

Minutes For May 24, 2005 IHSS

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

May 24, 2005

MINUTES

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. 26
Health, Vision, and Dental Coverage

The Board was provided with an Agenda Submittal from the Department of Health and Social Services dated May 24, 2005, incorporated herein by reference, noting that the IHSS health benefits insurance carrier had changed their name from Safeco Life Insurance Company to Symetra Life Insurance Company and has continued to provide health care on a month-to-month basis since the original agreement expired on December 31, 2004 during on-going contract negotiations with 1280 SEIU.

Supervisor Reagan confirmed that should the State decreased their contribution to the IHSS Program that the County would decrease their contribution at a proportionate rate.

At the conclusion of discussion, the Board approved an amendment to the agreement with Symetra Life Insurance Company (formerly Safeco Life Insurance Company) for provision and administration of health, vision, and dental coverage for In-Home Supportive Services (IHSS) Individual Providers at a total cost not to exceed \$2,054,904, for a period of 13 months commencing June 1, 2005 through June 30, 2006. Authorized the IHSS Public Authority Administrator to sign the amendment and any insurance applications required to obtain this health benefits policy.

MOTION: Kromm. 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
Patty Crittenden, Deputy Secretary