

COUNTY OF SAN DIEGO
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
REGULAR MEETING
MEETING AGENDA
TUESDAY, AUGUST 1, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. Approval of the Statement of Proceedings/Minutes for the meeting of June 27, 2017 and July 18, 2017.
- C. 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.sdcounty.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

#	Subject
1.	ADOPTION OF FINAL FISCAL YEAR 2017-18 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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1. SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2017-18 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)

OVERVIEW

On May 2, 2017 (IA01), the Governing Body received the recommended County of San Diego In-Home Supportive Services (IHSS) Public Authority administrative budget for Fiscal Year 2017-18 and set June 12, 2017 as the date of the public hearing for the budget. This item requests adoption of the Fiscal Year 2017-18 final administrative budget for the Public Authority by resolution, which is required by State statute.

The IHSS program provides in-home assistance to low-income, aged, blind, and disabled individuals enabling many to remain safely in their home thereby reducing the need for more costly placements in nursing homes or other care facilities. The Public Authority provides a number of services to the approximately 23,500 IHSS home care workers and registry services to more than 28,000 IHSS recipients in need of a caregiver.

RECOMMENDATION(S)

EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2017.

FISCAL IMPACT

The recommended action provides spending authority of \$16,236,591 for the Public Authority for Fiscal Year 2017-18.

BUSINESS IMPACT STATEMENT

N/A

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