



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: Social Services  
Department No.: 044  
For Agenda Of: 05/12/09  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Kathy Gallagher, Department of Social Services  
Director(s)  
Contact Info: Laura Mejia, IHSS Public Authority Manager, Ext 1254

**SUBJECT:** **Appointment of New Member to the In-Home Supportive Services Advisory Committee**

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**County Counsel Concurrence**

As to form: N/A

**Other Concurrence:** N/A

As to form: Select\_Concurrence

**Recommended Actions:**

That the Board of Supervisors:

- 1) Appoint Teresa A. Ruffoni as a member of the In-Home Supportive Services Advisory Committee for a three year term, effective May 1, 2009

**Summary Text:**

The IHSS Advisory Committee was established by Board action in accordance with Chapter 90, Statutes of 1999. The Committee is responsible for providing ongoing advice and recommendations regarding the In-Home Supportive Services program to the Board of Supervisors, the administrating body in the County that is related to the delivery and administration of the In-Home Supportive Services, and the governing body and administrative agency of the Public Authority.

**Background:**

Article II, Section 1, specifies that two members shall be providers of service. There is currently one vacant position. The previous member in this category has resigned from her position on the Advisory Committee and Teresa A. Ruffoni will replace her. This appointment is in accord with the Bylaws for the In-Home Supportive Services Advisory Committee.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:** N/A

**Staffing Impacts:**

**Legal Positions:**  
N/A

**FTEs:**  
N/A

**Special Instructions:**

After execution by the Chair, please return one (1) certified copy of the minute order for the Public Authority, and one (1) certified copy of the minute order, attention: Diana Klopp.

**Attachments:**

**Authored by:**

Laura Mejia, IHSS Public Authority Manager

**cc:**