

Minutes For March 5, 2002 In-Home Supportive Services Public Authority

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IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

March 5, 2002

Solano County Board of Supervisors met in its ex-officio capacity as the In-Home Supportive Services Public Authority on this day in regular session. Present were Directors Kondylis, Kromm, Thomson, and President Carroll. Director Silva was excused.

(Item 18) SOLANO COUNTY PUBLIC AUTHORITY EMPLOYER-EMPLOYEE RELATIONS POLICY, RATIFIED
STRUCTURE OF THE PUBLIC AUTHORITY, APPROVED

INTERAGENCY AGREEMENT BETWEEN THE COUNTY AND THE SOLANO COUNTY IHSS PUBLIC AUTHORITY, APPROVED

PUBLIC AUTHORITY ADVISORY COMMITTEE CREATED AND CURRENT MEMBERS OF THE IN-HOME SUPPORTIVE SERVICES ADVISORY BOARD APPOINTED TO THE PUBLIC AUTHORITY ADVISORY COMMITTEE

Linda Watt, Department of Health and Social Services, gave a brief overview of the information contained in the Agenda Submittal from her office dated March 5, 2002, incorporated herein by reference.

Supervisors Kondylis and Kromm complimented staff and the committee for all the good work.

There was a brief discussion regarding background checks for the people on the provider registry, and the matching of clients with providers. On motion of Director Kondylis and seconded by Director Thomson, the Board acted to Ratify the Solano County Public Authority Employer-Employee Relations Policy, accept a report from the In-Home Supportive Services (IHSS) Advisory Board, to approve the recommendations for the structure of the Public Authority, to approve the Interagency Agreement between the County and the Solano County IHSS Public Authority, to create the Public Authority Advisory Committee, and to appoint the current eleven members of the IHSS Advisory

Board to the Public

Authority Advisory Committee. So ordered by a vote of 4-0; Director Silva excused.

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

WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary