DEPARTMENT: Human Services/Fiscal

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board approve the attached budget action form to allow for payment of the professional services contract for IHSS provider negotiations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attached Board Memo.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attached Board Memo.

Financial Impact? Yes ☑ No ☒ Current FY Cost: $0
Budgeted In Current FY? Yes ☑ No ☒ Partially Funded
Amount in Budget: $0
Additional Funding Needed: $8,500

List Attachments, number pages consecutively
Board Memo, page 1
Budget Action Form, page 2

CLERK'S USE ONLY:
Res. No. ☑ 77 ☐ Ord. No. _____
Vote – Ayes: _____ Noes: _____
Absent: _____
Approved: ☑ ☐ Minute Order Attached ☐ ☑ No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:_____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended ☑ No Opinion ☐
Comments:

Revised Dec. 2002
April 7, 2009

TO: Members, Board of Supervisors  
    Rick Benson, CAO
FROM: James Rydingsword, Director
RE: Professional Services Contracts for In Home Supportive Services (IHSS) Provider Negotiations

Recommendation

It is respectfully requested that your Board approve the attached budget action form to allow for payment of the professional services contracts for IHSS provider negotiations.

Background/Current Situation

In November 2008 your Board approved professional service contracts with Mike Coffield and Liebert, Cassidy and Whitmore for the purpose of negotiating with IHSS Providers and their union (CUHW). At that time county general fund was to be used to pay these contracts. The IHSS Public Authority, Fund 411, has sufficient funds to cover this cost. The attached budget action form funds the professional services appropriation line for this purpose.

Financial

The attached budget action form redistributes existing budget appropriations in fund 411, IHSS Public Authority, to allow for payment of the professional services contracts in the amount not to exceed $8,500. This will be a savings to the general fund.
# BUDGET ACTION FORM

<table>
<thead>
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<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>TOTALS</td>
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</table>

ACTION REQUESTED: (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies.

( x ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

JUSTIFICATION: To pay for contracted negotiation services

DEPT HEAD SIGNATURE: __________________________ DATE: 4-7-09

APPROVED BY RES NO: 04-171 CLERK: __________________________ DATE: 4-14-09

DEPARTMENT: Human Services

AUDITOR’S USE ONLY

BA #

Budget Revision Form Revised 07/2000