

**AMADOR COUNTY IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY (IHSS-PA) BOARD OF GOVERNORS  
ADMINISTRATIVE BUILDING**

810 Court Street  
Jackson, CA 95642

**BOARD MEMBERS**

Brian Oneto District V  
**Chairman**

Patrick Crew, District I  
Frank Axe, District IV

Richard M. Forster, District II  
Jeff Brown, District III

**Please Note: All IHSS - PA Board meetings are recorded.**

**Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting speaker list which is located on the podium. The Clerk will collect the list at the end of the meeting.**

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependant upon progression of the agenda.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 256-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, December 17, 2019  
**TIME:** 1:30 p.m.  
**LOCATION:** Board of Supervisors Chambers  
County Administration Center  
810 Court Street, Jackson

**AGENDA:** Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code).

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County IHSS-PA Board; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (5) minute limit per topic.

**MISCELLANEOUS MATTERS**

- 1. Minutes:** Review and approval of the regular minutes from the meeting of June 25th, 2019 as presented or revised.
- 2. Budget Increase Request:** Discussion and request to approve new IHSS Public Authority Budget FY 19/20.

**CLOSED SESSION** may be called for labor negotiations (pursuant to Government Code Section 54957.6), personnel matters (pursuant to Government Code Section 54957), real estate negotiations/acquisitions (pursuant to Government Code Section 54956.8) and/or pending or potential litigation (pursuant to Government Code Section 54956.9).

**Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6**

County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Judy Dias, Human Resource Director

Organization: IHSS Service Providers

**ADJOURNMENT**