

NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY GOVERNING BOARD

AGENDA FOR THE MEETING ON:

Friday, April 22, 2016 at 1:00 pm



MEETING LOCATION:

Nevada-Sierra Regional IHSS Public Authority
466 Brunswick Road, Grass Valley, CA 95945
Phone: 530-274-5601; Web: www.ns-pa.org

Our mission is to support our community in making connections that enhance the lives of its members.
Our vision is a community that values and supports the health and well-being of every individual.

AGENDA:

1. Call Governing Board to Order
2. Roll Call and Introductions 1 min
3. **Action:** Motion to Excuse Absent Board Members 1 min
4. **Action:** Motion to Accept Minutes of March 25, 2016 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept March 2016 Budget to Actual Report
6. **Action:** Western Sierra Medical Clinic 5 min
Provide direction on providing specialized 211 services to WSMC patients.
7. **Action:** Approve Continuation of 211 Contract with Social Services 5 min
Approve continuation of contract with Nevada County Social Services with addition of coordinated entry services for people experiencing homelessness.
8. **Action:** Approve Change in 211 Telephony Contractors 5 min
Approve change from Five 9 to InContact to provide 211 telephony services.
9. **Action:** Office Lease 10 min
Provide direction on office space options.
10. Executive Director's Report 10 min
11. Program Report 10 min
12. Nevada County Update 1 min
13. Sierra County Update 1 min
14. Plumas County Update 1 min
15. Housekeeping 5 min
 - 15.1. Board Announcements
16. Public Comment (maximum 3 minutes per person)
17. Adjourn Nevada-Sierra Regional IHSS Public Authority Governing Board

Pursuant to the Ralph M. Brown Act (Government Code Section 54959 et seq), unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters."