

AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

1010 10<sup>TH</sup> STREET, BASEMENT LEVEL, MODESTO, CA

NOVEMBER 2, 2010

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an \*)
  - \*A. APPROVAL OF THE MINUTES OF MAY 25, 2010 AND OCTOBER 26, 2010
- III. CORRESPONDENCE
  - A. NONE
- IV. PUBLIC HEARINGS
  - A. NONE
- V. AGENDA ITEMS
  - A. NONE
- VI. PUBLIC FORUM
- VII. ADJOURNMENT
- VIII. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATOR: RICHARD ROBINSON. LABOR ORGANIZATION: UNITED DOMESTIC WORKERS (UDW). GOVERNMENT CODE SECTION 54957.6.

MINUTES

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY  
MAY 25, 2010

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

I. CALL TO ORDER

The meeting was called to order at 9:22 a.m.

Members present: All Supervisors Present

Members absent: None

Staff present: Jeffrey M. Lambaren

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

O'Brien/Cheisa unan. 9:10 a.m. Adopted the consent calendar

9:10 a.m. \*II-A Approved the minutes of 12/15/2009

III. CORRESPONDENCE

A. None

IV. PUBLIC HEARINGS

A. None

V. AGENDA ITEMS

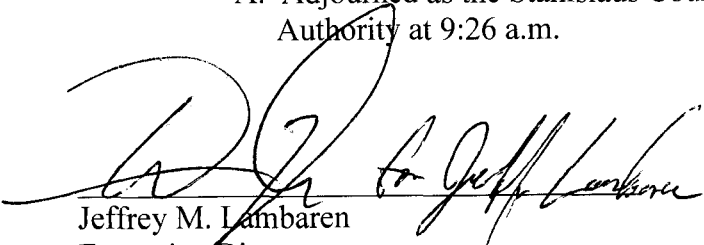
A. Monteith/De Martini unan. 9:10 am (V-A). Authorized the Executive Director of Link2Care, the In-Home Supportive Services (IHSS) Public Authority of Stanislaus County, to function as the manager of the Adult Services Division at CSA; authorized the closure of Link2Care, the IHSS Public Authority of Stanislaus County, office at 305 Downey Avenue; and, authorized the relocation of Link2Care, the IHSS Public Authority of Stanislaus County, to the CSA facility

VI. PUBLIC FORUM

A. None

VII. ADJOURNMENT

A. Adjourned as the Stanislaus County In-Home Supportive Services Public Authority at 9:26 a.m.

  
Jeffrey M. Lambaren  
Executive Director

MINUTES

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY  
OCTOBER 26, 2010

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

I. CALL TO ORDER

The meeting was called to order at 10:05 a.m.

Members present: All Supervisors Present

Members absent: None

Staff present: None

II. PUBLIC FORUM

A. None

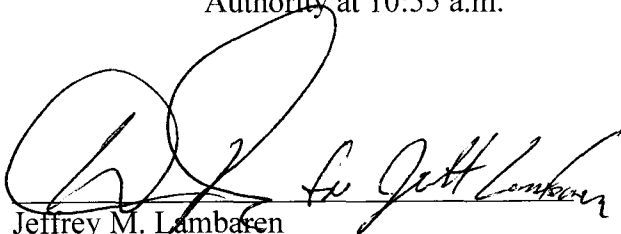
III. CLOSED SESSION:

Conference with Labor Negotiator - Agency Negotiator: Richard Robinson.

Labor Organization: United Domestic Workers (UDW). Government Code Section 54957.6.

IV. ADJOURNMENT

A. Adjournment as the Stanislaus County In-Home Supportive Services Public Authority at 10:55 a.m.



Jeffrey M. Lambaren  
Executive Director