

SUMMARY ACTION MINUTES

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

Meeting
TUESDAY, AUGUST 28, 2007
Regular Meeting – 10:00 a.m.

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

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

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

JAMES N. FINCHER
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

10:00 A. 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)

BOARD ACTION

1. Approve Memorandum of Understanding between the County of Merced In-Home Supportive Services Public Authority and United Domestic Workers of America (UDW) representing individual providers of Merced County; approve Side Letter of Agreement between the County of Merced In-Home Supportive Services Public Authority (IHSS PA) and United Domestic Workers of America (UDW) regarding the exploration of procedures for the distribution of safety equipment to providers.

AUTHORIZED CONTRACT NO. 2007218-MOU AND 2007218A-SIDE LETTER AS RECOMMENDED AYES: ALL

ADJOURNED UNTIL TUESDAY, SEPTEMBER 11, 2007 AT 10:00 A.M.

THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA