



SUMMARY ACTION MINUTES

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

Regular Meeting

TUESDAY, JUNE 26, 2012

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
CHAIRMAN HUBERT “HUB” WALSH, JR.....DISTRICT 2
LINN DAVIS.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
JERRY O’BANION.....DISTRICT 5

JAMES L. BROWN
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**

REGULAR CALENDAR

BOARD ACTION

1. Approve termination of membership of the Merced County IHSS Public Authority in the CSAC-EIA effective 12:01 AM, July 1, 2012; authorize Risk Management to notify CSAC-EIA of the IHSS Authority's official notice of termination of its membership in the CSAC-EIA; approve initiation of membership and submit all applications and information necessary to effect membership of the Authority in the Golden State Risk Management Authority effective 12:01 AM, July 1, 2012; and authorize the Chairman to sign the Agreement of Admission of New Membership.

AUTHORIZED CONTRACT NO. 2012146 AS RECOMMENDED AYES: ALL

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