



# 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, February 26, 2019**

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

<b>Board Members:</b>	<b>Staff:</b>
Joe Neves (District 1)	Sanja Bugay, IHSS Public Authority Executive Director
Richard Valle (District 2)	Wendy Osikafo, Assistant Director Human Services
Doug Verboon (District 3)	Vacant, 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. Election of Chair and Vice Chair for 2019:** The Board will nominate and elect its Chair and Vice Chair for 2019.
- B. Approval of the Minutes: August 28, 2018**
- C. Board Meeting Schedule for 2019**
- D. Budget Update**
- E. Staff Announcements and/or Brief Reports on Activities of In-Home Supportive Services**

### 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. ADJOURNMENT**

**IHSS PUBLIC AUTHORITY FUTURE MEETINGS AND EVENTS**

<b>Date and Time</b>	<b>Meeting/Event Name</b>
March 26, 2019	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*