



# SUMMARY ACTION MINUTES MERCED COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

Meeting  
TUESDAY, JUNE 10, 2008  
5:00 P. M.

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

DEMITRIOS O. TATUM  
COUNTY EXECUTIVE OFFICER

JOHN PEDROZO.....DISTRICT 1  
CHAIRMAN 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

5:00 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)

## BOARD ACTION

1. Approve and authorize Chairman to sign Addendum to the Memorandum of Understanding setting forth the terms of participation in the CSAC EIA Primary General Liability (PGL) Program, thereby committing the Merced IHSS Public Authority to participate in the Program through June 30, 2011.

**REVIEW BOARD ORDER – SEE PAGE 2**

**TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**  
**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

**IHSS BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 10, 2008**

**ACTION ITEM NO. 1**

**2008-06-10 IN-HOME SUPPORTIVE SERVICES**

The Clerk announces the Addendum to the Memorandum of Understanding with CSAC termination date needs to be corrected to be through June 30, 2011 and the matter is before the Board for consideration.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board approves and authorizes the Chairman to sign Addendum to Contract No. 2008138, with CSAC for the Excess Insurance Authority Primary Liability Program, committing the Merced IHSS Public Authority to participate in the program through June 30, 2011.

Ayes: Crookham, Pedrozo, Nelson, Kelsey, O'Banion