



**CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL**

<b>Short Name/Subject</b> Establishing IHSS Advisory Committee Meeting Schedule	<b>Board Meeting Date</b> April 9, 2019	<b>Agenda Number</b> 27
<b>Dept:</b> Board of Supervisors <b>Div:</b> District 1 <b>Contact:</b> Gary Tofanelli <b>Phone:</b> 209/286-9002	<b>Supervisory District Number</b> Countywide	Consent Agenda
<b>Published Notice Required?</b> No <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 0
<b>Type of Document?</b> Resolution <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

**RECOMMENDATION:**

Adopt a Resolution establishing a meeting schedule for the IHSS Advisory Committee.

**DISCUSSION/SUMMARY:**

The In-Home Supportive Services (IHSS) Advisory Committee is a state social welfare program enacted by the Legislature in 1973 and designed to avoid institutionalization of incapacitated persons by providing supportive services to aged, blind, or disabled persons who cannot perform the services for themselves and who cannot safely remain in their homes unless the services are provided to them and compensating persons who provide the services to a qualifying incapacitated person.

The members of this advisory committee are appointed at the pleasure of the Board of Supervisors for the purpose of providing ongoing advice and recommendations regarding in-home supportive services, and to assist the Board of Supervisors in their capacity as the decision making body for the County and as the governing body of the Public Authority.

The Committee is comprised of current or past users of personal services, a service provider, members of the general public and a non-voting member representing the County Board of Supervisors or County employee.

The current representative of the Board of Supervisors and staff recommend that this group meet quarterly instead of monthly in an effort to focus on the issues on which they advise the Board of Supervisors and meet the quorum requirements.

**FINANCING:**

There is no impact to the General Fund associated with the adoption of this resolution.

**ALTERNATIVES:**

The Board may choose not to adopt the resolution; however, this is not recommended as the modified meeting schedule will provide better opportunity for member attendance at meetings.

**APPROVED BY:**

Rebecca Turner, Clerk-Recorder

3/29/2019

Manuel Lopez

3/29/2019

Megan Stedfeld, County Counsel

3/29/2019

Diane Severud, Deputy Clerk of the Board of Supervisors

4/1/2019

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS  
STATE OF CALIFORNIA  
April 9, 2019

Resolution  
No. (ID # 4475)

**RESOLUTION ESTABLISHING THE MEETING SCHEDULE  
OF THE IN-HOME SUPPORTIVE SERVICES (IHSS)  
ADVISORY COMMITTEE**

**WHEREAS**, the In-Home Supportive Services (IHSS) Advisory Committee is a state social welfare program enacted by the Legislature in 1973 and designed to avoid institutionalization of incapacitated persons by providing supportive services to aged, blind, or disabled persons who cannot perform the services for themselves and who cannot safely remain in their homes unless the services are provided to them and compensating persons who provide the services to a qualifying incapacitated person, and;

**WHEREAS**, the members of this advisory committee are appointed at the pleasure of the Board of Supervisors for the purpose of providing ongoing advice and recommendations regarding in-home supportive services, and to assist the Board of Supervisors in their capacity as the decision making body for the County and as the governing body of the Public Authority, and;

**WHEREAS**, IHSS generally meets monthly, however, due to a lack of quorum, many meetings have been cancelled, and;

**WHEREAS**, the current representative of the Board of Supervisors and staff recommend that IHSS meet quarterly instead of monthly in an effort to focus on the issues on which they advise the Board of Supervisors and to meet the quorum requirements.

**NOW THEREFORE BE IT RESOLVED**, the IHSS Advisory Committee shall meet quarterly on the last Monday of January, April, July and October.

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Chair

**ATTEST**

Rebecca Turner, Ex-Officio Clerk  
of the Board of Supervisors, County of Calaveras

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Deputy Clerk