

Minutes For In-Home Supportive Services Public Authority April 27, 2004

Solano County Board of Supervisor's met in its ex-officio capacity as the In-Home Supportive Services Public Authority on this day in regular session. Present were Directors Forney – participating remotely from her home, Kondylis, Vasquez, and President Silva

CONSENT CALENDAR

On motion of Supervisor Kondylis and seconded by Supervisor Vasquez, the Board acted to adopt the Consent Calendar. So ordered by a vote of 4-0; Supervisor Kromm excused.

21. IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC ADMINISTRATOR TO ESTABLISH A LIMITED SELF INSURANCE PLAN AND AGREEMENT WITH SELECT BENEFITS ADMINISTRATORS OF AMERICA (SAFECO SELECT) TO PROVIDE ENHANCED BENEFITS, As outlined in the Agenda Submittal from the Department of Health and Social Services dated April 27, 2004, incorporated herein by reference, approved.

As said business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

JOHN SILVA, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary