

## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

June 25, 2019

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 Brown, Spering, Vasquez and Chair Hannigan. Director Thomson was excused.

### CONSENT CALENDAR

On motion of Supervisor Spering and seconded by Supervisor Vasquez, the Board acted to adopt the Consent Calendar. So ordered by 4-0 vote.

#### Agenda Item No. 16

Approved a 1 year contract for the provision of health, dental, and vision benefits for eligible In-Home Supportive Services (IHSS) providers between the Solano County IHSS Public Authority and Pan American Life Insurance Group for \$3,616,242 for FY2019/20, with an option for annual renewal; and Authorized the Public Authority Administrator to execute the contract.

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

  
ERIN HANNIGAN, Chairwoman

BIRGITTA E. CORSELLO, Secretary

By   
Jeanette Neiger, Deputy Secretary