



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: April 14, 2015

Subject: In-Home Supportive Services (IHSS) Public Authority (PA) Advisory Committee Stipends

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay, up to eleven (11) In-Home Supportive Services (IHSS) Public Authority (PA) Advisory Council (AC) members, \$24 per meeting not to exceed three meetings per month for a total cost for the eleven members not to exceed \$9504 in stipends to defray meeting attendance costs, for the period July 1, 2015 through June 30, 2016, as recommended by the IHSS Public Authority Advisory Board.

FISCAL IMPACT:

\$9504: In-Home Supportive Services (IHSS) funds; 31% Federal, 32% State, 37% County. Catalog of Federal Domestic Assistance (CFDA) #93.778.

BACKGROUND:

The In-Home Supportive Services (IHSS) Public Authority (PA) Advisory Committee (AC) members receive \$24 Stipends to attend AC meetings paid through the Auditor-Controller to defray attendance costs of members.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/14/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 14, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

ABSENT: Federal D. Glover, District V
Supervisor

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres, 313-1717

cc:

Without stipends, meeting costs may be prohibitive to members attendance.

CHILDREN'S IMPACT STATEMENT:

Not applicable.