C. 23

 To:
 Board of Supervisors
 Contra
Costa
County

 From:
 John Gioia, District I Supervisor
 Contra
County

 Date:
 January 5, 2016

 Subject:
 Accept the resignation of Ida Miles from the District 1 Seat of the IHSS Public Authority Advisory
Committee

RECOMMENDATION(S):

Accept resignation of Ida Miles, DECLARE a vacancy in the District 1 Seat on the IHSS Public Authority Advisory Committee, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Gioia.

FISCAL IMPACT:

None

BACKGROUND:

The In-Home Supportive Services (IHSS) Authority Advisory Committee shall consist of 11 individuals, provided that no fewer than 50 percent of the members of the advisory committee shall be individuals who are current or past users of personal assistance services paid for through public or private funds or recipients of services under Article 7 of Part 3 of Division 9 of the Welfare and Institutions Code. (Ord. 98-14)

The membership shall be as follows:

• 6 Consumer Seats

APPI	ROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of I	Board On: 01/05/2016	APPROVED AS RECOMMENDED OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
Cano Supo Mary Supo Kare Supo Fede Supo	a Gioia, District I Supervisor dace Andersen, District II ervisor y N. Piepho, District III ervisor en Mitchoff, District IV ervisor eral D. Glover, District V ervisor	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: January 5, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors By: Chris Heck, Deputy
Contact: James Lyons, 510-231-8692		

- •4 Consumers 60 or older
- 2 Consumers Under 60
- 5 other members
- •1 from each Supervisorial District.

Ms. Miles has been serving successfully and has resigned her seat for personal reasons.

CONSEQUENCE OF NEGATIVE ACTION:

The vacancy will not be recognized and the seat will not be filled with an eligible representative.

CHILDREN'S IMPACT STATEMENT:

None.