



A G E N D A

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Regular Meeting
TUESDAY, DECEMBER 16, 2014
Regular Meeting – 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
HUBERT "HUB" WALSH, JR....DISTRICT 2
LINN DAVIS.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
CHAIRMAN JERRY O'BANION.....DISTRICT 5

JAMES L. BROWN
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.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7366. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested

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, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (Testimony limited to three minutes per person)

CONSENT CALENDAR (Items # 1 - 2)

APPROVED AS RECOMMENDED AYES: ALL

IHSS

1. Ratify the Memorandum of Understanding between Merced County and In-Home Supportive Services Public Authority (IHSS) and United Domestic Worker of America (UDW); and approve related budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2014211 AS RECOMMENDED AYES: ALL

2. Approve the termination of Contract No. 2008178 between Merced County In-Home Supportive Services Public Authority and Goldman and Walker Insurance Services, LLC, effective April 30, 2015; and direct the Merced County In-Home Supportive Services Public Authority to mail a "Termination for Convenience" letter of notice to Goldman and Walker Insurance Services, LLC.

THE BOARD ADJOURNED THE MEETING AS AN IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY