



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.

Action Summary Board of Directors Tuesday, May 23, 2023

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

Time: 11:00 AM, or soon thereafter following the Kings County Board of Supervisors

The meeting can be attended by the Internet by clicking the following link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=mf89efce364734d6a4afa15545b22952b>

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)	Wendy Osikafo, IHSS Public Authority Executive Director
Richard Valle (District 2)	Esam Abed, Deputy Director
Doug Verboon (District 3)	Jason Kemp Van Ee, Social Services Program Manager
Rusty Robinson (District 4)	Diane Freeman, County Counsel
Richard Fagundes (District 5)	Catherine Venturella, Clerk of the Board

1. CALL TO ORDER

ROLL CALL – Clerk of the Board

Present: Joe Neves, Richard Valle, Doug Verboon, Rusty Robinson, Richard Fagundes

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. Election of Chair and Vice Chair for 2023: The Board will nominate and elect its Chair and Vice Chair for 2023

Action: On a motion by Supervisor Verboon, seconded by Supervisor Neves, the Board elected Supervisor Valle as Chairman for 2023 and closed the nominations. (JN, RV, DV, RR, RF-Aye)

Action: On a motion by Supervisor Fagundes, seconded by Supervisor Robinson, the Board elected Supervisor Verboon as Vice-Chairman for 2023 and closed the nominations. (RF, RR, DV, JN, RV-Aye)

B. Approval of the Minutes: August 23, 2022

Action: Approved as Presented (JN, RV, DV, RF-Aye; RR-Abstain)

C. Board Meeting Schedule for 2023

Action: Approved as Presented (JN, RV, DV, RR, RF-Aye)

D. Public Authority 2022-2023 Budget Appropriations

Action: Approved as Presented (JN, RV, DV, RR, RF-Aye)

E. Public Authority 2023-2024 Budget

Action: Approved as Presented (JN, RV, DV, RR, RF-Aye)

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

Jason Kemp Van Ee, Social Services Program Manager in the Human Services Agency, provided IHSS Spring Newsletter. Jason reported that at the onset of possible flooding in Corcoran, Wellness Calls were made to IHSS recipients. Staff identified that 568 Corcoran residents and 75 Stratford residents would need assistance to evacuate. Also, State has provided funding for a Career Pathways Program. In order to assist providers in obtaining training, we worked with a non-profit who has a contract with CDSS to provide training and were able to bring them to Kings County. They did CPR, first aid, body mechanics, heavy transfers, mechanical lifts, and personal care for a consumer confined to a bed training. We had 40 providers participate.

Wendy Osikafo, Executive Director of Public Authority, is preparing to amend the County Ordinance to hold the Public Authority Board meeting quarterly.

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

5. ADJOURNMENT

The meeting was adjourned at 11:18am

IHSS PUBLIC AUTHORITY FUTURE MEETINGS AND EVENTS

Date and Time	Meeting/Event Name
June 27, 2023	IHSS PA Board
July 25, 2023	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