

Minutes For Mar 9, 2004 In-Home Supp Services

The 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 Forney, Kondylis, Vasquez, and President Silva. Director Kromm was excused.

CONSENT CALENDAR

On motion of Director Kondylis and seconded by Director Forney, the Board acted to approve the following Consent Calendar items by a vote of 4-0. Director Kromm was excused.

(Item 22) SIDE LETTER AGREEMENT BETWEEN SOLANO COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 1280, REPRESENTING IHSS PROVIDERS REGARDING IMPLEMENTATION OF THE SAFECO/SELECT BENEFITS PLAN, as outlined in the Agenda Submittal from Human Resources dated March 9, 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 F. SILVA, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary