



IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.madera-county.com/supervisors

MEMBERS OF THE BOARD

BRETT FRAZIER
DAVID ROGERS
ROBERT L. POYTHRESS
MAX RODRIGUEZ
TOM WHEELER

Rhonda M. Cargill, Chief Clerk of the Board

**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS**

AGENDA

for Regular Meeting of the In-Home Supportive Services Public Authority
Tuesday, February 7, 2017
1:30 PM

**THE AUDIO AND VIDEO FOR THIS MEETING WILL BE RECORDED WITHIN
THE BOARD OF SUPERVISORS MEETING OF FEBRUARY 7, 2017**

CALL TO ORDER

**ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE
ROUTINE AND WILL BE ENACTED BY ONE MOTION.**

A. CONSENT CALENDAR

1. Consideration of approval of Regular Meeting Minutes of Tuesday, August 23, 2016.

B. ADDITIONS TO THE AGENDA: Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)})

C. PUBLIC COMMENT: The first 15 minutes of each regular meeting is set aside for members of the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name and county of residence for the record.

D. CLOSED SESSION:

1. 2582: Request for Closed Session:

Conference with **Labor Negotiators**, pursuant to Government Code Section 54957.6, County Negotiators: **Kelly Woodard, Steve Duckworth, Danny Morris, Kathleen Johnson and Steve Mendyk**

2. Report by County Counsel on Closed Session Items.

E. ADJOURNMENT



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.madera-county.com

D.1

Members of the Board
, District 1
, District 2
, District 3
, District 4
, District 5

AGENDA ITEM SUBMITTAL February 7, 2017 Chairman Max Rodriguez

DEPARTMENT In-Home Supportive Services Public Authority		DEPARTMENT CONTACT 559-675-7700		AGENDA ITEM D.1 CLOSED SESSION:	
SUBJECT: IHSS Closed Session - Labor Negotiators			REQUIRED VOTE:	DOC. ID NUMBER 2582	DATE REC'D
For Clerk of the Board's Office Use Only					
Is this item Budgeted? Will this item require additional personnel? Previous Relevant Board Actions: Other Supporting Documents:				DOCUMENT NO(S).	

RECOMMENDED ACTIONS:

Conference with **Labor Negotiators**, pursuant to Government Code Section 54957.6,
County Negotiators: **Kelly Woodard, Steve Duckworth, Danny Morris, Kathleen Johnson and Steve Mendyk**

DISCUSSION / BACKUP / FISCAL IMPACT:

Processed by BOS Clerk: