



NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Tuesday, March 7th, 2023 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) Liberty Cassidy Whitmore Updates on Brown Act: 30 Minutes Presentation on Public Meeting Law	Harris/Stanton
4) 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 March 7th, 2023 b) Board Minutes Dec. 6th, 2022	Hadara
5) Health and Human Services Report: General Updates from Aging and Adults Services Staff Recommended Action: Receive Report	Chao
6) Executive Director Report a) Director Report b) Strategic Thinking Board Retreat Outcomes and Recommendations Recommended Action: Receive Report and Make a Motion to Develop a Strategic Planning Committee	Santiago
7) Financial Report a) IHSS Provider Health Benefits Report b) Budget versus YTD Actuals FY 2022-2023 c) Resolution 2023-1 Proposed Baseline Budget FY 2023-2024 d) Resolution 2023-2 Cost of Living Adjustment (COLA) increase for all Public Authority Staff at 3.75% for FY 2023/2024 Recommended Action: Approve	Hansen/ Santiago
8) Adjourn	Harris

[Next Meeting: June 6th, 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.