



Kings In-Home Supportive Services Public Authority – Human Services Agency

Kings County Government Center
1400 W. Lacey Blvd., Bldg. #8, Hanford, CA 93230
☎ (559) 852-4615 📠 FAX (559) 583-8217

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 852-2370 by 4:00 PM on the Friday prior to this meeting.

Meeting Agenda Board of Directors

Tuesday, October 24, 2017

Place: Kings County Government Center – Board of Supervisors Chambers
1400 W. Lacey Boulevard, Hanford, CA

Time: 2:00 PM

Chairman:	Craig Pedersen (District 4)	Staff:	Sanja Bugay, IHSS Public Authority Executive Director
Vice Chairman:	Richard Valle (District 2)		Wendy Osikafo, Assistant Director Human Services
Board Members:	Joe Neves (District 1)		Shelly Verboon, Program Manager Social Services
	Doug Verboon (District 3)		Juliana Gmur, Assistant County Counsel
	Richard Fagundes (District 5)		Catherine Venturella, Clerk of the Board

1. **CALL TO ORDER**

ROLL CALL – Clerk to the Board

2. **UNSCHEDULED APPEARANCES**

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

3. **GENERAL BUSINESS ITEMS**

- A. Approval of the Minutes: September 26, 2017**
- B. Update on transition of Public Authority to Kings County Human Services Agency**
- C. Confirm meetings dates during November and December, 2017**

4. **MEMBER ANNOUNCEMENTS AND/OR REPORTS**

On their initiative Board Members may make a brief announcement or brief report on their own activities. They may ask question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2[a]).

- Board Correspondence
- Information on Future Agenda Items

5. **CLOSED SESSION**

Conference with Labor Negotiator / Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Leslie McCormick-Wilson, Kings County Human Resources Director

- IHSS Providers

6. **ADJOURNMENT**

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd., Hanford, for the meeting date listed on this agenda