



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: September 23, 2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

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

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: Appoint Bonnie L. Elliott and Michael R. Just to a three year term on the In-Home Supportive Services Advisory Committee, from November 1, 2008, through October 31, 2011.

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 at least six of the eleven members shall be past or present consumers of personal care services, including In-Home Supportive Services. Due to resignations there are currently two consumer vacancies on this committee. The appointment of Ms. Elliott and Mr. Just will complete the number of consumers required.

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: