

SUMMARY ACTION MINUTES

MERCED COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

Meeting

TUESDAY, JUNE 13, 2006

Closed Session – 4:00 p.m.

Regular Meeting – 6:00 p.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 “M” STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
KATHLEEN M. CROOKHAM....DISTRICT 2
CHAIRMAN MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

RUBEN E. CASTILLO
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 “M” Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.
(209) 385-7366*

SCHEDULED ITEMS

4:00 P. M.

PUBLIC OPPORTUNITY TO SPEAK RELATIVE TO CLOSED SESSION ITEMS (Testimony limited to five minutes per person)

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

CLOSED SESSION: It is the intention of the IHSS Public Authority to meet in Closed Session pursuant to Subdivision (f) of Section 54957.6 concerning Conference with County of Merced Staff Negotiators(s) and United Domestic Workers (UDW)

THE BOARD RECESSED AT 4:00 P.M. AND RECONVENED AT 6:00 P.M. WITH SUPERVISOR KELSEY NOT PRESENT AND THE CHAIRMAN ADVISED THERE IS NOTHING TO REPORT

6:00 P. M.

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA (Testimony limited to five minutes per person)

REGULAR CALENDAR

BOARD ACTION

1. Approve Amendment to the Memorandum of Understanding between the County of Merced In-Home Supportive Services Public Authority and United Domestic Workers of America representing individual providers of Merced County implementing a limited health benefit insurance plan and establishing eligibility requirements; approve the health, vision, dental and prescription drug group applications coordinated by US Now for the limited health benefit insurance plan; approve the contract with Goldman & Walker Insurance Services for health benefits plan administrator and authorize the signing of the related document

REVIEW BOARD ORDER – SEE PAGE 3

ACTION ITEM NO. 1

2006-06-13 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board approves and authorizes the Chairman to sign the Amendment (MOU) to Contract No. 2005217 between the County of Merced In-Home Supportive Services Public Authority and United Domestic Workers of America representing individual providers of Merced County implementing a limited health benefit insurance plan and establishing eligibility requirements; authorize Contract No. 2006160 with American General Assurance Company for the Group Master Application for the health, vision, dental and prescription drug group applications coordinated by US Now for the limited health benefit insurance plan; approve Contract No. 2006161 with Goldman and Walker Insurance Services for health benefits plan administrator and authorize the signing of the related document

Ayes: Nelson, Pedrozo, Crookham, O'Banion

Not Present: Kelsey