

**May 2, 2017**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY  
REGULAR MEETING***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, MAY 02, 2017, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:05 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also David Hall, Clerk of the Board.

Approval of Statement of Proceedings/Minutes for meetings of February 14, 2017 and March 21, 2017.

**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 meetings of February 14, 2017 and March 21, 2017, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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.

**In-Home Supportive Services Public Authority Agenda Items**

**Agenda #    Subject**

1.            NOTICED PUBLIC HEARING:  
              SET A HEARING FOR 06/12/2017:  
              RECOMMENDED FISCAL YEAR 2017-18 ADMINISTRATIVE BUDGET FOR  
              THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

**IA1. SUBJECT: NOTICED PUBLIC HEARING:  
SET A HEARING FOR 06/12/2017:  
RECOMMENDED FISCAL YEAR 2017-18  
ADMINISTRATIVE BUDGET FOR THE IN-HOME  
SUPPORTIVE SERVICES PUBLIC AUTHORITY  
(DISTRICTS: ALL)**

**OVERVIEW:**

The Public Authority Governing Body is asked to approve the recommended In-Home Supportive Services (IHSS) Public Authority administrative budget for Fiscal Year 2017-18 and direct the scheduling of related public hearings and budget deliberations.

This recommended IHSS Public Authority administrative budget of \$16,236,591 for Fiscal Year 2017-18 represents no changes from the Fiscal Year 2016-17 Adopted Budget of \$16,236,591.

**FISCAL IMPACT:**

Funding for operations in the amount of \$16,236,591 is based on federal and State revenue received by the Health and Human Services Agency. The recommended administrative budget is subject to the Governing Body's review and approval. Pursuant to Government Code § 29064, the recommended budget must be approved by June 30, 2017 for the purpose of having authority to spend until the budget is adopted. A resolution of adoption is expected to be before the Governing Body in August 2017.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR**

1. Approve the Fiscal Year 2017-18 recommended administrative budget for the County of San Diego In-Home Supportive Services Public Authority.
2. Set June 12, 2017 as the date to begin the legally required public hearings.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the In-Home Supportive Services Public Authority took action as recommended, setting June 12, 2017 as the date to begin the legally required public hearings.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

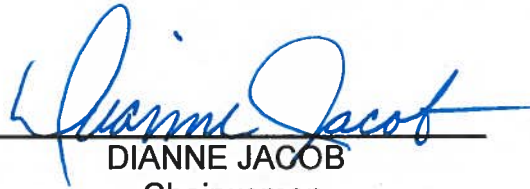
There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 12:03 p.m.

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, July 18, 2017.

  
DIANNE JACOB  
Chairwoman

Attest:

  
DAVID HALL  
Clerk of the Board