



SHASTA COUNTY

IHSS Public Authority

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Supervisor Joe Chimenti, District 1
Supervisor Leonard Moty, District 2
Supervisor Mary Rickert, District 3
Supervisor Patrick Jones, District 4
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AGENDA

REGULAR MEETING OF THE In-Home Supportive Services Public Authority

Tuesday, January 18, 2022

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

The IHSS Public Authority Governing Board welcomes you to its meetings which are regularly scheduled for Tuesday at 9:00 a.m. in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center, 1450 Court Street, Suite 263, Redding, California or conducted virtually. Your interest is encouraged and appreciated. If the meeting has not concluded by 12:00 p.m., the Board may recess for 60 minutes and reconvene at 1:00 p.m.

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 hearings, and any items not on the consent calendar.

TO ADDRESS THE BOARD: The IHSS Public Authority Governing Board provides the members of the public with a Public Comment-Open Time period, where the public may directly address the Board on any agenda item on the regular calendar and on the consent calendar and may also 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. In addition, members of the public may also comment on any item on the consent calendar before the Board's consideration of the item and 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 the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Each speaker is allocated three minutes to speak unless modified by the Chair. The Chair may also limit the total amount of time allocated for public comment on particular issues. Comments should be limited to matters within the subject matter jurisdiction of the Board.

Reasonable accommodations will be made for individuals with disabilities, 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.

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.

THIS MEETING SHALL BE CONDUCTED VIRTUALLY VIA TELECONFERENCE, WITH NO IN-PERSON PARTICIPATION. For information about participating in this Board of Supervisors meeting virtually via teleconference during the COVID-19 pandemic, please refer to the bottom of the agenda or visit www.co.shasta.ca.us/index/cob.

CALL TO ORDER

PUBLIC COMMENT PERIOD - OPEN TIME

During the Public Comment Open Time period, the public may address the Board on any agenda item on the regular calendar and on the consent calendar and may 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. Each speaker is allocated three minutes to speak unless modified by the Chair.

Public Comment Period Open Time shall be initially allocated a total of 45 minutes. Further Public Comment Period Open Time shall occur at the end of the agenda.

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 Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar before the Board's consideration of the Consent Calendar. Each speaker is allocated three minutes to speak unless modified by the Chair.

SDC 1 Clerk of the Board

Approve the minutes of the meetings held on September 14, October 19, and November 16, 2021, as submitted.

No 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 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. Each speaker is allocated three minutes to speak unless modified by the Chair.

SDR 1 In-Home Supportive Services-Public Authority

Health and Human Services Agency-Business and Support Services

Adopt a resolution which approves and authorizes the Chairman to sign a comprehensive Memorandum of Understanding with the Service Employees International Union Local 2015 effective date of signing through December 31, 2024.

PUBLIC COMMENT PERIOD - OPEN TIME, CONTINUED

ADJOURN

PARTICIPATION VIRTUALLY VIA TELECONFERENCE

Due to the COVID-19 public health emergency, and recommendations from state officials to promote social distancing, the County of Shasta is conducting this meeting virtually via teleconference. Modifications have been made to protect public health while still encouraging engagement from the public.

In light of the continuing increase of COVID-19 cases in Shasta County, this meeting of the IHSS Public Authority Governing Board will be conducted virtually. There will be no in-person participation for Board Members, staff, or members of the public.

Here are ways that members of the public can participate in this virtual Board Meeting:

TO ADDRESS THE BOARD : Members of the public may hear the Board meeting and address the Board directly in real time using a Zoom call-in option. Members of the public may call +1 (669) 900-9128 or +1 (883) 548-0276 (toll free), and use Webinar ID: 817 7318 8903. No Participant ID is required. When the Board Chair calls for the item on which you wish to speak, please press *9 to request to speak. You will be called upon and unmuted when it is your turn to speak. Press *6 to unmute when prompted.

TO VIEW VIA THE WEB: Members of the public may also view the meeting online live at : <https://www.youtube.com/channel/UCtJ0IEvghyz37s4wno0xu0Q> or after the meeting at: <https://www.co.shasta.ca.us/index/cob/meeting-videos>. This option is for viewing only and does not have an interactive public comment component.

If the Chair has implemented a timed public comment period for a particular agenda item (including Public Comment-Open Time) the Chair will not close the public comment period for the agenda item, or the opportunity to call in to make such public comment, until that timed public comment period has elapsed.

If the Chair has not implemented a timed public comment period for a particular agenda item (including Public Comment-Open Time), but takes public comment separately on each agenda item, the Chair shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including the opportunity to call in or otherwise be recognized for the purpose of providing public comment.

In the event of a disruption which prevents the County from broadcasting the meeting to members of the public using the call-in option or internet based service option, or in the event of a disruption within the County's control which prevents members of the public from offering public comments using the call-in option or internet-based service option, the Board shall take no further action on items appearing on the meeting agenda until public access to the meeting via

the call-in option or internet-based service option is restored.

COMMUNICATIONS received by the IHSS Public Authority are on file and available for review in the Clerk of the Board's Office.

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, Shelley Forbes, 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@co.shasta.ca.us. 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.

The IHSS Public Authority meetings are viewable on Shasta County's website at www.co.shasta.ca.us. 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. This document and other IHSS Public Authority documents are available online at www.co.shasta.ca.us/index/bos/meeting-agendas.