

SAN DIEGO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
REGULAR MEETING
MEETING AGENDA
TUESDAY, AUGUST 05, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, 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.

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 this 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.

In-Home Supportive Services Public Authority Agenda Items

Agenda # Subject

- 1. ADOPTION OF FINAL FISCAL YEAR 2014-15 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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**IA1. SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2014-15
ADMINISTRATIVE BUDGET FOR THE IN-HOME
SUPPORTIVE SERVICES PUBLIC AUTHORITY
(DISTRICTS: ALL)**

OVERVIEW:

On May 6, 2014 (1), the Governing Body received the recommended County of San Diego In-Home Supportive Services (IHSS) Public Authority administrative budget for Fiscal Year 2014-15 and set June 11, 2014 as the date of the public hearing for the budget. This item requests adoption of the Fiscal Year 2014-15 final administrative budget for the Public Authority by resolution, which is required by State statute.

The IHSS program provides in-home assistance to approximately 25,000 low-income, aged, blind, and disabled individuals enabling many to remain safely in their home and reducing the need for more costly placements in nursing homes or other care facilities. The Public Authority serves as the Employer of Record for approximately 23,000 IHSS home care workers, provides payroll services and funding for health and dental benefits for these workers, as well as home care worker enrollment including criminal background checks. The Public Authority also provides Registry services to IHSS recipients in need of a caregiver.

FISCAL IMPACT:

The recommended action results in the formal adoption of the \$14,039,468 budget for the Public Authority for Fiscal Year 2014-15. This provides spending authority for the Public Authority.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
EXECUTIVE DIRECTOR**

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, 2014.

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