



SUMMARY ACTION MINUTES

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

Meeting
TUESDAY, JULY 22, 2008
10:00 A.M.

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

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

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

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

Materials related to an Item on this Agenda submitted to the Clerk after distribution of the Agenda packet are available for public inspection in the Office of the Clerk of the Board

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**

CONSENT AGENDA

1. Approve and authorize Chairman to sign Renewal Contract with Goldman & Walker Insurance Services for IHSS provider health benefits plan administrator.

AUTHORIZED CONTRACT NO. 2008178 AS RECOMMENDED AYES: ALL

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

BOARD ACTION

2. Adopt Resolution terminating the California Public Entity Insurance Authority (CPEIA) Joint Powers Agreement as CSAC Excess Insurance Authority (EIA) and CPEIA have merged.

ADOPTED RESOLUTION NO. 2008-156 AS RECOMMENDED AYES: ALL

ADJOURNED THE MEETING

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