

Minutes For July 27, 2004 In-Home Supportive Services

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. Present were Directors Forney, Kondylis, Kromm, Vasquez, and President Silva.

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ORDERS

(Item 27A) AGREEMENT WITH HEALTH CARE EMPLOYEES AND EMPLOYERS MEDICAL AND DENTAL TRUST, APPROVED

The Board was provided with an Agenda Submittal from the Department of Health and Social Services dated January 27, 2004, incorporated herein by reference, regarding the renewal of the agreement to provide medical and vision coverage for the In-Home Supportive Services providers. Art Grubel, Executive Director SEIU Local 1280, noted additional negotiations to deal with increased medial insurance rate, finding another insurance company through the trust that provides coverage geared for part-time workers. There are some limits on the hospital coverage and the plan does include a dental plan. This will allow for a fairly high level of coverage, the new plan would provide a dental plan, and would actually reduce the cost to \$228 per month, which may allow more people to be covered. If approved this will be sent to the union membership for consideration, and will come back to the Public Authority for final approval to change providers.

A short discussion followed regarding proposed reductions in the Governors budget to In-Home Supportive Services, the effects if family members and not allowed to be paid to care for family members, and the requirements for legislation action to change the statute to enlist any changes. Lauren Rolfe, Department of Health and Social Services, noted this is a renewal of the existing contract until negotiations can be concluded with SEIU, and if accepted by the Union the will provide the opportunity to reduce the cost of health benefits, to add dental benefits, and to possibly provide benefits to more people.

On motion of Supervisor Forney and seconded by Supervisor Kromm, the Board acted to approve a renewal agreement with Health Care Employees and Employers Medical and Dental Trust. So ordered by a vote of 5-0.

(Item 27B) APPROPRIATION TRANSFER REQUEST IN THE AMOUNT OF \$81,554 TO INCREASE FUNDING AND EXPENDITURES FOR THE MEDICAL AND DENTAL EXPENSES TRUST FUND, APPROVED

The Board was provided with an Agenda Submittal from the Department of Health and Social Services dated January 27, 2004, incorporated herein by reference, for an appropriation transfer to cover the increase funding and expenditures in the Medical and Dental Trust Fund.

On motion of Supervisor Vasquez and seconded by Supervisor Forney, the Board acted to approve the appropriation transfer request in the amount of \$81,554. 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.

JOHN F. SILVA, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary