AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY $1010\ 10^{\text{TH}}\ \text{STREET, BASEMENT LEVEL, MODESTO}$

JANUARY 11, 2011

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

 *A. APPROVAL OF THE MINUTES OF DECEMBER 21, 2010
- 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 DECEMBER 21, 2010

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 8:16 pm

Members present: All Members absent: None

Staff present: Jeff Lambaren

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

O'Brien/Monteith (5-0) 8:16 pm Adopted the consent calendar. 8:16 pm *II-A Approved the minutes of December 14, 2010

III. CORRESPONDENCE

A. None

IV. PUBLIC HEARINGS

A. None

V. AGENDA ITEMS

A. None

VI. PUBLIC FORUM

Tamir Luqman, lead organizer for the UDW union, distributed a copy of a letter from the Executive Director regarding the change in the background check process for IHSS providers.

VII. ADJOURNMENT

A. Adjourned as the Stanislaus County In-Home Supportive Services Public Authority at 8:24 pm

Jeffrey M. Lambaren Executive Director