

# NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY GOVERNING BOARD

AGENDA FOR THE MEETING ON:

Friday, January 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](http://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 December 4, 2015 1 min
5. **Action:** Governing Board Officer Elections 5 min
6. **Action:** Financial Report 5 min
  - 6.1. Accept December 2015 Budget to Actual Report
7. **Action:** Approve Contract with North Valley Community Foundation 5 min  
Approve contract with the North Valley Community Foundation for a designated fund pass-through agreement.
8. **Action:** Approve JPA Draft Language 5 min  
Approve the draft language of the revision to the Public Authority's Joint Powers Agreement.
9. **Action:** Approve Care Coordinator Job Description 5 min  
Approve the job description for the new Care Coordinator position.
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. 700 Forms
  - 15.2. 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."*