



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: DSS
Department No.: 044
For Agenda Of: July 15, 2008
Placement: Departmental
Estimated Tme: 10 minutes
Continued Item: No
If Yes, date from:
Vote Required: No Vote Required

TO: Board of Directors, In-Home Supportive Services Public Authority

FROM: Department Kathy Gallagher
Director

Contact Info: Davida Willis x1251

SUBJECT: In-Home Supportive Services Public Authority Board Meetings and Report of Activities

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: Select_Concurrence

Recommended Actions:

That the Board of Directors of the IHSS Public Authority receive and file a report of activities performed by the Public Authority between January 1, and June 30, 2008, and provide direction to staff as appropriate.

Summary Text:

The Public Authority has presented reports to the Board since the Public Authority began its work in January of 2002. The reporting capabilities have been refined and expanded to provide the reports you now see, which are more representative of the entire scope of work of the Public Authority. Particular attention is called to our "urgent need" caregiver replacement program which allows us to have a caregiver in the home of a qualified IHSS consumer within two (2) hours of being notified of the need for service.

Background:

As required in the Board of Directors Bylaws, the Public Authority reports twice annually to the Board on its work for the previous six months.

Performance Measure:

None

Fiscal and Facilities Impacts: None

Fiscal Analysis:

Narrative:

No fiscal impacts.

Staffing Impacts: None

Legal Positions:

FTEs:

Special Instructions:

After execution by the Chair, please return one (1) copy of the minute order, attention: Paula Haines

Attachments:

In-Home Care Network Activity Report

Authored by:

David Willis, (805) 614-1251

cc: