IHSS Public Authority Governing Body execute a revised Employment Agreement between the IHSS Public Authority and Vickie L. Molzen, effective July 23, 2019.

FISCAL IMPACT

Funds for this recommendation are included in the Fiscal Year 2019-20 operating fund budget for the IHSS Public Authority budget. If approved, this request will result in an increase in costs and revenues of \$3,827 in Fiscal Year 2019-20. The funding sources are federal and State revenue received by the Health and Human Services Agency.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Desmond, the In-Home Supportive Services Public Authority took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

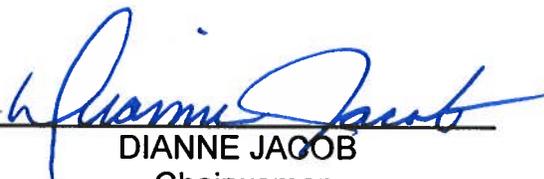
There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 11:29 a.m.

ANDREW POTTER
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, December 10, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board