

**September 12, 2017**

**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, SEPTEMBER 12, 2017, 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; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board.

B. 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**

<b>Agenda #</b>	<b>Subject</b>
1.	CLOSED SESSION

**1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Debie Woodruff, et al. v. County In-Home Supportive Services Public Authority; San Diego County Superior Court No. 37-2008-00096957-CU-OE-CTL

**B. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Brad Rankin

Employee Organizations and Unrepresented Employees: UDW

**ACTION:**

County Counsel reported that for Closed Session on Tuesday, September 12, 2017, the Board of Supervisors of the In-Home Supportive Services Public Authority took the following action:

1A: The Board directed County Counsel to initiate litigation, which action, the defendants and other particulars shall, once formally commenced, be disclosed to any person upon inquiry as permitted by Government Code section 54957.1(a)(2). Additionally, in the matter of Debie Woodruff, et al. v. County In-home Support Services PA, by a vote of all 5 members of the Governing Body for IHSS PA present and voting "Aye," authorized the appeal of a recent jury verdict in this lawsuit involving a class action issue as well as individual claims.

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 12:15 p.m.

DAVID HALL

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

Notes by: Lopez

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, October 10, 2017.

  
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DIANNE JACOB  
Chairwoman

Attest:

  
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DAVID HALL  
Clerk of the Board