

## 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.

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ERIN HANNIGAN, Chairwoman

BIRGITTA E. CORSELLO, Secretary

By\_\_\_\_\_  
Jeanette Neiger, Deputy Secretary