

NEVADA-SIERRA REGIONAL IHSS PUBLIC AUTHORITY GOVERNING BOARD

AGENDA FOR THE MEETING ON:

Friday, July 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 June 24, 2016 1 min
5. **Action:** Financial Report 10 min
 - 5.1. Accept June 2016 Budget to Actual Report
6. **Action:** Approve Resolution #16-02 5 min

Approve Resolution #16-02 to approve contract with Agency on Aging Area 4 for ongoing Senior Assistance Line services for fiscal year 2016/2017.
7. **Action:** Approve Resolution #16-03 Establishing Tobacco-Free Workplace 5 min

Approve Resolution #16-03 to establish the Public Authority as a tobacco-free workplace.
8. **Action:** Approve Lease Agreement for Sutton Way Office Space 10 min

Approve agreement with County of Nevada to lease office space at 208 Sutton Way.
9. IHSS Registry Provider Training 10 min

Discuss mandatory training requirements for IHSS registry providers.
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."