Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting Agenda
October 23, 2026

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Our mission is to support our community in making connections that enhance the lives of its members.

MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, October 23, 2026 1:00 pm	Zoom Teleconference Phone: 1-669-900-6833 Web: https://us02web.zoom.us/j/82335902333 Meeting ID: 823 3590 2333* PHYSICAL LOCATION: 208 Sutton Way Grass Valley, CA 95945	530-368-0777 www.connectingpoint.org

Connecting Point hereby provides notice that it will hold its regularly scheduled meeting of the Governing Board. Governing Board members approved to participate remotely due to just cause will attend the meeting and take part to the same extent as if they were present.

Agenda

1.	Call Board to Order Governing Board Meeting		1 min
2.	Roll Call and Introductions		1 min
3.	***Action:*** Approve Consent Agenda		
	3.1 Excuse Absent Board Members		
	3.2 Approve September 26, 2025 Board Meeting Minutes	Page 3-5	1 min
4.	***Action:*** **Approve Executive Director's Report- Tim Giuliani**	Page 6	10 min
5.	***Action:*** **Approve 1st Quarter Financials- Victoria Knoll**	Page 7-8	10 min
6.	***Action:*** **Approve Resolution 26-02 Tex Ritter Recognition**	Page 9-10	5 min
7.	***Presentation:*** **CA Jobs First, Catalyst Fund: Northern California Biomass Feasibility Study- Keesha Hills**		15 min
8.	***Discussion:*** **Board Symposium Update**		5 min

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."

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10. **Chief Operations Officer's Report- Charisse Jones** 10 min
11. **County Updates** 5 min
12. **Housekeeping** 5 min
    - **12.1** Tex Ritters going away party
    - **12.2** Board Trainings
13. **Public Comment (maximum 3 minutes per person)**
14. **Closed Session:**
    - ***Action:*** Labor Negotiations
15. Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board Meeting

The next meeting will be held on December 4, 2026, during the Board Symposium. We will be on Zoom as well.

Location:
210 North Auburn St.
Grass Valley,
CA 95945
9:30am- 12:30pm

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."

Item #3.2

Nevada-Sierra Connecting Point Public Authority
Governing Board Meeting Minutes
September 25, 2026

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MEETING DATE	MEETING LOCATION	CONTACT INFORMATION
Friday, September 25, 2026 1:00 pm	Zoom Teleconference Phone:1-669-900-6833 Web: https://us02web.zoom.us/j/82335902333 Meeting ID: 823 3590 2333 PHYSICAL LOCATION 208 Sutton Way Grass Valley, CA 95945	530-274-5601 530-368-0777 www.connectingpoint.org

1. **Call to Order**
   The meeting was called to order by Taylor Carey at 1:03 pm.

2. **Roll Call and Introductions**

BOARD MEMBERS' PRESENT	BOARD MEMBERS ABSENT	STAFF PRESENT
Taylor Carey		Tim Giuliani
Anita Wald-Tuttle		Charisse Jones
Karen Donaldson	Public	Karen Bellanti
Dottie Jones	Bill Hoskin	
Nathalie Ennis		
Nikki Bowden		
Renee Asmus		
Remy Lindsey		
Judith Bell		

3. ***Action:*** **Approve Consent Agenda**
   A motion was made by Taylor Carey to approve the Consent Agenda.
   Second to the motion was made by Renee Asmus.
   The motion passed unanimously.

4. *Action:* Approve Executive Director's Report-Tim Guiliani

Executive Director Tim Giuliani provided the Board with an overview of the HealthSpan and Social Care Coordination programs. He reported that Connecting Point received a grant with Placer County to conduct Medi-Cal outreach. Tim also announced that Special Advisor Tex Ritter will be retiring and thanked him for his extraordinary dedication, expertise, and leadership as a member of the Connecting Point team. Board members' questions were addressed.

A motion was made by Tayor Carey to approve the Executive Director's Report.
Second to the motion was made by Judith Bell. .
The motion passed unanimously.

5 Action: Approve Cyber Security Policy

This policy is to protect the organization's information systems, financial systems, banking activities, confirmation information, and electronic funds transfer processes from unauthorized access. The Board discussed fraudulent checks, and how A.I might affect our organization.
A motion was made by Remy Lindsey to approve the Cyber Security Policy.
Second to the motion was made by Dottie Jones.
The motion passed unanimously.

6. *Discussion:* Board Symposium

The Board Symposium is scheduled for December 4, 2026, and will serve as the December Board meeting, with remote participation available. The Board discussed topics for the symposium, including engaging with government officials, HR1, Medi-Cal billing, and presentations from program managers on current programs and projects.
December 9, 2026
9:00-2:30
Courtyard Suites
210 N. Auburn St

7. Chief Operations Officer's Report- Charisse Jones

COO Charisse Jones discussed program updates. Charisse reported on the Provider Appreciation Dinner, the PG&E PSPS contract, training disaster call agents from other departments in the organization, the Youth program, and our Tahoe-Truckee COAD program. Board members' questions were addressed.

8. **County Updates**
   IHSS Supervisor Bill Hoskin reported that they have a new social worker and that a lot of the new applications for IHSS have come in for minors.

9. **Housekeeping**
   Office Administrator Karen Bellanti let the Board members know that they would be getting an email with a link to complete their trainings

10. **Public Comment**

11. **Closed Session- Labor Negotiations**
    The Board took no action.

Adjourn Nevada-Sierra Connecting Point Public Authority Governing Board
The meeting was adjourned at 2:18 p.m.

Reminder: The next regular meeting of the Nevada-Sierra Connecting Point Public Authority Governing Board will be held on Friday, October 23, 2026, at 1:00 pm at 208 Sutton Way, Grass Valley, CA.

Attested and Approved by Governing Board:

_____ _____
Tim Giuliani, Secretary Date

Agenda Item #4
Executive Director's Report to the
Nevada-Sierra Connecting Point Public Authority Governing Board
October 23, 2026

PGE Public Safety Power Shutoff (PSPS)

Starting October 8th, PGE activated a Public Safety Power Shutoff (PSPS) in the counties that 211 services. Connecting Point is contracted with PGE to connect PGE customers with local resources and perform enhanced case management (Care Coordination). Care Coordination manages PG&E customers with access and functional needs, including those who rely on electricity for medical needs, may be eligible for services and financial assistance and 211 is trained to connect them to such life saving measures. As of Friday October 16th, 211 is still activated and call volume continues to surge at all hours.

Controller Recruitment

We will start the process of recruiting a professional Controller to our team on November 1st to start January 1, 2027. Recruitment flyer is attached to packet.

California Rual Health Technology Social Care Coordination Grant Award

Connecting Point is sub awarded for $50,000 under a California Rural Health Technology grant recently awarded to the Sierra Nevada Memorial Hospital Foundation. Through our HealthSpan initiative, this funding will support the co-design of a regional Social Care Coordination model across Nevada County, the Northern Sierra Foothills, and the Tahoe-Truckee region, strengthening infrastructure and collaboration between healthcare providers, public agencies, and community-based organizations. Additional project details, including the launch of the Social Care Coordination workgroup, will be shared in the coming weeks.

NEVADA SIERRA CONNECTION POINT BUBLIC ATHORIT

Draft 1ST QTR FY 2026-2027 Profit and Loss to Budget

Row Labels	1st QTR Actual	1st QTR Budget	$$ over/under	% over/under
ORDINARY INC/EXPENSE				
1. INCOME				
A. INFO AND REFERRAL				
400590 · 211 NC -	49,725	49,725	-	0.00%
400591 · APS Afterhours NC	2,500	2,500	-	0.00%
400592 · Area 4 AA	21,634	24,033	(2,400)	-9.98%
400593 · Placer 211	43,390	100,201	(56,811)	-56.70%
400599 · NorCal 211 82	39,195	39,195	-	0.00%
400603 - 97 Shasta CE			-	
400630 - Path Cited	113,282	113,282	0	0.00%
400680 - Catalyst Funding	127,375	143,999	(16,624)	-11.54%
400700 · Federal Transportion Agency	98,469	125,930	(27,462)	-21.81%
400703 - VITA		10,000	(10,000)	-100.00%
400714 · NC Coordinated Entry	14,797	13,923	874	6.27%
400575 - 112 Health Span	3,700	3,700	**-**	**0.00%**
A. INFO AND REFERRAL Total	**514,067**	**626,489**	**(112,422)**	**-17.94%**
B. WORKFORCE DEVELOPMENT				
400600 · CalWorks	176,837	348,946	(172,109)	-49%
400610 · Volunteer Coordination	28,868	43,070	(14,202)	-33%
400711 · Youth Workforce Development	52,089	91,960	(39,872)	-43%
400720 · CalWORKS Housing and Support	116,629	112,500	**4,129**	**4%**
B. WORKFORCE DEVELOPMENT Total	**374,422**	**596,477**	**(222,055)**	**-37%**
C. IHSS				
400110 · Nevada County - IHSS PA	228,813	228,813	(0)	0%
400120 · Plumas County - IHSS PA	52,229	52,229	0	0%
400130 · Sierra County - IHSS PA	10,254	10,254	(0)	0%
400400 · Governing Board	7,500	7,500	-	0%
400535 · Backup Registry	526	525	1	0%
400540 · Plumas County Enrollment	2,250	2,250	-	0%
400550 · NC Enroll/Timesheet Contract	45,534	33,576	11,958	36%
400200 - Provider Benefit Assessment REV	309,801	297,007	12,794	**4%**
C. IHSS Total	**656,906**	**632,154**	**24,751**	**4%**
D. DISASTER SERVICES				
400595 · Placer County Coordinated Entry	39,915.72	41,651.17	24,751	4%
400596 · Code Red	6,000.00	6,000.00	-	0%
400603 - Placer Co. APCD	750.00	750.00	**-**	**0%**
400640 · PSPS	95,468.90	50,808.83	44,660	**88%**
400715 - COAD TTCF	35,000.00	35,000.00	-	0%
400726 - Truckee Fire Protection Protection	5,539.43	769.28	4,770	620%
D. DISASTER SERVICES Total	182,674	134,979	47,695	35%
E. HMIS	59,773	59,818	(45)	0%
F. OTHER FUNDING	2,750	400	2,350	588%
1. INCOME Total	**1,790,592**	**2,050,317**	(259,726)	-13%
2. EXPENSE			-	
ADMIN & CONTRACT TRAINING	(1,764)	(6,259)	4,495	-72%
ADMNISTRATIVE SALARIES	(827,213)	(801,247)	(25,966)	3%
BENEFITS AND TAXES	(326,206)	(309,171)	(17,035)	6%
HSP EXPENSE	(49,871)	(41,253)	(8,618)	21%
INSURANCE	(18,007)	(28,066)	10,059	-36%
OFFICE EXPENSE	(99,962)	(103,443)	**3,480**	**-3%**
OTHER EXPENSE	(309,068)	(297,262)	**(11,806)**	**3.97%**
OTHER FUNDING EXP	-			
PROFESSIONAL SERVICES	(119,396)	(41,581)	**(77,815)**	**187.14%**
PROVIDER TRAINING	(1,403)	(10,516)	**9,112**	**-86.66%**
SUBSIDIZED EMPLOYMENT	(26,330)	(190,564)	**164,234**	**-86.18%**
VEHICLE EXPENSE	(1,512)	(1,219)	**(293)**	**24.08%**
2. EXPENSE Total	**(1,780,732)**	**(1,830,580)**	**49,848**	-2.72%
ORDINARY INC/EXPENSE Total	**9,860**	**219,737**	**(209,877)**	**-95.51%**
OTHER INCOME/EXPENSE				
3. NONOPERATING	**(5)**			
OTHER INCOME/EXPENSE Total	**(5)**			
Grand Total	**9,855**	**219,737**	**(209,883)**	**-95.52%**

NEVADA SIERRA CONNECTING POINT PUBLIC AUTHORITY DRAFT
September 30, 2026 Balance Sheet

			Sep 30, 26
ASSETS			
Current Assets			
	Checking/Savings		834,138.00
	Accounts Receivable		1,148,016.92
	Other Current Assets		41,620.80
Total Current Assets			2,023,775.72
Fixed Assets			444,770.73
Other Assets			427,159.78
TOTAL ASSETS			2,895,706.23
LIABILITIES & EQUITY			
Liabilities			
	Current Liabilities		
		Accounts Pa	49,294.02
		Credit Cards	26,397.92
		Other Curre	385,570.00
	Total Current Liabilities		461,261.94
	Long Term Liabilities		636,670.20
Total Liabilities			1,097,932.14
Equity			1,797,774.09
TOTAL LIABILITIES & EQUITY			2,895,706.23

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Resolution No. 26-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF NEVADA-SIERRA CONNECTING POINT PUBLIC AUTHORITY RECOGNIZING AND COMMENDING TEX RITTER FOR OUTSTANDING SERVICE AND DEDICATION

WHEREAS, Tex Ritter has demonstrated extraordinary dedication, expertise, and leadership in support of Connecting Point's mission to serve our regional community; and

WHEREAS, Tex Ritter was instrumental in writing, applying for, and securing over **$650,000 in COVID-19 relief funding** made available through the California Association of Special Districts; and

WHEREAS, Tex Ritter provided exceptional vision and hands-on leadership in helping structure Connecting Point's finance team and securing the organization's long-term fiscal stability and operational strength; and

WHEREAS, this critical financial infrastructure and vital grant funding significantly enhanced Connecting Point's capacity to navigate complex challenges, maintain uninterrupted services, and support regional resilience; and

WHEREAS, Tex Ritter's tireless efforts, strategic acumen, and commitment to public service reflect the highest standards of stewardship and organizational excellence;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada-Sierra Connecting Point Public Authority that Tex Ritter is hereby formally recognized, commended, and extended our sincere appreciation and gratitude for these invaluable contributions; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official records of Connecting Point and a copy presented to Tex Ritter as a token of our lasting esteem and gratitude.

PASSED AND ADOPTED by the Board of Directors of Connecting Point this 23rd day of October, 2026.

AYES:

_____

_____

NOES:_____

ABSTAINED: _____

Attest:

_____ _____

Taylor S. Carey, Board Chair Judith Bell, Board Vice Chair