

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
GOVERNING BOARD

Tuesday, April 2, 2024

REGULAR MEETING

MINUTES

2:07 p.m.: Chair Crye called the meeting of the Shasta County In-Home Supportive Services Public Authority Governing Board to order on the above date with the following present:

Present: Board Members Crye, Garman, Rickert, Jones, and Kelstrom

Staff: County Executive Officer David J. Rickert, Acting County Counsel Alan B. Cox, and Chief Deputy Clerk of the Board Stefany Blankenship.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Kelstrom/Jones), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on June 27, 2023, as submitted. (Clerk of the Board)

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Approved an amendment to the agreement with Austin Kiser dba Kiser CPR & First Aid Training to provide first aid and cardiopulmonary resuscitation certification training to In Home Supportive Services providers, which increases maximum compensation to \$17,000 while retaining the term of February 28, 2023, through December 31, 2024. (Health and Human Services Agency-Behavioral Health and Social Services)

2:08 p.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned.

Chair

ATTEST:

DAVID J. RICKERT
Clerk of the Shasta County In-Home Supportive Services
Public Authority Governing Board

By _____
Deputy