

**REGULAR MEETING OF THE
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY,
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MARCH 11, 2003**

1. ROLL CALL

The meeting is called to order at 9:30 a.m. with Supervisors Bill Dennison, Kenneth Nelson, Robert Meacher, Ole Olsen and Chair, BJ Pearson present.

**2. IN-HOME SUPPORTIVE SERVICES AUTHORITY
CONTRACT WITH SIERRA/NEVADA IHSS PUBLIC AUTHORITY**

Upon report and recommendation of Elliott Smart, Director of Social Services, and following discussion by the Board, motion is made by Supervisor Dennison, seconded by Supervisor Olsen and unanimously carried authorizing the Chair to sign a contract with the Sierra/Nevada IHSS Public Authority for services rendered to the Plumas County IHSS Public Authority.

ADJOURNMENT

The Board adjourns as the IHSS Public Authority at 10:00 a.m. to meet again on April 8, 2003 at 9:00 a.m.

B.J. Pearson, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board