

**In-Home Supportive Services Public Authority of Amador County  
Board of Governors  
ACTION MINUTES**

**DATE:** October 27, 2015  
**TIME:** 1:30 pm  
**LOCATION:** Jackson, California

(Meeting was recorded electronically.)

The In-Home Supportive Services Public Authority of Amador County Board of Governors met at the County Administrative Building, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

**Present on Roll Call:**

Brian Oneto, Chairman  
Louis D. Boitano, Director  
Richard M. Forster, Director  
John Plasse, Director  
Lynn A. Morgan, Director

**Staff:**

Chuck Iley, County Administrative Officer  
Greg Gillott, County Counsel  
Karen Scaccianoce, Budget Analyst  
Diana Norlin, Manager, IHSS Public Authority  
Jennifer Burns, Clerk of the Board

**Absent:** None.

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Governors. Any packets prepared by staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

**Call to Order:** The meeting was called to order at 1:31 pm by Chairman Oneto.

**AGENDA:** Approval of agenda for this date and any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code).

**ACTION:** Approved pursuant to the following motion:

**MOTION:** It was moved by Director Plasse, seconded by Director Morgan and unanimously carried to approve the agenda for this date.

**PUBLIC MATTERS NOT ON THE AGENDA:** This time has been set aside for discussion items only; therefore, no actions can be taken. Any person may address the Board on any subject within their jurisdiction; however, any matter that requires action may be referred to staff and/or a Committee for a report and recommendation for possible action at a subsequent Board meeting.

There were no public matters presented at this time.

**MISCELLANEOUS MATTERS:**

**1. Meeting Minutes:** Approval of the meeting minutes from August 11, 2015, as presented or revised.

**ACTION:** Approved pursuant to the following motion:

**MOTION:** It was moved by Director Boitano and seconded by Director Plasse and unanimously carried to approve minutes from the meeting of October 13, 2015.

**2. PA Rate Change:** To comply with the recent state law change, the IHSS Public Authority requests approval of a new rate increase to cover the January 1, 2016 hourly wage increase to \$10.00 for IHSS providers.

**ACTION:** Approved pursuant to the following motion:

**MOTION:** It was moved by Director Plasse, seconded by Director Boitano, and unanimously carried to approve the IHSS Public Authority rate change with Resolution No. IHSS 2015-003.

**ADJOURNMENT:** 1:52 pm, Chairman Oneto adjourned the meeting.