



SUMMARY ACTION MINUTES
MERCED COUNTY IN-HOME SUPPORTIVE
SERVICES (IHSS) PUBLIC AUTHORITY
Meeting
TUESDAY, JUNE 5, 2007
Regular Meeting – 10:00 a.m.

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

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

CHAIRMAN JOHN PEDROZO.....DISTRICT 1
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

- 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)

CONSENT CALENDAR

1. Approve and authorize Chairman to sign Amendments to the MOU with CSAC Excess Insurance Authority (EIA) for the General Liability I Program.
AUTHORIZED CONTRACT NO. 2007132 AS RECOMMENDED AYES: ALL

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