

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:

DSS

Department No.:

044

For Agenda Of:

January 23, 2007

Placement:

Administrative

Estimated Tme:

Continued Item:

No

If Yes, date from:

Vote Required:

Majority

TO:

Board of Supervisors

FROM:

Department

Kathy Gallagher, ext. 710

Director(s)

Contact Info:

Davida Willis, ext. 1251

SUBJECT:

Appointment of New Member to the In-Home Supportive Services

Advisory Committee

County Counsel Concurrence

Auditor-Controller Concurrence

n/a

Other Concurrence:

n/a

n/a

Recommended Actions: Appoint Clara McDonald as a member of the Advisory Committee of the In-Home Supportive Services for a three year term.

Summary Text: The IHSS Advisory Committee was established by Board action in accordance with Chapter 90, Statutes of 1999. Article II, section 1, specifies that one member shall be a contract provider of service.

Background: The previous contract provider has resigned from the Advisory Committee due to the fact that she is no longer employed by the contractor. Addus HomeHealth has requested that Ms. Clara McDonald be their representative on the Advisory Committee.

Performance Measure: None

Fiscal and Facilities Impacts: None

Budgeted: Select_Budgeted

Fiscal Analysis: