

**August 7, 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, AUGUST 7, 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; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

ABSENT: Supervisor Dianne Jacob, Vice-Chairwoman

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of June 26, 2018.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority approved the Statement of Proceedings/Minutes for the meeting of June 26, 2018, on Consent.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

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**

<b>Agenda #</b>	<b>Subject</b>
1.	APPROVAL OF A REVISED 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 EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR (DISTRICTS: ALL)**

**OVERVIEW**

This 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.

**RECOMMENDATION(S)**

**CHAIRWOMAN KRISTIN GASPAR**

The Chairwoman of the IHSS Public Authority Governing Body execute a revised Employment Agreement between the IHSS Public Authority and Vickie L. Molzen, effective June 22, 2018.

**FISCAL IMPACT**

Funds for this recommendation are included in the Fiscal Year 2018-19 operating fund budget for the IHSS Public Authority budget. If approved, this request will result in an increase in costs and revenues of \$3,702.40 in Fiscal Year 2018-19 and cost and revenue of \$3,816.39 in Fiscal Year 2019-20. The funding sources is federal and State revenue received by the Health and Human Services Agency.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority took action as recommended, on Consent.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 12:14 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, December 11, 2018.



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KRISTIN GASPAR  
Chairwoman

Attest:



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DAVID HALL  
Clerk of the Board