



SUMMARY ACTION MINUTES

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

Meeting

TUESDAY, JULY 17, 2007

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

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

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*

SCHEDULED ITEMS

9:00 A. M. **PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION** (Limited to five minutes per person)

CLOSED SESSION: It is the intention of the IHSS Public Authority to meet pursuant to Section 54957.6, Subdivision (f) concerning Conference with County of Merced Staff Negotiators(s) and United Domestic Workers (UDW)

BOARD ACTION

1. Approve Memorandum of Understanding (Contract No. 2005217) with United Domestic Workers of America representing individual providers of Merced County; approve new health benefits group application coordinated by US Now and authorize changes provided no increase of cost or decrease of benefits; approve Renewal Contract with Goldman and Walker Insurance Services for health benefits plan administration.

REVIEW BOARD ORDER – SEE PAGE 16

ADJOURNED MEETING UNTIL JULY 24, 2007 AT 10:00 A.M.

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

MERCED COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY
BOARD ORDERS – SUMMARY ACTION MINUTES – JULY 17, 2007

ACTION ITEM NO. 1
2007-07-17 IN HOME SUPPORTIVE SERVICES

The Clerk announces a modification to the Board Agenda Item (BAI) to remove Recommendation No. 1 – Approval of Memorandum of Understanding between Merced County In-Home Supportive Services Public Authority (IHSS PA) and United Domestic Workers of America from Board consideration. Therefore, the remaining recommendation before the Board is as follows: To approve the new group application for health benefits coordinated by US Now, authorize the Chairman to sign any future changes to the limited health benefit insurance plan applications provided they do not increase the cost of decrease the benefits and approve Renewal Contract with Goldman and Walker Insurance Services.

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor O'Banion, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2007189 with Pan American Life for group health benefits coordinated by US Now and authorize the Chairman to sign any future changes to the limited health benefit insurance plan applications provided they do not increase the cost or decrease the benefits, and Contract No. 2007190 with Goldman and Walker Insurance Services for health benefits plan administration authorizing the Chairman to sign all necessary related documentation.

Present: Pedrozo, Crookham, Kelsey, O'Banion

Not Present: Nelson