



SHASTA COUNTY

IHSS PUBLIC AUTHORITY GOVERNING BOARD

Administration
1450 Court Street, Suite 308B
Redding, California 96001
(530) 225-5557

Supervisor Kevin W. Crye, District 1
Supervisor Allen Long, District 2
Supervisor Corkey Harmon, District 3
Supervisor Matt Plummer, District 4
Supervisor Chris Kelstrom, District 5

AGENDA

REGULAR MEETING OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

Tuesday, January 07, 2025
9:00 AM or as soon thereafter as may be heard

The Board welcomes you to its meetings which are regularly scheduled for Tuesday at 9:00 a.m., or as soon thereafter as may be possible, in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center, 1450 Court Street, Suite 263, Redding, California. Your interest is encouraged and appreciated.

The agenda is divided into two sections: CONSENT CALENDAR: These matters include routine financial and administrative actions and are usually approved by a single majority vote. REGULAR CALENDAR: These items include significant financial, policy, and administrative actions and are classified by program areas. The regular calendar also includes "Scheduled Hearings," which are noticed and public hearing, and any items not on the consent calendar.

TO ADDRESS THE BOARD: The Board provides the members of the public with a Public Comment-Open Time period, where the public may directly address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the IHSS Public Authority Governing Board or on any agenda item listed on the Consent Calendar. In addition, members of the public may also comment on any item on the Regular Calendar before or during the Board's consideration of the item. Members of the public may also address matters scheduled for public hearings at the time such public hearings are opened for comment. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken on non-agenda matters**, but the Board may briefly respond to statements or questions and, if deemed necessary, refer to the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Persons wishing to address the Board in the Board Room are requested to fill out a Speaker Request Form and provide it to the Clerk before the meeting begins. Speaker Request Forms are available at the following locations: (1) online at <https://www.shastacounty.gov/board-supervisors>,

(2) from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308B, Redding, and (3) in the back of the Board of Supervisors Chambers. If you have documents to present for the members of the IHSS Public Authority Governing Board to review, please provide a minimum of ten copies. When addressing the Board in the Board Room, please approach the rostrum, and after receiving recognition from the Chair, give your comments.

Each speaker is allocated up to three minutes to speak unless the Chair determines that all speakers will be allowed a shorter or longer period of time. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

The Board wishes to ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings. Each person who addresses the IHSS Public Authority Governing Board shall not use loud, threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting. Any such language or any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County IHSS Public Authority Governing Board.

CALL TO ORDER

PUBLIC COMMENT PERIOD - OPEN TIME

During the Public Comment Open Time period, the public may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors or on any agenda item listed on the Consent Calendar. Each speaker is allocated three minutes to speak unless the chairman determines that all speakers will be allowed a shorter or longer period of time. Those wishing to participate in Public Comment – Open Time must submit a speaker request card to the Clerk of the Board before the meeting begins.

CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any In-Home Support Services Public Authority Governing Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public will be provided with a single opportunity to comment on one or more items on the Consent Calendar, during Public Comment – Open Time, before the Board's consideration of the Consent Calendar.

Clerk of the Board

C1 Approve the minutes of the meeting held on October 29, 2024, as submitted.

No Additional General Fund Impact

Simple Majority Vote

REGULAR CALENDAR

Members of the public may comment on any item on the Regular Calendar before or during the In-Home Support Services Public Authority Governing Board's consideration of the item. Members of the public may also address matters scheduled for public hearings at the time such public hearings are opened for comment. Those wishing to participate in public comment for Regular Calendar items must submit a speaker request card to the Clerk of the Board before public comment on the item begins. Each speaker is allocated three minutes to speak. All speaker request cards submitted after public comment for each Regular Calendar item begins will not be heard by the Board.

CLOSED SESSION ANNOUNCEMENT

The Board of Supervisors will recess to a Closed Session to discuss the following item (estimated 15 minutes):

R1 CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6):

Agency Negotiators:

County Executive Officer David J. Rickert

Health and Human Services Agency Branch Director Erinn Watts

Health and Human Services Agency Program Manager Denis Villanueva

Chief Labor Negotiator Gage Dungy, Liebert Cassidy Whitmore

Employee Organizations:

Service Employees International Union, Local 2015

At the conclusion of the Closed Session, reportable action, if any, will be reported in Open Session.

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

ACCESSIBILITY: Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 225-5550. To better enable us to assist you, please contact us with your request at least 24 hours prior to the meeting.

COMMUNICATIONS: Communications received by the IHSS Public Authority Governing Board are on file and available for review in the Clerk of the Board's Office. Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the IHSS Public Authority, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

FIND MEETING INFORMATION ONLINE: The IHSS Public Authority Governing Board meetings are viewable via livestream and archived recording on Shasta County's website at <https://www.shastacounty.gov/clerk-board/page/meeting-videos>. Although the County strives to make meetings viewable via livestream, please be advised that remote viewing is provided for convenience only. In the event of a technological malfunction, the only assurance of viewing the meeting is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without livestream access, if there is a technological malfunction.

Agendas, minutes, and other IHSS Public Authority Governing Board documents are also available online.

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: adacoordinator@shastacounty.gov. Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during IHSS Public Authority meetings, please call Clerk of the Board (530) 225-5550 at least 24 hours before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.