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

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.

NOVEMBER 13, 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 AGENDA

1. Approval of the October 23, 2018 Sutter County In-Home Supportive Services Public Authority - Regular Meeting

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.
The In-Home Supportive Services Public Authority Board of Directors of the County of Sutter, State of California, met on the above date at 3:00 p.m. in the Board of Supervisors Chambers located in the Hall of Records Building at 466 2nd Street, Yuba City, California.

CALL TO ORDER

Vice-Chairman Conant called the meeting to order at 3:25 p.m.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Ron Sullenger</td>
<td>Director, District 1</td>
<td>Present</td>
</tr>
<tr>
<td>Dan Flores</td>
<td>Chairman, District 2</td>
<td>Absent</td>
</tr>
<tr>
<td>Larry Munger</td>
<td>Director, District 3</td>
<td>Present</td>
</tr>
<tr>
<td>Jim Whiteaker</td>
<td>Director, District 4</td>
<td>Present</td>
</tr>
<tr>
<td>Mat Conant</td>
<td>Director, District 5</td>
<td>Present</td>
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</tbody>
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CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jim Whiteaker, Director, District 4
SECONDER: Ron Sullenger, Director, District 1
AYES: Ron Sullenger, Larry Munger, Jim Whiteaker, Mat Conant
ABSENT: Dan Flores

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 (IHSS 18-001)

Tonya Beebe, Public Authority Manager, discussed the item and recommended action.

The Board approved a lease agreement with RTZ Associates for the HOMCare2 Provider Management and Registry System in the amount of $11,445 per year for Fiscal Years 2018-2020.
3) Approval of the Fiscal Year 2018-2019 Budget for the In-Home Supportive Services Public Authority

Tonya Beebe, Public Authority Manager, discussed the item and recommended action.

The Board adopted the Fiscal Year 2018-19 Sutter County In Home Supportive Services Public Authority budget for a total of $412,560, which does not include the direct cost of the In Home Supportive Services provider wages and employer related taxes.

PUBLIC COMMENT

There were no comments from those in the audience.

ADJOURNMENT

Vice-Chairman Conant adjourned the meeting at 3:28 p.m.