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Contra Costa County

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: March 8, 2016

Subject: Accept the Resignation of Barbara Ward from the In-Home Supportive Services Public Authority and

DECLARE the Vacancy.

## **RECOMMENDATION(S):**

ACCEPT the Resignation of Barbara Ward from the In-Home Supportive Services Public Authority Advisory Committee, Consumer of Any Age, Seat 4, and DIRECT the Clerk of the Board to post the vacancy as recommended by the Employment and Human Services Department Director.

## **FISCAL IMPACT:**

None

#### **BACKGROUND:**

The Board of Supervisors established the In-Home Supportive Services (IHSS) Public Authority Advisory committee in March 1998. Its purpose is to serve in an advisory capacity to the Public Authority Governing Board, Contra Costa County Board of Supervisors, Public Authority staff and administrators of In-Home Supportive Services.

## **CONSEQUENCE OF NEGATIVE ACTION:**

IHSS Public Authority Advisory Committee will be unable to fill Consumer Any Age, Seat 4.

<b>✓</b> APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	
Action of Board On: 03/08/2016 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 Federal D. Glover, District V 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: March 8, 2016  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Chris Heck, Deputy

Contact: Elaine Burres,

313-1717

# CHILDREN'S IMPACT STATEMENT: Not applicable.