

C1 Approve the minutes of the meeting held on January 7, 2025, as submitted.

STAFF REPORT

BOARD MEETING DATE:	March 11, 2025
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CATEGORY: Consent Calendar 1

SUBJECT: Approve the minutes of the meeting held on January 7, 2025, as submitted.

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Stefany Blankenship, Chief Deputy Clerk of the Board, (530) 225-5550

STAFF REPORT APPROVED BY: Stewart Buettell, Deputy County Executive Officer

<u>Vote Required?</u>	<u>General Fund Impact?</u>
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Simple Majority Vote

<u>General Fund Impact?</u>

No Additional General Fund Impact

<u>RECOMMENDATION</u>

Approve the minutes of the meeting held on January 7, 2025, as submitted.

DISCUSSION

N/A

ALTERNATIVES

The Board could request corrections to the minutes. This could cause a delay in the public access to the approved minutes.

OTHER AGENCY INVOLVEMENT

The Clerk of the Board has approved the minutes.

FISCAL IMPACT

Costs associated with the minutes are included in the Clerk of the Board's Fiscal Year 2024-25 Adopted Budget.

ATTACHMENTS:

1: 1/7/25 IHSS Draft Minutes

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
GOVERNING BOARD

Tuesday, January 7, 2025

REGULAR MEETING

MINUTES

4:33 p.m.: Chair Crye called the meeting of the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board to order on the above date with the following present:

Present: Board Members Crye, Long, Harmon, Plummer, and Kelstrom

Staff: County Executive Officer David J. Rickert, County Counsel Joseph Larmour, 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 (Crye/Kelstrom), 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 October 29th, 2024, as submitted. (Clerk of the Board)

REGULAR CALENDAR

CLOSED SESSION ANNOUNCEMENT

Chair Crye announced that the Shasta County IHSS Public Authority Governing Board would recess to a Closed Session to take the following actions:

Confer with its Labor Negotiators, County Executive Officer David J. Rickert, Health and Human Services Agency Branch Director Erinn Watts, Health and Human Services Agency Program Manager Denis Villanueva, and Chief Labor Negotiator Gage Dungy, Liebert Cassidy Whitmore, to discuss the following employee organizations: Service Employees International Union, Local 2015, pursuant to Government Code section 54957.6.

Susan McMains spoke during public comment.

4:36 p.m.: The Shasta County IHSS Public Authority Governing Board recessed to Closed Session.

5:21 p.m.: The Shasta County IHSS Public Authority Governing Board returned from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board David J. Rickert, and County Counsel Joseph Larmour, present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Joseph Larmour reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

5:21 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