

**REGULAR MEETING OF THE
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY,
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 08, 2003**

ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Bill Dennison, Robert Meacher, Ole Olsen and Vice Chair Kenneth Nelson present. Chairman BJ Pearson is absent.

IN-HOME SUPPORTIVE SERVICES AUTHORITY

Tony Sauer, Executive Director is present and addresses the Board with a report and update on various issues relating to In-Home Supportive Services. There is discussion by the Board regarding issues such as timelines, collective bargaining, focus group videoconferencing and legislation.

Supervisor Meacher requests a staff roster be provided to the Governing Board's. Supervisor Meacher further requests that "concerns and comments from Directors" be placed on future agendas to allow for discussion of various issues that may arise.

ADJOURNMENT

The Board adjourns as the IHSS Public Authority at 10:30 a.m. to meet again on August 12, 2003 at 9:00 a.m.

B.J. Pearson, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board