

**SUBMITTAL TO THE RIVERSIDE COUNTY  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



545

**FROM:** Dept. of Public Social Services

**SUBMITTAL DATE:**  
4/29/04

**SUBJECT:** Agreements with JPA, EIA, and CPEIA to Supply Insurance for IHSS Public Authority Staff

**RECOMMENDED MOTION:**

That the In-Home Supportive Services Public Authority (IHSS PA) repeal the approval of Motions #1, 2, and 3 of the Form 11 dated August 26, 2003 (Agenda #7.2) and restate as follows:

- "1) The Chairman of the Board to sign the perpetual Joint Powers Agreement (JPA) #AP1370-01 allowing the IHSS PA to be a member of the California Public Entity Insurance Authority (CPEIA) to create an avenue to acquire insurance for the IHSS PA staff;
- 2) The Chairman of the Board to sign the perpetual Agreement #AP1370-02 between California State Association of Counties Excess Insurance Authority (EIA), CPEIA, and IHSS PA for the Primary General Liability Program to supply insurance for the IHSS PA staff; and
- 3) The Chairman of the Board to sign the perpetual Agreement #AP1370-03 between California State Association of Counties Excess Insurance Authority (EIA), CPEIA, and IHSS PA for the Excess General Liability Program to supply insurance for the IHSS PA staff."

FORM APPROVED  
COUNTY COUNSEL  
MAY 10 2004  
BY *[Signature]*

*[Signature: Dennis J. Boyle]*  
Dennis J. Boyle, Director

(CONTINUED 2 Pages)

|                       |                               |        |                         |          |
|-----------------------|-------------------------------|--------|-------------------------|----------|
| <b>FINANCIAL DATA</b> | Current F.Y. Total Cost:      | \$ N/A | In Current Year Budget: | N/A      |
|                       | Current F.Y. Net County Cost: | \$ N/A | Budget Adjustment:      | N/A      |
|                       | Annual Net County Cost:       | \$ N/A | For Fiscal Year:        | FY 03/04 |

|                         |                                  |                          |
|-------------------------|----------------------------------|--------------------------|
| <b>SOURCE OF FUNDS:</b> | Positions To Be Deleted Per A-30 | <input type="checkbox"/> |
|                         | Requires 4/5 Vote                | <input type="checkbox"/> |

**C.E.O. RECOMMENDATION:**  
**APPROVE**

**County Executive Office Signature** *[Signature: Dan Martinez]*

Dep't Recomm.:  Consent  Policy  Policy  
Per Exec. Ofc.:  Consent  Policy

COUNTY OF RIVERSIDE  
OFFICE OF THE COUNTY CLERK  
OFFICE EXECUTIVE

**FROM:** Dept. of Public Social Services

**DATE:** 4/29/04

**SUBJECT:** Agreements with EIA and CPEIA to Supply  
Insurance for IHSS Public Authority Staff

**PAGE:** 2

**BACKGROUND:**

In July 1999, the Governor signed legislation (AB 1682, Chapter 90, Statutes of 1999) that mandated the formation of an employer of record for individual providers of In-Home Supportive Services (IHSS) in all counties throughout the State by January 2003.

As required by the statutes, the County of Riverside Board of Supervisors created, through County Ordinance 809, an advisory committee to review the various options for establishing an employer of record, and on June 11, 2002 (Agenda #3.15), approved County Ordinance 819 creating the Riverside County In-Home Supportive Services Public Authority to act as the employer of record for the IHSS providers.

As an independent organization, the IHSS PA needed to acquire liability insurance. On August 26, 2003 (Agenda #7.2), your Board authorized the Chairman to sign an insurance policy agreement providing that insurance. The original Form 11 stated that the IHSS providers were to be covered by the insurance. It was later clarified that the insurance coverage was intended to apply to the PA staff, rather than the IHSS PA providers. No new insurance policies are required to accomplish this; however, this Form 11 is needed to correct the County's records of the action authorized.

Therefore, the Director of DPSS requests that the In-Home Supportive Services Public Authority Board repeal the approval of Motions #1, 2, and 3 of the Form 11 dated August 26, 2003 (Agenda #7.2) and restate as intended.

**FINANCIAL IMPACT:** N/A

**CONCUR/EXECUTE:** County Counsel

DB:SL:clh