



SUMMARY ACTION MINUTES

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

Meeting

TUESDAY, JUNE 20, 2006

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
CHAIRMAN 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

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

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)

REGULAR CALENDAR

BOARD ACTION

1. Approve membership of the Merced IHSS Public Authority in the CSAC Excess Insurance Authority (EIA) and authorize the Chair to sign the CSAC EIA Joint Powers Agreement MOU or other documents necessary to execute the change from California Public Entity Insurance Authority (CPEIA) to CSAC Excess Insurance Authority (EIA).

REVIEW BOARD ORDER – SEE PAGE 2

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
BOARD ORDERS - SUMMARY ACTION MINUTES – JUNE 20, 2006**

ACTION ITEM NO. 1

2006-06-20 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

The Clerk announces the membership of the Merced IHSS Public Authority in the CSAC Excess Insurance Authority (EIA) is before the Board for consideration as submitted by the Executive Office.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board approves the membership of the Merced In-Home Supportive Services Public Authority in the CSAC Excess Insurance Authority (EIA); authorize the Chair to sign Contract No. 2006179 with CSAC EIA Joint Powers Agreement Memorandum of Understanding or other documents necessary to execute the change from California Public Entity Insurance Authority (CPEIA) to CSAC Excess Insurance Authority (EIA).

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