

Minutes For December 10, 2002 In-Home Supportive Svcs.

The Solano County Board of Supervisor's met in its ex-officio capacity as the In-Home Supportive Services Public Authority on this day in regular session. All Directors were present.

(Item 33) RESOLUTION NO. 001-2002 APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 1280 REPRESENTING IN HOME SUPPORT SERVICES PROVIDERS, ADOPTED

The Board was provided with an Agenda Submittal from Human Resources dated December 10, 2002, incorporated herein by reference, regarding the Memorandum of Understanding for the In-Home Support Services providers. Director Kromm noted typographical errors that need to be corrected on page 6 of the MOU, Assistant Director of Human Resources noted the minor corrections would be made.

On motion of Director Kondylis and seconded by President Carroll, the Board acted to adopt Resolution No. 001-2002 approving the Memorandum of Understanding with the Service Employees International Union Local 1280 representing In Home Support Services Providers. So ordered by a vote of 5-0.

(Item 34) REVISED IN-HOME SUPPORTIVE SERVICES BUDGET, APPROVED

APPROPRIATION TRANSFER IN THE AMOUNT OF \$860,394 FROM GENERAL FUND CONTINGENCIES AND FROM ADDITIONAL STATE AND FEDERAL FUNDS, APPROVED

The Board was provided with an Agenda Submittal from Health and Social Services dated December 10, 2002, incorporated herein by reference. Director Kromm noted there could be effects of State cutbacks on pay increases for the In-Home Supportive Services workers and feels that the County would not be able to backfill any cutbacks.

On motion of Director Thomson and seconded by Director Kondylis, the Board acted to approve the Revised In-Home Supportive Services budget, and to approve an appropriation transfer in the amount of \$860,394 from General Fund Contingencies and from additional State and Federal funds. So ordered by a vote of 5-0.

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

WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary