

Agenda Addendum
2015-11-17

Addendum

County Administrative Officer

- A** Accept the resignation of County Administrative Officer Wendy Tyler, effective December 25, 2015; and give direction to staff.

Fiscal Impact: Unknown at this time.

Grants

- B** Select proposals for the 45 day advertising period pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000.

Fiscal Impact: Up to \$99,991 in Title III funds.

Personnel

- C** Adopt an updated Health Insurance Portability and Accountability Act (HIPAA) Privacy Policy.

Fiscal Impact: No fiscal impact.

In-Home Support Services Authority

- D** TO BE HEARD IN CLOSED SESSION

RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54954.5(f) - Labor Negotiations
County's Designated Representatives: Monica Stygar and David Prentice
Employee Organizations: In-Home Supportive Services

ADJOURN AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENE AS THE BOARD OF SUPERVISORS