



SHASTA COUNTY

In-Home Support Services Public Authority

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

REGULAR MEETING AGENDA

Tuesday, June 24, 2025

9:00 AM or as soon thereafter as may be heard

County Administrative Center
1450 Court Street, Suite 263, Redding, California

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. Each agenda item is accompanied by a staff report, which provides additional background information. Staff reports are available online at ShastaCounty.gov.

TO ADDRESS THE BOARD: The In-Home Support Services Public Authority provides the members of the public with a single opportunity to comment on one or more items on the Consent Calendar, during the Public Comment-Open Time period, before the In-Home Support Services Public Authority's consideration of the consent calendar, as well as an opportunity to comment on any item on the regular calendar before or during the In-Home Support Services Public Authority'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.), **In-Home Support Services Public Authority action or discussion cannot be taken on non-agenda matters,** but the In-Home Support Services Public Authority 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 In-Home Support Services Public Authority agenda.

Persons wishing to address the In-Home Support Services Public Authority 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 from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308, Redding, and in the back of the Chambers. If you have documents to present for the members of the In-Home Support Services Public Authority to review, please provide a minimum of ten copies. When addressing the In-Home Support Services Public Authority in the Board Room, please

approach the rostrum, and after receiving recognition from the Chair, give your comments.

Each speaker is allocated 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 In-Home Support Services Public Authority.**

The In-Home Support Services Public Authority 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 In-Home Support Services Public Authority shall not use loud, threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of the In-Home Support Services Public Authority meeting. Any such language or any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the In-Home Support Services Public Authority meeting is prohibited.

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County In-Home Support Services Public Authority.

CALL TO ORDER

PUBLIC COMMENT PERIOD - OPEN TIME

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the In-Home Support Services Public Authority at one time without discussion. Any In-Home Support Services Public Authority 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 before the In-Home Support Services Public Authority's consideration of the Consent Calendar. Those wishing to participate in public comment for the Consent Calendar items must submit a speaker request card to the Clerk of the Board before public comment for the Consent Calendar begins. Each speaker is allocated three minutes to speak unless the Chair determines that all speakers will be allowed a shorter or longer period of time. All speaker request cards submitted after public comment for the Consent Calendar begins will not be heard by the In-Home Support Services Public Authority.

CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the In-Home Support Services Public Authority at one time without discussion. Any In-Home Support Services Public Authority 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 In-Home Support Services Public Authority's consideration of the Consent Calendar.

Clerk of the Board

C1 Approve the minutes of the meeting held on May 27, 2025, as submitted.

No Additional General Fund Impact

Simple Majority Vote

Health and Human Services Agency-Administration

C2 Approve a budget amendment which reduces revenue by \$70,948 in the In-Home Supportive Services (IHSS) Public Authority Budget (BU H51).

General Fund Savings

4/5 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'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 unless the Chair determines that all speakers will be allowed a shorter or longer period of time. All speaker request cards submitted after public comment for each Regular Calendar item begins will not be heard by the In-Home Support Services Public Authority.

County Administrative Office

R1 Adopt a resolution for Fiscal Year 2025-26 which adopts the: (a) Budget; (b) Schedule of Position Allocations by budget unit; and (c) County Salary Schedule.

No General Fund Impact

Simple Majority Vote

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 72 hours prior to the meeting.

COMMUNICATIONS: Communications received by the In-Home Support Services Public Authority 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 In-

Home Support Services Public Authority, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

FIND MEETING INFORMATION ONLINE: The In-Home Support Services Public Authority 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 In-Home Support Services Public Authority reserves the right to conduct the meeting without livestream access, if there is a technological malfunction.

Agendas, minutes, and other In-Home Support Services Public Authority 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 In-Home Support Services Public Authority must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to In-Home Support Services Public Authority 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 In-Home Support Services Public Authority meetings, please call the Clerk of the Board (530) 225-5550 at least 72 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.