



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 August 28, 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: May 22, 2018

B. Approval of Fiscal Year 18/19 In-Home Supportive Services Public Authority Budget

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

Date and Time	Meeting/Event Name
September 25, 2018 at 2:00 PM	Regular Meeting
October 23, 2018, at 2:00 PM	Regular Meeting
November 27, 2018, at 2:00 PM	Regular Meeting CANCELLED Board Members Participating in CSAC Annual Meeting
December 25, 2018, at 2:00 PM	Regular Meeting CANCELLED Observance of Christmas

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