



## Governing Board Meeting

### Agenda and Notice

June 3rd, 2025

*Meeting will be recorded for minutes purposes*

NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on **Tuesday, June 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 – 5:00pm**

<b>Call to Order (1 Min.)</b>	Harris
<b>1) Introduce Board Members (Roll Call) and Introduce Staff (3 Min.)</b>	Harris
<b>2) 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). (5 min)</b> <b>Recommended Action: Approve</b> <b>a) Agenda June 3rd, 2025</b> <b>b) Board Minutes March 5<sup>th</sup>, 2025</b> <b>c) Board Minutes Special Meeting April 3<sup>rd</sup>, 2025</b>	Harris
<b>3) Open Time for Public Comment</b> <b>(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.)</b>	Harris
<b>4) Health and Human Services Report: General Updates from Aging and Adult Services Manager (10 min)</b> <b>Recommended Action: Receive Report</b>	Chao
<b>5) Senior Registry Specialist Report (15 Min.)</b> <b>a) Marta Villela to Discuss Registry including recruitment and marketing.</b> <b>Recommended Action: Receive Report</b>	Villela
<b>6) Financial Report (20 Min.)</b> <b>a) IHSS Provider Health Benefits Report</b> <b>b) Budget Adjustment for Fiscal Year 2024-2025 to increase “Transfers In” by \$252,326.</b> <b>Recommended Action: Receive Report and Approve Resolution 2025-3</b>	Hansen/ Santiago

**c) Cost of Living Adjustment (COLA) for PA Staff.  
Recommended Action: Receive Report and approve Resolution 2025-4  
adopts a 2.5% COLA adjustment on salaries effective July 1<sup>st</sup>, 2025.**

**7) Executive Director Report (15 Min.)**

Santiago

**a) Director Report**

**Recommended Action: Receive Report and approve Resolution 2025-5  
amends the Bylaws on Board Member term limits and Officer elections and  
term.**

**8) Public Authority Board: Strategic Planning Update (10 Min.)**

Norris-  
Alvarez

**Recommended Action: Receive Report**

**9) Public Authority Board: Oversight Committee Update (10 Min.)**

Harris/Beth

**10) Adjourn**

Harris

**Next Meeting: Sept. 2<sup>nd</sup>, 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. 100 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.