



Kings County In-Home Supportive Services Public Authority

Kings County Government Center
1400 W. Lacey Blvd., Bldg. #8, Hanford, CA 93230
☎ (559) 852-4615 📠 FAX (559) 583-8217

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, June 28, 2022

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

Time: 11:15 AM, or soon thereafter following the California Community Housing Agency Meeting

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

<https://countyofkings.webex.com/countyofkings/j.php?MTID=mfc948288bc2b607935cc170b2a782a08>

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 | Wendy Osikafo, 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: May 24, 2022

B. 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 |
|----------------------|---------------------------|
| July 26, 2022 | IHSS PA Board |
| August 23, 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



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Meeting Agenda Action Summary Board of Directors

Tuesday, May 24, 2022

Place: Kings County Government Center – Board of Supervisors Chambers
1400 W. Lacey Boulevard, Hanford, CA
Time: 11:00 AM, or soon thereafter the Board of Supervisors

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

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m1aa716d45b21799e689e036cb850dd76>

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| Board Members: | Staff: |
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| Joe Neves (District 1), Chairman | Wendy Osikafo, 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
ALL MEMBERS PRESENT

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. None

3. GENERAL BUSINESS ITEMS

A. Approval of the Minutes: April 26, 2022

ACTION: APPROVED AS PRESENTED (DV, RF, RV, CP, JN-Aye)

B. Staff Announcements and/or Brief Reports on Activities of In-Home Supportive Services.

Wendy Osikafo, Kings County In-Home Supportive Services Public Authority Executive Director stated that the Governor of the State of California has released his revised budget and the budget increases include a \$.50 raise for IHSS workers that was effective as of January 2022 and handed out the monthly statistical report to the Board.

Director Neves stated that the Commission on Aging breakfast will be held on June 25, 2022 and asked staff to send out information to the providers to advise them of the programs for health insurance available to them and where they can links to where they can apply, information on the status of negotiations and information on local transportation schedules. Jason Kemp Van Ee stated that June 15, 2022 is Elder Abuse Awareness day and stated that the In-Home Supportive Services Advisory Board is now has a full membership and will hold their first meeting on July 19, 2022. He stated that he will work with staff to include all of the requested information today into the quarterly newsletter for the providers.

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]). None

- Board Correspondence: **None**
- Information on Future Agenda Items: **None**

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

The meeting was adjourned at 11:10 a.m.

IHSS PUBLIC AUTHORITY FUTURE MEETINGS AND EVENTS

| Date and Time | Meeting/Event Name |
|----------------------|---------------------------|
| June 28, 2022 | IHSS PA Board |
| July 26, 2022 | IHSS PA Board |

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