



NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Thursday, April 3rd 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:

Meeting ID: **828 7013 5435** Passcode: **865946**

3:00pm – 4:00pm

Call to Order (1 Min.)	Harris
1) Introduce Board Members and Staff (3 Min.)	Harris
2) Agenda (3 min) a) Agenda April 3rd, 2025 Recommended Action: Approve	Harris
3) 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
4) Prospective Board Member Introduction and Discussion (10 Min.) Recommended Action: Receive a brief introduction and background presentation from Brian Jacobson, an individual interested in serving on the IHSS Public Authority Governing Board. Board members may ask questions and engage in discussion. Following discussion, the Board may make a motion to recommend the appointment of the individual to the Board of Supervisors for official approval.	Harris
5) Financial Report (10 Min.) Recommendation: Approve Resolution 2025-2 to increase the FY 2024–2025 budget by \$50,000 for IHSS provider medical expenses in accordance with the current MOU, due to higher-than-projected provider work hours.	Hansen/ Santiago
6) Adjourn	Harris

Next Meeting: June 3rd, 2025, 3:00PM



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.