



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

Kings County Government Center
1400 W. Lacey Blvd., Bldg. #8, Hanford, CA 93230
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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.

Special Meeting Agenda Board of Directors

Tuesday, December 5, 2017

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

Time: 11:30 AM

| | | | |
|----------------|-------------------------------|--------|---|
| 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: October 24, 2017**
- B. Sublease Agreement with Kings County Commission on Aging**
- C. Additional Public Authority Bank Account**
- D. Asset Acceptance and Disposition**
- E. Opening a Automatic Data Processing (ADP) Account**
- F. Closure of Office in December**
- G. Public Authority Executive Director Appointment**

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

PUBLIC AUTHORITY IHSS FUTURE MEETINGS AND EVENTS

| Date and Time | Meeting/Event Name |
|-------------------------------|---------------------------|
| January 23, 2018, at 2:00 PM | Regular Meeting |
| February 27, 2018, at 2:00 PM | Regular Meeting |

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