

Minutes For November 1, 2005 (IHSS)

OLANO COUNTY BOARD OF SUPERVISORS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

November 1, 2005

M I N U T E S

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 Kromm, Reagan, Silva, Vasquez, and President Kondylis.

Agenda Item No. 24
Memorandum of Understanding

The Board was provided with an Agenda Submittal from the Department of Human Resources dated November 1, 2005, incorporated herein by reference, regarding the terms and conditions of the proposed Memorandum of Understanding between the Solano County In-Home Supportive Services (IHSS) providers and SEIU, Local #1280 for the term of January 1, 2006 through December 31, 2007.

The Board adopted and authorized Chairwoman Kondylis to sign Resolution No. 002-2005 approving the Memorandum of Understanding with Service Employees International Union (SEIU), Local #1280, representing In-Home Supportive Services Providers for 2005.

MOTION: Silva. SECOND: Vasquez.
AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No. 25
IHSS Reimbursement Rate

The Board was provided with an Agenda Submittal from the Department of Health and Social Services/Public Authority dated November 1, 2005, incorporated herein by reference, relating to the wage increase to \$10.50 per hour for In-Home Supportive Service Providers and a revision to the budget to reflect both the wage increase and the current FY 2005/06 adopted budget costs for health insurance benefits and Public Authority operations. The proposed IHSS Public Authority reimbursement rate would increase to \$13.648 per provider hour.

The Board acted to approve an In-Home Supportive Services Public Authority rate of \$13.2648 and authorized the Public Authority Administrator to submit the new rate to California Department of Social Services. Approved an Appropriation Transfer Request in the amount of \$365,020 in unanticipated realignment revenue.

MOTION: Silva. SECOND: Vasquez.
AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

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

BARBARA R. KONDYLIS, President

MICHAEL D. JOHNSON, Secretary

By
Patricia J. Crittenden, Deputy Secretary