

SUMMARY ACTION MINUTES

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

Meeting

TUESDAY, AUGUST 30, 2005

Closed Session – 9:00 a.m.

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
KATHLEEN M. CROOKHAM.....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
CHAIRMAN 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

9:00 A. M.

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 PUBLIC AUTHORITY RECESSED AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED DIRECTION WAS GIVEN TO STAFF

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

REVIEW BOARD ORDER – SEE PAGE 3

REGULAR CALENDAR

BOARD ACTION

1. Resolution approving the Registration and granting recognition of the Employee Organization - Service Employees International Union (SEIU) Local 434 B in accordance with Section X of the IHSS Public Authority Employer/Employee Relations Policy.

ADOPTED RESOLUTION NO. 2005-001 AS RECOMMENDED AYES: ALL

BOARD ORDER – SUMMARY ACTION MINUTES – AUGUST 30, 2005

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

10:00 A.M. SCHEDULED ITEM

2005-08-30 PUBLIC OPPORTUNITY

The following speak in Support of In-Home Supportive Services (IHSS):

Stephanie Gallegos, Leslie Maloney, Helen Ramirez, Pamela Taylor speaking in support of not changing Union representatives, Dr. Salvador Sandoval of Golden Valley Health Centers, and Tyrone Freeman, representing Service Employees International Union (SEIU) representing homecare workers, stating employees have a right to choose their organization and there is a need to develop a strategic plan to allow for wages and benefits.

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