



IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD MINUTES May 27, 2025

1. CALL TO ORDER
2. CONSENT AGENDA

2.1. Approval of Minutes for the August 27, 2024 In-Home Supportive Services Public Authority Board Meeting

Submitted for approval are the minutes for the August 27, 2024 In-Home Supportive Services Public Authority Board meeting. (COUNTY ADMINISTRATION) Action Requested – APPROVE AUGUST 27, 2024 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD MEETING MINUTES.

2.2. Contract with Terri Petersen for Facilitation Services to the In-Home Supportive Services (IHSS) Advisory Committee

The IHSS Advisory Committee, established pursuant to Welfare and Institutions Code section 12301.2, provides recommendations and proposals regarding the preferred modes of service for IHSS. Additionally, the IHSS Advisory Committee provides recommendations to any administrative body in the County related to the delivery and administration of IHSS, including the governing body and administrative agency of the Public Authority, nonprofit consortium, contractor, and public employees. The IHSS Advisory Committee consists of 11 members composed of a combination of recipients, providers, community members, agency members, and County staff. During FY 2023-24, Terri Petersen provided facilitation services for all four IHSS Advisory Committee meetings and two California In-Home Supportive Services Consumer Alliance meetings. Terri provided facilitation services for three IHSS Advisory Committee meetings in FY 2024-25. The Department of Employment and Social Services recommends the Board approve the contract with Terri Petersen for facilitation services to the In-Home Supportive Services Advisory Committee. The term of the contract is July 1, 2025 through June 30, 2026, not-to-exceed \$4,335. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES) Action Requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

Action: ADOPT THE CONSENT AGENDA

Motion: Supervisor Connelly
Second: Supervisor Durfee

Motion approved unanimously.

3. PUBLIC COMMENT
4. CLOSED SESSION