

NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY GOVERNING BOARD

AGENDA FOR THE MEETING ON:
Friday, December 4, 2015 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 October 30, 2015 1 min
5. **Action:** Financial Report 10 min
 - 5.1. Accept October 2015 Budget to Actual Report
6. **Action:** Approve Contract with North Valley Community Foundation 10 min
Approve contract with the North Valley Community Foundation for a designated fund pass-through agreement.
7. **Action:** Authorize Contract Amendment with Nevada County 5 min
Authorize staff to amend the contract with Nevada County Adult Services to encompass tasks related to overtime.
8. **Action:** Approve Job Descriptions 5 min
Approve job descriptions for two new potential positions.
9. Summary of IHSS Training Evaluation- Liz Matson of Matson Research 15 min
10. Executive Director's Report 10 min
11. Nevada County Update 1 min
12. Sierra County Update 1 min
13. Plumas County Update 1 min
14. Housekeeping 5 min
 - 14.1. **Action:** Approve 2016 Board Meeting Schedule
 - 14.2. Ethics Training/700 Forms
 - 14.3. Board Elections in January
 - 14.4. Board Announcements
15. Public Comment (maximum 3 minutes per person)
16. Closed Session to Discuss Personnel Issues 10 min
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."