

Special meeting of the Board of Supervisors is called to order pursuant to law by Chairman John B. Laxague.

PRESENT: Supervisors Anderson, Chace, Jones and Laxague  
 ABSENT: Supervisor Silva.

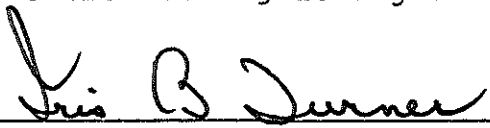
The Board discusses implementation of the Medically Indigent Adult Program (MIA). Thelma Barker, Director of Social Services, informs the Board that her budget could underwrite a \$70,000 indigent program by combining the current budgeted \$45,000 with a \$25,000 general relief item. The need for an insurance program to cover a catastrophic claim is also discussed. It is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that a transfer be approved within the budget of the Department of Social Services in the amount of \$25,000 from Support and Care of Persons (54-5270) to Medically Indigent Adult (53-A-5270) to augment the MIA budget. All Ayes.


Following discussion it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Board approve the Declaration of Intent to Enter into a Contract with the California Department of Health Services for Participation in the County Medical Services Program, effective January 1, 1983. FURTHER ORDERED that the Chairman of the Board of Supervisors be authorized to sign said Declaration on behalf of the County of Modoc. All Ayes.

ROAD DEPARTMENT

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that John P. Baker, Modoc County District Attorney be authorized to sign the Right of Way Certification for Federal Aid Secondary Project Bo. FAS-V-155-(1), C.R. 114. All Ayes.

There being no further business to come before the Board at this time the meeting is adjourned.

  
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 IRIS B. TURNER, Clerk

  
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 JOHN B. LAXAGUE, Chairman

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