



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, November 23, 2021

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

Time: 11:15 AM or soon thereafter, immediately following the meeting of the Kings County Board of Equalization

COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

California Governor Gavin Newsom signed into Law AB 361 on September 16, 2021, relating to the convening of public agency meetings via teleconference in light of the COVID-19 pandemic. Under this authority, the Board of Supervisors will convene its public meetings via video and teleconference. Pursuant to AB 361, and as advised by local Health Officials, the Kings County Board of Supervisors, County staff and interested members of the public may attend the meeting in person. The meeting can also be attended telephonically or by the Internet by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the WebEx meeting information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting.

Members of the public who wish to only observe the meeting virtually can do so via the worldwide web at:

<https://youtu.be/FgTvxcYyr40> or go to www.countyofkings.com and click on the “Join Meeting” link.

Members of the public who wish to comment may submit written comments on any matter within the Board’s subject matter jurisdiction, regardless of whether it is on the agenda for the Board’s consideration or action, and those comments will become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:30 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:30 a.m. will become part of the record of the next meeting. To submit written comments by email, please forward them to bosquestions@co.kings.ca.us or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

Board Members:	Staff:
Craig Pedersen (District 4) Chairman	Sanja Bugay, IHSS Public Authority Executive Director
Joe Neves (District 1) Vice-Chairman	Monica Connor, Social Services Deputy Director
Richard Valle (District 2)	Jason Kemp Van Ee - Social Services Program Manager
Doug Verboon (District 3)	Diane Freeman, Interim County Counsel
Richard Fagundes (District 5)	Catherine Venturella, Clerk of the Board

1. CALL TO ORDER

ROLL CALL – Clerk of 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 28, 2021.

B. Agreement with RTZ Associates, Inc. for HomeCARE 2 software.

C. 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. CLOSED SESSION

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

Negotiators: Sanja K. Bugay, Henie Ring, and Che Johnson of Liebert Cassidy Whitmore

6. ADJOURNMENT

IHSS PUBLIC AUTHORITY FUTURE MEETINGS AND EVENTS

Date and Time	Meeting/Event Name
January 25, 2022	IHSS PA Board
February 22, 2022	IHSS PA Board

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