

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
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Agenda Number:
Prepared on: 2/23/05
Department Name: Social Services
Department No.: 044
Agenda Date: 3/8/05
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Kathy Gallagher, Director
Department of Social Services

STAFF CONTACT: Davida Willis
x 1251

SUBJECT: Amend the By-Laws of the In-Home Supportive Services Advisory Committee and Approve two (2) new members members to In-Home Supportive Services (IHSS) Advisory Committee.

Recommendation(s):

That the Board of Supervisors:

1. Approves an amendment to the In-Home Supportive Services Advisory Committee By-Laws to change the term of office for members from two (2) to three (3) years.
2. Appoint the following recommended individuals to serve as members of the In-Home Supportive Services (IHSS) Advisory Committee, for the term identified: Ms. Angel Dusablou, a consumer, and Ms. Carolyn Sarver, an IHSS provider (applications attached).

Alignment with Board Strategic Plan:

The recommendations to approve new IHSS Advisory Committee members and to amend the IHSS Advisory committee By-Laws are aligned with the Board of Supervisors' strategic plan goal number II: A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

The original By-Laws called for meetings monthly, or at the discretion of the Chair, or majority vote of the Committee, and with terms of membership of two years. Over time the major work of the Committee related to the inception of the Public Authority, has diminished and the Committee recently voted to meet quarterly. Given quarterly meetings for a member with a two (2) year term, the member would attend only eight (8)

meetings. The proposed term of membership of three (3) years would allow for more involvement in the work of the committee.

The original IHSS Advisory Committee members were approved in October of 2000. Terms of some of those members have expired on January 1, 2005. The selection committee is recommending the approval of the members named above for a term of three (3) years. Their applications are attached. Ms. Dusablon is an IHSS consumer of services from Santa Maria, and Ms. Sarver is a provider in Lompoc through the In-Home Care Network. By adding both of these new members, the full complement of consumers and providers will be represented as mandated by AB 1682.

Mandates and Service Levels:

Implementation of the Advisory Committee and the establishment of an Employer of Record are mandated by Chapter 90, Statutes of 1999 (AB 1682). There is no change in the level of service.

Fiscal and Facilities Impacts:

There is no fiscal impact.

Special Instructions:

Concurrence:

None required.

Attachments:

Attachment A: Proposed revised IHSS Advisory Committee By-Laws

Attachment B: Applications for Proposed New IHSS Advisory Committee Members