

SUMMARY ACTION MINUTES

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

Regular Meeting
TUESDAY, MARCH 01, 2011

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
HUBERT "HUB" WALSH, JR....DISTRICT 2
LINN DAVIS.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS
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.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

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SCHEDULED ITEMS

10:00 A. M.

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

BOARD ACTION

APPOINTMENTS

1. In-Home Supportive Services Advisory Committee – Appointed Scott De Moss, filling the CEO Designee position until July 3, 2012 and reappointed Edith Watson, representing Private Health Service Provider, and Betty Scoggins, representing Private/Public Sector Provider, to serve until July 3, 2012; and reappointed Florence Martin, representing District 3, and Matthew Botwright, representing Private/Public Sector Provider, to serve until July 3, 2013.

APPROVED AS RECOMMENDED AYES: ALL

**ADJOURNED MEETING AND RECONVENED TO MEET AS A BOARD OF
SUPERVISORS**