

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

DATE: June 23rd, 2020
TIME: 11:30 am
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:

Richard M. Forster, Member
Jeff Brown, Member
Frank Axe, Member
Brian Oneto, Member
Patrick Crew, Chairman

Staff:

Chuck Iley, County Administrative Officer
Lorraine Damiano, Manager, IHSS Public Authority
Jennifer Burns, Clerk of the Board

Absent:

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 11:30 am by Chairman Crew.

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 Member Axe, seconded by Member Brown and unanimously carried to approve 5-0-0 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. 2020-2021 IHSS Public Authority Budget Increase Request:** The 2020-2021 IHSS Public Authority budget increase was prepared by Lorraine Damiano, Manager and reviewed by Karen Scaccianoce, Budget Analyst. Lorraine reviewed the proposed budget and answered a question raised by Member Oneto regarding the increase in line item 52800, which is for the annual software upgrade and continued annual cost.

ACTION: Approved pursuant to the following motion:

MOTION: It was moved by Member Oneto, seconded by Member Axe, and unanimously carried 5-0-0 to approve the 2020-2021 IHSS Public Authority Budget Increase with Resolution No. IHSS 2020-001.

ADJOURNMENT: 11:41 am Chairman Crew adjourned the meeting.