

**SANTA BARBARA COUNTY  
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Agenda Number:**  
**Prepared on:** 12/6/02  
**Department Name:** DSS  
**Department No.:** 044  
**Agenda Date:** 1/7/03  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Charlene A. Chase, Director, Social Services Dept.  
Robert Montgomery, In-Home Supportive Services Public Authority

**STAFF CONTACT:** Kathy Gallagher, Deputy Director  
X-7101

**SUBJECT:** Approve members to In-Home Supportive Services (IHSS) Advisory Committee

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**Recommendation(s):**

That the Board of Supervisors:

1. Approve the following recommended individuals to serve as members of the In-Home Supportive Services (IHSS) Advisory Committee representing the following defined groups:

<u>Name</u>	<u>Category</u>	<u>Term</u>
Josephine Black	Private Industry Representative	01/01/03 – 01/01/05
Denise Brown	Individual Provider	01/01/03 – 01/01/05
Kenneth Coffman	Past Consumer	01/01/03 – 01/01/05
joyce ellen lippman	Community Representative	01/01/03 – 01/01/05

**Alignment with Board Strategic Plan:**

The recommendation to approve new IHSS Advisory Committee members is aligned with the County's Strategic Plan Goal II: Safe and healthy community in which to live, work and visit.

**Executive Summary and Discussion:**

In October 2000, the Board approved the original eleven persons to participate on the IHSS Advisory Committee. The four persons recommended in this letter were part of the original appointees to the Committee as approved by your Board. Their two year terms will expire on 12/31/02 and they have agreed to participate for another two years.

**Subject:** Approve appointment of members to IHSS Advisory Committee  
**Agenda Date:** January 7, 2003  
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The Santa Barbara County IHSS Advisory Committee has played an integral role in the development of the IHSS Public Authority. This Committee is unique in that there has been little turnover in the membership and has contributed to the implementation of the Public Authority. Other counties across the state have had difficulty in maintaining a full membership and often have a high turnover of members.

**Mandates and Service Levels:**

Implementation of the Advisory Committee and establishment of an Employer of Record is mandated by Chapter 90, Statutes of 1999 (AB 1682). The intent of the statute is to enhance service quality by improving the working conditions, (i.e. wages and benefits) of the In-Home Supportive Services individual providers. There is no change in the level of service.

**Fiscal and Facilities Impacts:**

There is no fiscal impact.

**Special Instructions:**

Please send one copy of the minute order to the Department of Social Services, attention Hilary Yost

**Concurrence:**

County Counsel

**Attachment:**

Advisory Committee Roster

**IHSS Advisory Committee Members**  
for Santa Barbara County

<b>Name and Address</b>	<b>Term</b>	<b>New Term</b>	<b>Category</b>
Joanne Craig Bowman 301 Amherst Place Lompoc, CA 93436	<b>01/01/02 to 12/31/03</b>		Consumer Disabled
Kenneth Coffman 713 East Park Ave #114 Santa Maria, CA 93454	<b>10/03/00 to 12/31/02</b>	<b>01/01/03 to 12/31/04</b>	Past Consumer Disabled
Vacant  Lompoc, CA 93436			Consumer Senior
Karen Johnson 182 Vega Drive Goleta, CA 93117	<b>01/01/02 to 12/31/03</b>		Consumer Disabled
Brian Carroll 218 W. Carmen Ln, # 209 Santa Maria, CA 93454	<b>01/01/02 12/31/03</b>		Community Representative Adult & Aging Network Representative
Clara Ehrsam 3087 Fairlea Rd. Santa Ynez, CA 93460	<b>01/01/02 to 12/30/03</b>		Individual Provider
Stephen Day 685 Pilgrim Terrace Santa Barbara, CA 93101	<b>01/01/02 to 12/31/03</b>		Consumer Disabled
joyce ellen lippmann 208 W. Main Street Santa Maria, CA 93454		<b>01/01/03 to 12/31/04</b>	Community Representative Area Agency on Aging Advocate of Senior Service
Josephine Black 423 W. Victoria Street Santa Barbara, CA 93101		<b>01/01/03 to 12/31/04</b>	Private Industry Represent. ILRP Executive Director
Carol Josey 409 W. Hickory #D Lompoc, CA 93436	<b>10/03/00 to 12/31/01</b>	<b>01/01/02 to 12/31/03</b>	Contract Provider 10 years exp.
Denise Brown 443 Drake Drive Santa Maria, CA 93444		<b>01/01/03 to 12/31/04</b>	Individual Provider 20 Years + of In Home Services Experience