



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 26, 2022

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 California
Community Housing Agency

The meeting can be attended telephonically or by the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MJTID=m95cabf6db604bc082726f7f131d3e545> or 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 link 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 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:
Joe Neves (District 1), Chairman	VACANT, IHSS Public Authority Executive Director
Richard Fagundes (District 5), Vice-Chairman	Esam Abed, Deputy Director
Richard Valle (District 2)	Jason Kemp Van Ee, Social Services Program Manager
Doug Verboon (District 3)	Diane Freeman, County Counsel
Craig Pedersen (District 4)	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. Two (2) minutes are allowed for each item.

3. GENERAL BUSINESS ITEMS

A. Approval of the Minutes: March 22, 2022

B. Budget FY 2022-2023

C. Appointment of Wendy Osikafo, Human Services Agency Director, as the IHSS Public Authority Executive Director

D. 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: Wendy Osikafo, Carolyn Leist, and Che Johnson of Liebert Cassidy Whitmore

6. ADJOURNMENT

IHSS PUBLIC AUTHORITY FUTURE MEETINGS AND EVENTS

Date and Time	Meeting/Event Name
May 24, 2022	IHSS PA Board
June 28, 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