



Governing Board Meeting

Agenda and Notice

September 2nd, 2025

Meeting will be recorded for minutes purposes

NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Tuesday, September 2nd, 2025, at 3:00 p.m. at 70 Skyview Terrace Building B and by Zoom at the following link. The business to be transacted at the Governing Board Meeting consists of the matters described below.

This Governing Board Meeting will be held at

70 Skyview Terrace, Building B

San Rafael, CA 94903

and via **Zoom** at the following link which is open to the public:

Meeting ID: 828 7013 5435 Passcode: 865946

3:00pm – 5:00pm

Call to Order (1 Min.)	Harris
1) Introduce Board Members (Roll Call) and Introduce Staff (3 Min.)	Harris
2) Swearing-In of New Board Member: Brian Jacobson (5 min.)	Santiago
3) Consent Calendar (All items on the consent calendar may be approved by one motion of the Governing Board unless one-member requests an item be removed). (5 min) Recommended Action: Approve a) Agenda September 2 nd , 2025 b) Board Minutes June 3 rd , 2025	Harris
4) Open Time for Public Comment (Public comments are limited to three minutes per person. The public is invited to make comments on any other items of public interest not listed on the Agenda.) a) Introduction of Prospective Board Member Candidate	Harris
5) Health and Human Services Report: General Updates from Aging and Adult Services Manager (10 min) Recommended Action: Receive Report	Chao
6) Senior Registry Specialist Report (10 Min.) Marta Villela to Discuss Registry Policies	Villela
7) Executive Director Report (20 Min.) a) Director Report Recommended Action: Receive Report	Santiago

8) Financial Report (15 Min.)

- a) IHSS Provider Health Benefits Report
- b) Budget versus YTD Actuals FY 2025-2026
- c) Revised FY 25/26 Budget, increase \$424,300 budget transfer from County of Marin HHS

Recommended Action: Receive Report and Approve Budget Increase Resolution 2025-6

Hansen/
Santiago

9) Public Authority Board: Strategic Planning Update (5 Min.)**10) Public Authority Board: Oversight Committee (25 Min.)**

- a) Closed Session: Public Employee Performance Evaluation: Executive Director
- b) Open Session: Resolution 2025-7 One-time retention stipend of \$25,000 for the Executive Director, contingent upon continued service through June 30, 2026.

Norris-
Alvarez

Harris/Gray

11) Adjourn

Next Meeting: Dec. 2nd, 2025, 3:00PM



All In-Home Supportive Services (IHSS) Public Authority of Marin public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-1024 ext. 100 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.