

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

810 Court Street
Jackson, CA 95642

BOARD MEMBERS

Richard M. Forster, District II
Chairman

Patrick Crew, District I
Jeff Brown, District III

Frank Axe, District IV
Brian Oneto, District V

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 June 14th, 2021
TIME: 11:30 am
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 8th, 2021 as presented or revised.
- 2. Public Authority staffing increase to 2.0 FTE:** Discussion and request to approve IHSS Public Authority staffing to 2.0 FTE.

3. **Public Authority FY 22/23 Budget:** Discussion and request to approve IHSS Public Authority Budget FY 22/23.

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).

1. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6.

- 1.a. County Negotiators: Glenn Spitzer, Deputy County Counsel, Lorraine Damiano, IHSS Public Authority Program Director, Greg Ramirez, IEDA, Lisa Gaebe, Human Resources Director
Employee Organization: SEIU Local 2015
Suggested Action: Discussion and possible action.

ADJOURNMENT