



# Kings County In-Home Supportive Services Public Authority

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.*

## Meeting Agenda Board of Directors

**Tuesday, April 24, 2018**

**Place:** Kings County Government Center – Board of Supervisors Chambers  
1400 W. Lacey Boulevard, Hanford, CA  
**Time:** 2:00 PM

Chairman:	Richard Valle (District 2)	Staff:	Sanja Bugay, IHSS Public Authority Executive Director
Vice Chair:	Joe Neves (District 1)		Wendy Osikafo, Assistant Director Human Services
Board Members:	Doug Verboon (District 3)		Shelly Verboon, Program Manager Social Services
	Craig Pedersen (District 4)		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: February 27, 2018**

**B. Consider the Chairman to sign the Agreement with RTZ Associates, Inc. for HOMCARE2 software.**

**C. Consider authorizing the Chairman to sign the lease amendment with Kings County YMCA.**

**D. Consider authorizing the Chairman to sign the Multiple Client Disclosure and Consent form to allow County Counsel to represent IHSS PA and the County of Kings.**

### 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 Co. Human Resources Director**

- **IHSS Providers**

**6. ADJOURNMENT**

**IHSS PUBLIC AUTHORITY FUTURE MEETINGS AND EVENTS**

<b>Date and Time</b>	<b>Meeting/Event Name</b>
May 22, 2018 at 2:00 PM	Regular Meeting
June 26, 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*