Subject: Approval of Minutes for the April 28, 2020 In-Home Supportive Services Public Authority Board Meeting

Department: County Administration
Contact: Ashley Snyder  Phone: 530.552.3300
Meeting Date Requested: May 12, 2020
Regular Agenda [ ]  Consent Agenda [X]

Department Summary: (Information provided in this section will be included on the agenda. Attach explanatory memorandum and other background as necessary).
Submitted for approval are the minutes for the April 28, 2020 In-Home Supportive Services Public Authority Board Meeting.

Fiscal Impact:
None.

Personnel Impact:
None.

Action Requested:
Approve the April 28, 2020 In-Home Supportive Services Public Authority Board Meeting minutes and authorize the Chair to sign.

Administrative Office Review: Ashley Snyder, Assistant Clerk of the Board
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
APRIL 28, 2020

Coronavirus (COVID-19) Advisory Notice: The health and safety of Butte County residents and community members, public officials and employees is a top priority for the Board of Supervisors.

Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom’s Executive Orders N-25-20 and N-29-20, the meeting was closed to the public and all non-essential County staff. Members of the Board of Supervisors and essential County staff participated either in person or telephonically. Members of the public were encouraged to participate remotely from a safe location by submitting comments electronically.

1. CALL TO ORDER

MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.

PRESENT: SUPERVISOR STEVE LAMBERT, CHAIR, DISTRICT 4
SUPERVISOR BILL CONNELLY, DISTRICT 1
SUPERVISOR DOUG TEETER, VICE CHAIR, DISTRICT 5
SHARI MCCracken, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD
BRUCE ALPERT, CHIEF DEPUTY COUNTY COUNSEL
ASHLEY SNYDER, ASSISTANT CLERK OF THE BOARD

APPEARED TELEPHONICALLY: SUPERVISOR DEBRA LUCERO, DISTRICT 2
SUPERVISOR TAMi RITTER, DISTRICT 3

2. CONSENT AGENDA (No Items)

3. REGULAR AGENDA (No Items)

4. PUBLIC COMMENT (Due to the COVID-19 pandemic public comment was submitted electronically and read into the record by staff.)

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: DWANE CAMP, JR.

5. CLOSED SESSION (No Items)

5.01 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Labor Negotiators: Shelby Boston, Brian Ring, Sheri Waters, and Jack Hughes
There being no further business before the In-Home Supportive Services Public Authority Board, the meeting adjourned.

ATTEST:
Shari McCracken, Chief Administrative Officer and Clerk of the Board

Steve Lambert, Chair
In-Home Supportive Services
Public Authority Board

Ashley Snyder, Deputy
Assistant Clerk of the Board