



NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Tuesday, December 6<sup>th</sup>, 2022 at 3:00 p.m. at 70 Skyview Terrace Building B and by Zoom at the following link. The business to be transacted at the Governing Board Meeting consists of the matters described below.

This Governing Board Meeting will be held at  
70 Skyview Terrace, Building B  
San Rafael, CA 94903

and via Zoom at the following link which is open to the public:

<https://us02web.zoom.us/j/82870135435?pwd=T1NKM2ZZVTRCRWNaK1cwS1JiOHpwZz09>

3:00pm – 5:00pm

Call to Order	Harris
1) Introduce Board Members and Staff	Harris
2) Open Time for Public Comment. (Public comments are limited to three minutes per person. The public is invited to make comments on any other items of public interest not listed on the Agenda.)	Harris
3) Consent Calendar (All items on the consent calendar may be approved by one motion of the Governing Board unless one-member requests an item be removed). Recommended Action: Approve a) Agenda December 6 <sup>th</sup> , 2022 b) Motion to Approve Hybrid Meetings in accordance with GC Section 54953(e)(1).	Harris
4) New Board Member Oath of Office: Shelley Norris-Alvarez	Santiago
5) Oversight Committee Report a) Resolution 2022-4 Approve Staff Salary Schedules in accordance with CalPERS CCR 571.1 b) Resolution 2022-5 Approve Executive Director Salary to Step 3 and one-time bonus of \$5,000 c) Resolution 2022-6 Authorize one-time \$500 bonus to non-exempt Public Authority Staff Recommended Action: Approve	Harris
6) Executive Director Report a) Director Report Recommended Action: Receive Report	Santiago
7) Financial Report a) IHSS Provider Health Benefits Report b) Budget versus YTD Actuals FY 2022-2023 Recommended Action: Receive Report	Hansen/ Santiago
8) Health and Human Services Report: General Updates from IHSS Supervisor Carol Lucchese Recommended Action: Receive Report	Lucchese
9) Adjourn	Harris

[Next Meeting: March 7<sup>th</sup>, 2023](#)



All In-Home Supportive Services (IHSS) Public Authority of Marin public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-1024 ext. 104 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.