



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: Revisions to the In-Home Supportive Services (IHSS) Advisory Committee Bylaws

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:

Approve the recommended revisions to the IHSS Advisory Committee Bylaws.

Summary Text:

The In-Home Supportive Services Advisory Committee Bylaws have been amended to reflect needed changes to membership categories and terms of office. Language necessary for setting up the Committee and defining its initial mandates has been deleted as follows, since it is no longer necessary:

- Delete Section 2 of Article II which refers to the historical authorization for the first Committee.
- Delete Section 1 of Article IV, also a historical reference to the first mandate of the Committee, which has been fulfilled. Insert, instead, the legislative definition of the IHSS Advisory Committee.
- Article V, Section 1 and 2: change all references to the "Chair" to "Co-Chairs".

Additionally, other changes have been made to keep language consistent; for example, referrals to the IHSS Advisory Committee, the Advisory Committee, and Advisory Committee of the IHSS program have all been changed to "the Committee".

Background:

The IHSS Advisory Committee was established by Board action in accordance with Chapter 90, Statutes of 1999.

Over the years the Committee Bylaws have been amended to account for various changes. This amended version of the Bylaws incorporates all previous changes as well as current proposed amendments and minor language changes made for the purpose of consistency.

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: