



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: 07/08/08  
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: Davida Willis, IHSS Public Authority Director, Ext 1251

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

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**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 Supervisors:

- 1) Appoint Kathleen Riel as a member of the In-Home Supportive Services Advisory Committee for a three year term, effective July 1, 2008, and
- 2) Reappoint Joanne Craig Bowman, Stephen Day, Karen Johnson, Clara Ehram, Joyce Ellen Lippman, and Brian Carroll to three year terms on the In-Home Supportive Services Advisory Committee effective July 1, 2008.

**Summary Text:**

The IHSS Advisory Committee was established by Board action in accordance with AB 1682, Chapter 90, Statutes of 1999. AB 1682 amended the Welfare and Institutions Code to include Sec. 12301.3 which mandates the appointment of an In-Home Supportive Services Advisory Committee in each county.

**Background:**

Article II, Section 1, specifies that one member shall be a representative of private industry. The previous member in this category has resigned from her position on the Advisory Committee and Kathleen Riel from the same agency will replace her. The remaining members whose reappointment we seek have expired terms. Four of those to be reappointed are current recipients of In-Home Supportive

Services, and one is the Executive Director of the Area Agency on Aging. These appointments are all 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:**

Davida Willis, IHSS Public Authority Director

**cc:**