

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

**DATE:** June 14th, 2022  
**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  
Brian Oneto, Member  
Patrick Crew, Member  
Frank Axe, Chair

**Staff:**

Chuck Iley, County Administrative Officer  
Gregory Gillott, County Counsel  
Lorraine Damiano, Director, IHSS Public Authority  
Heather Peek, Deputy Clerk of the Board

**Absent:** None

<p>NOTE: These minutes remain in <i>Draft</i> 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.</p>
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**Call to Order:** The meeting was called to order at 11:30 am by Chairman Forster.

**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 Oneto and unanimously carried 5-0-0 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. Increase current 1.5 FTE to 2.0 FTE Request:** Lorraine Damiano, Program Director reviewed material supporting the need for increasing FTE. Questions presented and discussed.

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

**MOTION:** It was moved by Member Axe, seconded by Member Oneto, and unanimously carried 5-0-0 to approve FTE increase with Resolution No. IHSS 2022-001.

- 2. 2022-2023 IHSS Public Authority Budget Increase Request:** The 2022-2023 IHSS Public Authority budget increase prepared by Lorraine Damiano, Program Director and reviewed by Kim Holland, Budget Analyst. Lorraine reviewed the proposed budget. Questions presented and discussed.

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

**MOTION:** It was moved by Member Axe, seconded by Member Brown, and carried 4-1-0 to approve the 2022-2023 IHSS Public Authority Budget Increase with Resolution No. IHSS 2022-002. Member Forster opposing.

**ADJOURNMENT:** 11:52 am Chair Member Forster adjourned the meeting.