

IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY GOVERNING BOARD MINUTES INDEX

Meetings 4/2/2019 through 1/18/22
Includes all IHSS resolutions.

Shasta County IHSS Public Authority formed 6/4/2002 by BOS Ordinance No. 2002-5.

(see Board of Supervisors Indexes/Minutes for further IHSS information)

ADMINISTRATIVE OFFICE

IHSS Reso. No. 2016-01; designates CEO as person to create & make public SC IHSS PA Enterprise Systems Catalog..... 10/11/16

AGREEMENTS

Boutin Jones, Inc.; provide professional legal services, labor relations, and contract negotiation services 9/14/21
Long Term Care Workers Health Trust Fund; providing health & welfare benefits to eligible IHSS providers..... 5/20/08

Anonymous..... 1/18/22

Boutin Jones, Inc..... 9/14/21

BUDGET

FY 2019-20 Budget 6/4/19, 6/25/19
FY 2020-21 Budget 6/9/20, 6/30/20
FY 2021-22 Budget 6/8/21, 6/29/21

BUDGET AMENDMENTS/TRANSFERS

FY 2018-19 Mid-Year Budget Amendment 4/2/19
FY 2019-20 Mid-Year Budget Amendment 4/21/20

California Public Entity Insurance Authority 11/27/07
California United Healthcare Workers..... 2/26/08, 1/3/12
Chandler, Janet..... 1/18/22

HEALTH AND HUMAN SERVICES AGENCY

Agreement; Boutin Jones, Inc.; provide professional legal services, labor relations, and contract negotiation services 9/14/21
IHSS Reso. No. 2010-01; delegates authority to HHSA-Adult Srvcs Branch Director/designee to act on behalf of IHSS PA 8/24/10

LABOR NEGOTIATIONS

Service Employees International Union, Local 2015 10/19/21, 11/16/21
Long Term Care Workers Health Trust Fund 5/20/08

Madeline 1/18/22

MEMORANDA OF UNDERSTANDING

California United Healthcare Workers; wages, benefits, & other terms & conditions of employment for IHSS workers .. 2/26/08, 1/3/12
Service Employees International Union, Local 2015; wage increases and supplements 8/22/17, 1/18/22

RESOLUTIONS

IHSS Reso. No. 2007-01; terminates CA Public Entity Insurance Authority JPA (due to merger into EIA)..... 11/27/07
IHSS Reso. No. 2008-01; adopts Memorandum of Understanding with California United Healthcare Workers 2/26/08
IHSS Reso. No. 2008-02; approves Long Term Care Workers Health Trust Fund Participation Agreement 5/20/08
IHSS Reso. No. 2009; no IHSS resolutions in 2009 n/a
IHSS Reso. No. 2010-01; delegates authority to HHSA-Adult Srvcs Branch Director/designee to act on behalf of IHSS PA 8/24/10
IHSS Reso. No. 2011; no IHSS resolutions in 2011 n/a
IHSS Reso. No. 2012-01; adopts Memorandum of Understanding with California United Homecare Workers 1/3/12
IHSS Reso. No. 2013; no IHSS resolutions in 2013 n/a
IHSS Reso. No. 2014; no IHSS resolutions in 2014 n/a
IHSS Reso. No. 2015; no IHSS resolutions in 2015 n/a
IHSS Reso. No. 2016-01; designates CEO as person to create & make public SC IHSS PA Enterprise Systems Catalog..... 10/11/16
IHSS Reso. No. 2017-01; adopts Memorandum of Understanding with Service Employees International Union, Local 2015 8/22/17
IHSS Reso. No. 2018; no IHSS resolutions in 2018 n/a
IHSS Reso. No. 2019-01; adopts FY 2019-20 Budget; approves FY 19-20 Position Allocation Schedule/County Salary Plan 6/25/19
IHSS Reso. No. 2020-01; adopts FY 2020-21 Budget; approves FY 20-21 Position Allocation Schedule/County Salary Plan 6/30/20
IHSS Reso. No. 2021-01; adopts FY 2021-22 Budget; approves FY 22-21 Position Allocation Schedule/County Salary Plan 6/29/21

Service Employees International Union, Local 2015..... 8/22/17, 10/19/21, 11/16/21, 1/18/22