

March 5, 2013
X.

AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

1010 10TH STREET, BASEMENT LEVEL, MODESTO

MARCH 5, 2013

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an *)
*A. Approval of the Minutes of October 11, 2011
- III. PUBLIC FORUM
- IV. ADJOURNMENT
- V. CLOSED SESSION: Conference with Labor Negotiator: Agency Negotiators: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers of America (UDW). Government Code Section 54957.6.

MINUTES

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY OCTOBER 11, 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 9:49 am

Members present: All

Members absent: None

Staff present: Jeff Lambaren

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

Withdraw/O'Brien (5-0) 9:49 am Adopted the consent calendar.

9:49 am *II-A Approved the minutes of October 4, 2011

III. CORRESPONDENCE

A. None

IV. PUBLIC HEARINGS

A. None

V. AGENDA ITEMS

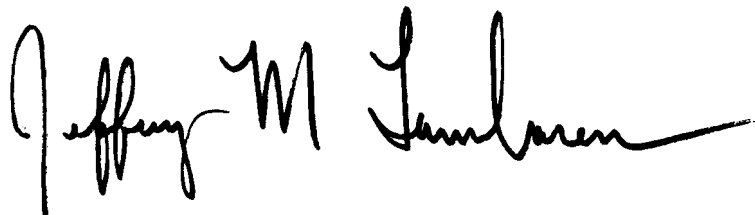
A. Withdraw/O'Brien (5-0) Approved an eight-month extension of the current labor agreement between the IHSS Public Authority of Stanislaus County and the United Domestic Workers of America representing Stanislaus County In-Home Supportive Services Providers; and, authorized the Chairman of the Public Authority and all parties to sign the agreement.

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