

COUNTY OF SAN DIEGO
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
REGULAR MEETING
MEETING AGENDA
TUESDAY, MAY 8, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. 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.

Supporting documentation and attachments for items listed on the agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Agenda Items

Agenda #	Subject
1.	SET A HEARING FOR 06/11/18: RECOMMENDED FISCAL YEAR 2018-19 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

THIS PAGE IS INTENTIONALLY LEFT BLANK.

1. **SUBJECT: SET A HEARING FOR 06/11/18:
RECOMMENDED FISCAL YEAR 2018-19 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 2018-19 and direct the scheduling of related public hearings and budget deliberations.

The In-Home Supportive Services (IHSS) program provides in-home assistance to approximately 28,260 low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes and reducing the need for more costly placements in nursing homes or other care facilities. Additionally, the IHSS Public Authority provides a number of services to the 24,498 IHSS Individual Providers including payroll services, funding for health and dental benefits, and provider enrollment including criminal background checks. The IHSS Public Authority also provides registry services to IHSS recipients in need of an Individual Provider.

This recommended IHSS Public Authority administrative budget of \$26,813,351 for Fiscal Year 2018-19 represents an increase of 65.1% from the Fiscal Year 2017-18 Adopted Budget of \$16,236,591 to cover increased health benefit contributions for eligible IHSS Individual Providers per the memorandum of understanding (MOU) with United Domestic Workers of America (UDWA), of which the Governing Body authorized signature on October 10, 2017 (1).

This action supports the County's *Live Well San Diego* vision 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

1. Approve the Fiscal Year 2018-19 recommended administrative budget for the County of San Diego In-Home Supportive Services Public Authority.
2. Set June 11, 2018 as the date to begin the legally required public hearings.

FISCAL IMPACT

Funding for operations in the amount of \$26,813,351 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, 2018, 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 June 2018.

BUSINESS IMPACT STATEMENT

N/A

THIS PAGE IS INTENTIONALLY LEFT BLANK.