



# SUMMARY ACTION MINUTES IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Regular Meeting  
TUESDAY, DECEMBER 8, 2015  
Closed Session – 8:15 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  
DARON McDANIEL.....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](http://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

**Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers**

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INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

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SCHEDULED ITEMS

8:15 A. M.

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

**CLOSED SESSION:** It is the intention of the Board to meet in Closed Session pursuant to Subdivision (f) of Section 54957.6 concerning Conference with County of Merced Staff Negotiators and United Domestic Workers (UDW): Agency Negotiator: Marci Barrera

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA  
ITEMS)**

**THE BOARD RECESSED AT 8:15 A.M. AND RECONVENED AT  
10:00 A.M. WITH ALL MEMBERS PRESENT, AND THE CHAIRMAN  
ADVISED STAFF WAS GIVEN DIRECTION**

**THE BOARD ADJOURNED THE MEETING AS AN IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY AND RECONVENED AS A BOARD OF SUPERVISORS**