

COUNTY OF SAN DIEGO
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
REGULAR MEETING
MEETING AGENDA
TUESDAY, AUGUST 7, 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.
- C. Approval of the Statement of Proceedings/Minutes for the meeting of June 26, 2018.

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

Agenda #	Subject
1.	APPROVAL OF A REVISED EMPLOYMENT AGREEMENT WITH THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR [FUNDING SOURCES: FEDERAL AND STATE REVENUE RECEIVED BY THE HEALTH AND HUMAN SERVICES AGENCY]

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**1. SUBJECT: APPROVAL OF A REVISED EMPLOYMENT AGREEMENT WITH THE
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
EXECUTIVE DIRECTOR (DISTRICTS: ALL)**

OVERVIEW

This Governing Body Letter requests In-Home Supportive Services (IHSS) Public Authority approval of a revised Employment Agreement between the IHSS Public Authority and Vickie L. Molzen.

RECOMMENDATION(S)

CHAIRWOMAN KRISTIN GASPAR

The Chairwoman of the IHSS Public Authority Governing Body execute a revised Employment Agreement between the IHSS Public Authority and Vickie L. Molzen, effective June 22, 2018.

FISCAL IMPACT

Funds for this recommendation are included in the Fiscal Year 2018-19 operating fund budget for the IHSS Public Authority budget. If approved, this request will result in an increase in costs and revenues of \$3,702.40 in Fiscal Year 2018-19 and cost and revenue of \$3,816.39 in Fiscal Year 2019-20. The funding sources is federal and State revenue received by the Health and Human Services Agency.

BUSINESS IMPACT STATEMENT

N/A

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