AGENDA SUMMARY
BOARD OF DIRECTORS
SUTTER COUNTY
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Ron Sullenger, Director, District 1
Dan Flores, Chairman, District 2
Larry Munger, Director, District 3
Jim Whiteaker, Director, District 4
Mat Conant, Director, District 5

The Agenda is posted in the entrance of the County Office Building at 1160 Civic Center Blvd., Yuba City. The Agenda Summary, backup materials, and Approved Minutes are also posted on the Sutter County Website at: http://suttercountyca.iqm2.com/Citizens/Default.aspx

Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection in the office of the Clerk of the Board at 1160 Civic Center Blvd., Yuba City, during normal business hours.

OCTOBER 23, 2018
3:00 PM
Board of Supervisors Chambers, Hall of Records Building
466 2nd Street, Yuba City, CA

PROCEDURE FOR PUBLIC COMMENT

Members of the Public will be allowed to address the Board during the Board’s consideration of each Agenda item. If you wish to speak on any item appearing on the Agenda, please fill out a Speaker Card, noting the number of the Agenda item about which you wish to speak, and present it to the Board Clerk. If you wish to speak about more than one Agenda item, please fill out a separate card for each item. If you wish to speak under Public Comment, please note that on the Speaker Card. When the matter is announced, please approach the speakers’ rostrum and wait to be recognized by the Chairman. Testimony should always begin with the speaker giving his or her name. The times listed on the Agenda are approximate and items may be brought up for discussion within a reasonable length of time before or after the time scheduled.

CALL TO ORDER

Roll Call

CONSENT CALENDAR

1) Approval of Minutes of December 29, 2017

APPEARANCE ITEM

TONYA BEEBE, PUBLIC AUTHORITY MANAGER

2) Approval of Two-Year Lease Agreement with RTZ Associates for the HOMCare 2 Provider Management and Registry Database for Fiscal Years 2018-20 at a cost of $11,445 per fiscal year

3) Approval of the Fiscal Year 2018-2019 Budget for the In-Home Supportive Services Public Authority

PUBLIC COMMENT

Members of the public will be allowed to address the In-Home Supportive Services Public Authority - Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. State law provides that no action may be taken on any item not appearing on the posted Agenda.

OTHER BUSINESS - BOARD OF DIRECTORS

CLOSED SESSION
A Closed Session may be held anytime during the meeting concerning pending litigation, personnel and/or employee negotiations.

**ADJOURNMENT**

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Clerk of the Board at (530) 822-7106. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.