



IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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

MEMBERS OF THE BOARD

BRETT FRAZIER
DAVID ROGERS
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Rhonda 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 Madera County
In-Home Supportive Services Public Authority
Tuesday, May 2, 2017
10:00 AM

THE AUDIO AND VIDEO FOR THIS MEETING WILL BE RECORDED WITHIN THE BOARD OF SUPERVISORS MEETING OF THE SAME DATE

Meetings of the In-Home Supportive Services Public Authority shall convene in the Board of Supervisors Chambers, Madera County Government Center, 200 West Fourth Street, Madera, California. The Board of Supervisors meets simultaneously as the Board of Supervisors, the Board of Directors of all Dependent Special Districts governed by the Board, and the Governing Body of each and every other public entity for which the Board of Supervisors serves as the Governing Body.

Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the County of Madera website at www.madera-county.com. These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West Fourth Street, Fourth Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors. Please visit the Office of the Clerk of the Board of Supervisors for updates.

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 the Regular Meeting Minutes for February 7, 2017.



- 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 Section 54954.2(g)(2)) Items identified after the preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)).
- C. PUBLIC COMMENT:** The first 15 minutes of each regular session 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. Any handouts to the Board must be submitted to the Chief Clerk of the Board for distribution to the Supervisors. Anyone addressing the Board is asked to print their name clearly on the "Speaker" sheet at the podium. Also, all persons addressing the Board may state their name and county of residence for the record.
- D. CLOSED SESSION:**
- D.1. **2817: Request for Closed Session:**
Conference with **Labor Negotiators**, pursuant to Government Code Section 54957.6, County Negotiators: **Hub Walsh, Harkiran Sandhu, Susan Arteaga, Kathleen Johnson and Steve Mendyk**
- D.2. **Report by County Counsel on Closed Session Items.**
- E. ADJOURNMENT**