

NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY GOVERNING BOARD

AGENDA FOR THE MEETING ON:

Friday, August 26, 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 July 22, 2016 1 min
5. **Action:** Financial Report 5 min
 - 5.1. Accept July 2016 Budget to Actual Report
6. **Action:** Approve Resolution #16-04 10 min

Approve Resolution #16-04 to approve lease with County of Nevada for office space at 208 Sutton Way.
7. **Action:** IHSS Registry Training Requirement 10 min

Approve policy to require registry providers to complete a minimum number of hours of training annually.
8. Renaming and Branding Update 5 min
9. Executive Director's Report 10 min
10. Nevada County Update 1 min
11. Sierra County Update 1 min
12. Plumas County Update 1 min
13. Housekeeping 5 min
 - 13.1. Board Announcements
14. Public Comment (maximum 3 minutes per person)
15. 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."