

NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY GOVERNING BOARD

AGENDA FOR THE MEETING ON:
Friday, February 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 January 22, 2016 1 min
5. **Action:** Financial Report 10 min
 - 5.1. Accept January 2016 Budget to Actual Report
 - 5.2. Approve FY 15/16 Budget Revision #1
6. **Action:** Approve Office Assistant Position 5 min
Approve the new office assistant position to provide clerical assistance to staff.
7. **Action:** Approve Entry into a Contract with Nevada County for Farmers' Market 10 min
Approve entry into a contract with Nevada County to manage this year's farmers' market program.
8. **Action:** Approve Participation in the CABHI Project 10 min
Approve participation in Nevada County Behavioral Health Department's Cooperative Agreement to Benefit Homeless Individuals (CABHI) Project
9. **Action:** Provide Direction on Contract with Lighthouse for 211 Services 10 min
Provide direction to staff on entering into a contract with Lighthouse Counseling & Family Resource Center to provide call center services for 211 Placer County.
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. Board Announcements
15. Public Comment (maximum 3 minutes per person)
16. **Action:** Closed Session 20 min
 - 16.1. Bargaining Update
 - 16.2. Personnel
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."