

COUNTY OF SAN DIEGO
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
REGULAR MEETING
MEETING AGENDA
TUESDAY, JUNE 26, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

REVISION 1

- 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. **Time Certain: 2 p.m.**
Item 1: ADOPTION OF FINAL FISCAL YEAR 2018-19 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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.	ADOPTION OF FINAL FISCAL YEAR 2018-19 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY TIME CERTAIN: 2 P.M.
<u>2.</u>	<u>CLOSED SESSION</u>

THIS PAGE IS INTENTIONALLY LEFT BLANK.

1. SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2018-19 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)

OVERVIEW

On May 8, 2018 (IA01), the Governing Body received the recommended County of San Diego In-Home Supportive Services (IHSS) Public Authority administrative budget of \$26,813,351 for Fiscal Year 2018-19 and set June 13, 2018 as the date of the public hearing for the budget. This item requests adoption of the Fiscal Year 2018-19 final administrative budget for the Public Authority by resolution, which is required by State statute.

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 services including criminal background checks. The IHSS Public Authority also provides registry services to IHSS recipients in need of an Individual Provider.

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

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, 2018.

FISCAL IMPACT

The recommended action provides spending authority of \$26,813,351 for the Public Authority for Fiscal Year 2018-19.

BUSINESS IMPACT STATEMENT

N/A

2. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)

Title: In-Home Supportive Services Executive Director

THIS PAGE IS INTENTIONALLY LEFT BLANK.