



Governing Board Meeting

Agenda and Notice

June 2nd, 2026

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 June 2nd, 2026, 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) 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)	Santiago
Recommended Action: Approve	Harris
a) Agenda June 2nd, 2026	
b) Board Minutes March 3rd, 2026	
3) 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.)	Harris
4) Registry Report (20 Min.)	
a) Registry Recruitment Report	
Recommended Action: Receive Report	Villela
5) Financial Report (20 Min.)	
a) IHSS Provider Health Benefits Report	Hansen/ Santiago
b) Budget Year to Date	
c) Budget Adjustment for FY 2025-2026	
d) New Position Classifications	
Recommended Actions: Motion to Approve Budget Adjustment from \$4,113,695 to \$4,248,659, reflecting an increase of \$134,964; Motion to Approve creation of the classifications titled Administrative Support Specialist and Temporary Program Support Assistant.	

6) Executive Director Report (20 Min.) a) Director Report Recommended Action: Receive Report	Santiago
7) Health and Human Services Report: General Updates from Aging and Adult Services Manager (10 min) Recommended Action: Receive Report	Chao
8) Public Authority Board: Strategic Planning Update (5 Min.)	Norris-Alvarez
9) Public Authority Board: Oversight Committee Update (10 Min.) Recommended Action: Motion to Approve Advocacy Letter	Harris/Beth
10) Closed Session: Labor Negotiations (Government Code Section 54957.6) (15 min.)	Santiago
11) Adjourn	Harris

Next Meeting: Sept. 1st, 2026, 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.