

# SUMMARY ACTION MINUTES

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

Meeting  
TUESDAY, JULY 1, 2008  
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  
CHAIRMAN 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*

*Materials related to an Item on this Agenda submitted to the Clerk after distribution of the Agenda packet are available for public inspection in the Office of the Clerk of the Board*

### 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**

### ACTION

1. Authorize Contract to provide for administration of In-Home Supportive Services and Public Authority Services in the amount of \$567,608.

**AUTHORIZED CONTRACT NO. 2008164 AS RECOMMENDED AYES: ALL**

**AS THERE IS NO FURTHER BUSINESS, THE MEETING IS ADJOURNED**

**TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**  
**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**