

1 BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
2 STATE OF CALIFORNIA
3 October 22, 2013

4 RESOLUTION
5 NO. 2013-161

6 RESOLUTION ESTABLISHING IHSS ADVISORY
7 COMMITTEE MEMBERSHIP, MEMBER QUALIFICATIONS,
8 QUORUM AND APPOINTMENT PROCEDURE

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

14 WHEREAS, in 2002, the Board of Supervisors adopted Ordinance No. 2722 establishing the Calaveras
15 County IHSS Public Authority with the Board as the governing body (Ordinance); and

16 WHEREAS, pursuant to Welfare and Institutions Code §12301.6 (b)(3), the Ordinance created an IHSS
17 Advisory Committee for the purpose of providing ongoing advice and recommendations regarding in-home
18 supportive services to the Board of Supervisors, and to assist the Board of Supervisors in their capacity as the
19 decision making body for the County and as the governing body of the Public Authority; and

20 WHEREAS, Section A-II 41.4 "Public Authority Advisory Committee" of the Ordinance needs
21 clarification on issues related to membership on the IHSS Advisory Committee and appointment thereto and this
22 Resolution is intended to set forth the number of memberships, the requirements for a quorum, the qualification
23 for memberships and the application and appointment procedure to the IHSS Advisory Committee.

24 NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors adopts the following rules
25 and procedures to clarify Section A-II 41.4 "Public Authority Advisory Committee" of Ordinance No. 2722
26 regarding the IHSS Advisory Committee:

27 1. Membership and Qualifications. The IHSS Advisory Committee shall have eleven (11) voting members
28 as follows:

- a. Six (6) members shall be individuals who are current or past users of personal assistance services paid for through public or private funds or as recipients of these services.

- 1 b. One (1) member shall be a current or former provider of in-home supportive services.
- 2 c. Four (4) members shall be members of the general public and interested persons and
- 3 organizations so as to provide a broad spectrum of representation. These members may include:
- 4 i. Individuals who are interested public members;
- 5 ii. Individuals who represent organizations that advocate for people with disabilities or
- 6 seniors; or
- 7 iii. Individuals from community-based organizations that advocate on behalf of home care
- 8 employees.
- 9 d. One (1) nonvoting member shall be a county representative who may include a member of the
- 10 Board of Supervisors or a county employee.

11 2. Terms. The following terms shall apply to the IHSS Advisory Committee members:

- 12 a. Six (6) members shall be individuals who are current or past users of personal assistance services paid
- 13 for through public or private funds or as recipients of these services:
- 14 • Incumbent, term expires 12/31/2016. Subsequent appointments shall be for two year terms
- 15 beginning 01/01/2017.
- 16 • Incumbent, term expires 12/31/2016. Subsequent appointments shall be for two year terms
- 17 beginning 01/01/2017.
- 18 • Vacant, three members. Two year term to begin upon appointment or 01/01/2014, whichever
- 19 occurs first, to expire 12/31/15, with subsequent two year terms.
- 20 • Vacant, one member. One year term to begin upon appointment or 01/01/2014, whichever occurs
- 21 first, to expire 12/31/14, with subsequent two year terms.
- 22 b. One (1) member shall be a current or former provider of in-home supportive services.
- 23 • Incumbent, term expires 12/31/2015. Subsequent appointments shall be for two year terms
- 24 beginning 01/01/2017.
- 25 c. Four (4) members shall be members of the general public and interested persons and organizations so
- 26 as to provide a broad spectrum of representation.
- 27 • Incumbent, term expires 12/31/2016. Subsequent appointment shall be for two year terms
- 28 beginning 01/01/2017.

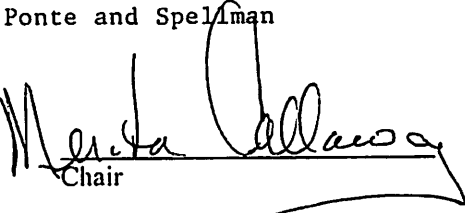
- Vacant. Two year term to begin upon appointment or 01/01/2014, whichever occurs first, to expire 12/31/2015, with subsequent two year terms.
- Vacant. One year term to begin on 01/01/2014, with subsequent one year terms.
- Vacant. Two year term to begin upon appointment or 01/01/2014, whichever occurs first, to expire 12/31/2105, with subsequent two year terms.

3. Quorum. A quorum of the IHSS Advisory Committee shall be six (6) members.


4. Applications. Applications for membership to the IHSS Advisory Committee shall be made available at the Board clerk's office. Applications shall only be submitted to the Board clerk and must include the membership seat being applied for and provide documentation of the qualifications required for that membership seat. Applications that do not include this information shall not be deemed accepted by the Board clerk and will not be processed. The Board clerk shall forward all applications to the Board of Supervisors for review and possible appointment.

ON A MOTION by Supervisor Ponte seconded by Supervisor Edson, the foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Calaveras, State of California this 22nd day of October 2013, by the following vote:

AYES: Supervisors Edson, Wright, Callaway, Ponte and Spellman
NOES: None
ABSENT: None
ABSTAINED: None


Chair

ATTEST:


Clerk of the Board of Supervisors of the County of Calaveras