

June 27, 2023

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
TUESDAY, JUNE 27, 2023, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

A. REGULAR SESSION – Regular Meeting was called to order at 9:03 a.m.

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

ABSENT: (District 4 Seat Vacant)

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.

C. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.

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.	ADOPT FINAL FISCAL YEAR 2023-24 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

1. **SUBJECT: ADOPT FINAL FISCAL YEAR 2023-24 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

OVERVIEW

On May 11, 2023 (1), the County of San Diego In-Home Supportive Services (IHSS) Public Authority's Governing Body received the recommended IHSS Public Authority's administrative budget of \$48,905,371 for Fiscal Year (FY) 2023-24 and set June 12, 2023, as the start date of public hearings for the budget. Today's action requests adoption of the FY 2023-24 final administrative budget for the IHSS Public Authority by resolution, which is required by State statute.

The County-operated IHSS program provides in-home assistance to approximately 39,000 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. The IHSS Public Authority provides a number of services to the approximately 34,000 IHSS caregivers including training, payroll services, funding for benefits, and State-mandated caregiver enrollment including criminal background checks. The IHSS Public Authority also provides registry services to IHSS recipients in need of caregivers.

This item supports the County'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: ADOPT FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2023.

EQUITY IMPACT STATEMENT

The County of San Diego In-Home Supportive Services (IHSS) Public Authority conducts the California Department of Social Services state-mandated IHSS Provider Orientation which is required for potential IHSS caregivers. To more equitably serve the community, the IHSS Public Authority utilizes available data from community feedback, including but not limited to customer service satisfaction surveys, training surveys, community engagement events, and townhall meetings, that lead to and impact modifications to service delivery. The IHSS Public Authority gathers input from members of the IHSS/Public Authority Advisory Committee in which not less than 51% of the membership and 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 underserved groups including Black, Indigenous, People of Color, women, people with disabilities, immigrants, elderly, and the LGBTQ+ community by identifying and removing barriers for engagement and participation.

SUSTAINABILITY IMPACT STATEMENT

Today’s actions support the County of San Diego’s Sustainability Goal #1 to engage the community by requesting and responding to recommendations and feedback from community stakeholders; Goal #2 to provide just and equitable access to In-Home Supportive Services (IHSS) provided by the IHSS Public Authority by expanding State mandated enrollment orientations and training services to satellite locations throughout San Diego County; and Goal #4 to protect the health and well-being of everyone in the region by administering IHSS caregiver support services that assist IHSS recipients with remaining in their own homes and avoiding institutionalization.

FISCAL IMPACT

The recommended action provides spending authority of \$48,905,371 for the In-Home Supportive Services Public Authority for Fiscal Year 2023-24.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Desmond, the San Diego County In-Home Supportive Services Public Authority took action as recommended, adopting Resolution No. 23-077, entitled: ADOPT FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2023.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

ABSENT: (District 4 Seat Vacant)

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, December 5, 2023.



NORA VARGAS
Chair

Attest:



ANDREW POTTER
Clerk of the Board