

NEVADA-SIERRA IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
GOVERNING BOARD

Ord. 2112, Ord. 2082, Res. 03-112, Res. 06-43

| | <u>Appointed</u> | <u>3 Year Terms</u> |
|---|------------------------------------|----------------------------|
| <u>Consumer Members appointed by Nevada County Board of Supervisors:</u> | | |
| Steve Sober (Consumer) | Reappt. 06/25/13 Appt. 04/22/08 | 06/30/16 |
| Nicole Bowden (Consumer) | Reappt. 07/22/14 Appt. 11/27/07 | 06/30/17 |
| Vacant (Consumer) | | 06/30/17 |
| Bruce Williams (Consumer) | Reappt. 08/11/13 Appt. 6/11/13 | 06/30/18 |
| Dottie Jones (Consumer) | Reappt. 09/08/15 Appt. 09/09/14 | 06/30/18 |
| Vacant (Consumer) | | 06/30/19 |
| <u>Public Members appointed by Nevada County Board of Supervisors:</u> | | |
| Anita Wald-Tuttle (Public) | Reappt. 06/25/13 Appt. 02/12/08 | 06/30/16 |
| Mark Nagafuchi (Public) | Reappt. 07/08/14 Appt. 10/13/09 | 06/30/17 |
| Taylor Carey (Public) | Reappt. 08/11/15 Appt. 090914 | 6/30/18 |
| <u>Public Members appointed by Sierra County Board of Supervisors: (2 members)</u> | | |
| Jean Newfarmer-Fletcher (Public) | Appt. 01/07/14 | 01/07/17 |
| Vacant (Consumer) | | |

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GOVERNING BOARD**

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Contact:

Ann Guerra, Executive Director
466 Brunswick Road
Grass Valley CA 95945
(530) 274-5601 (fax) 274-5602

The Governing Board shall have the following powers and functions: A) The Board shall exercise all powers and conduct all business of the Public Authority, unless otherwise expressly provided by law. B) The Board shall annually adopt a budget of the Public Authority in compliance with state law. C) The Board shall approve the execution of each contract or agreement to be entered into in the name of the Public Authority. D) The Board shall have such other powers and duties reasonably necessary to carry out the purposes of the Public Authority.

This Authority was first established by Ord. 2082 and then amended by Ord. 2112 to establish a regional public authority as a joint powers authority and as an entity separate, distinct, and apart from the counties of Nevada and Sierra. The purpose of this Authority is to provide for the delivery of the In-Home Supportive Services Program (IHSS) in the counties of Nevada and Sierra as specified in the Ordinance and the Joint Powers Agreement.

The Authority shall carry out the following functions to implement the goals and objectives of Welfare and Institutions Code Section 12301.6, including, but not limited to: 1) provision of assistance to recipients in finding in-home supportive services personnel through the establishment of a registry; 2) investigation of the qualifications and background of potential in-home supportive services personnel; 3) establishment of a referral system under which in-home supportive services personnel shall be referred to recipients; 4) provision for training for providers and recipients; 5) performance of any other functions related to delivery of in-home supportive services, including that within 30 days of commencement of operation of the Public Authority, the Governing Board shall develop a written process to address consumer complaints regarding Public Authority services; 6) assurance that the requirements of the personal care option pursuant to Subchapter 19, commencing with Section 1396, of Chapter 7 of Title 42 of the United States Code are met; 7) be the employer of record or designate an entity or body to serve as employer of record for collective bargaining purposes for the IHSS providers consistent with the provisions of Welfare and Institutions Code Sections 12300 etc seq.; 8) adoption of rules and regulations for the administration of the Public Authority; and 9) exercise of all powers, duties, and functions as are prescribed by statute, by the respective ordinances of the member counties and the Joint Powers Agreement between the counties.

The Governing Board shall be composed of eleven members as follows: Nevada County Board of Supervisors shall appoint 9 members and Sierra County Board of Supervisors shall appoint 2 members. No fewer than 50%, or six individuals, of the membership shall be individuals who are consumers. The Board of Supervisors of the respective counties shall have sole authority to remove governing body members appointed from their counties.

STATE MANDATED

MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2388.