

AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

1010 10TH STREET, BASEMENT LEVEL, MODESTO

SEPTEMBER 20, 2011

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an *)
 - *A. Approval of the minutes of July 26, 2011, August 23, 2011 and August 30, 2011
- III. CORRESPONDENCE
 - A. None
- IV. PUBLIC HEARINGS
 - A. None
- V. AGENDA ITEMS
 - A. None
- VI. PUBLIC FORUM
- VII. ADJOURNMENT

MINUTES

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY
JULY 26, 2011

The In-Home Supportive Services Public Authority met in the Joint Chambers at 1010 10th Street, Basement Level, Modesto, California.

I. CALL TO ORDER

The meeting was called to order at 9:51 am

Members present: All

Members absent: None

Staff present: Jeff Lambaren

II. CONSENT CALENDAR (Those items marked with an *)

ChiesalWithrow (5-0) 9:51 am Adopted the consent calendar.

9:51 am *II-A Approved the minutes of May 24, 2011

*V-A Approved the Health Benefit Agreements for the Public Authority
In-Home Supportive Services Provider Benefits for Fiscal Year
2011-2012

III. CORRESPONDENCE

A. None

IV. PUBLIC HEARINGS

A. None

V. AGENDA ITEMS

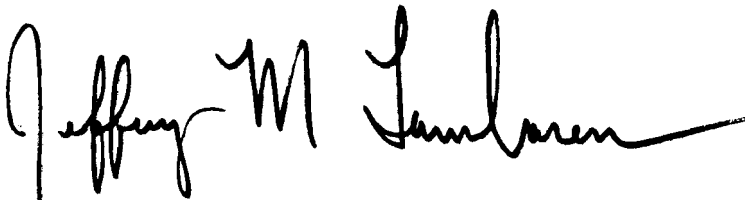
A. None

VI. PUBLIC FORUM

A. None

VII. ADJOURNMENT

A. Adjourned as the Stanislaus County In-Home Supportive Services Public
Authority at 9:52am



Jeffrey M. Lambaren
Executive Director

MINUTES

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY AUGUST 23, 2011

The In-Home Supportive Services Public Authority met in the Joint Chambers at 1010 10th Street, Basement Level, Modesto, California.

I. CALL TO ORDER

The meeting was called to order at 10:03 am

Members present: All

Members absent: None

Staff present: None

II. PUBLIC FORUM

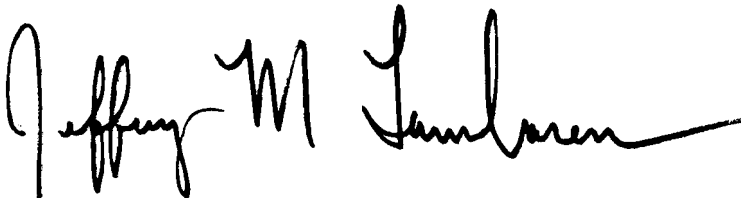
None

III. ADJOURNMENT

A. Adjourned as the Stanislaus County In-Home Supportive Services Public Authority at 10:04 am

IV. CLOSED SESSION

A. Conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organization: United Domestic Workers. Government Code Section §54957.6



Jeffrey M. Lambaren
Executive Director

MINUTES

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY AUGUST 30, 2011

The In-Home Supportive Services Public Authority met in the Joint Chambers at 1010 10th Street, Basement Level, Modesto, California.

I. CALL TO ORDER

The meeting was called to order at 9:31 am

Members present: All

Members absent: None

Staff present: None

II. PUBLIC FORUM

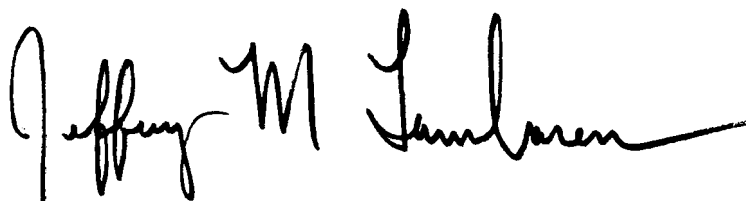
None

III. ADJOURNMENT

A. Adjourned as the Stanislaus County In-Home Supportive Services Public Authority at 9:32 am

IV. CLOSED SESSION

A. Conference with Labor Negotiator: Agency Negotiator: Richard Robinson.
Labor Organization: United Domestic Workers. Government Code Section §54957.6



Jeffrey M. Lambaren
Executive Director