



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: February 14, 2017

Subject: In-Home Supportive Services Public Authority Advisory Committee Resignation

RECOMMENDATION(S):

ACCEPT the resignation of Cathy Cratty, DECLARE a vacancy in the Consumer 60 or Older, Seat 2 on the In-Home Supportive Services Public Authority Committee, and DIRECT the Clerk of the Board to post the vacancy as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

Not applicable.

BACKGROUND:

The Contra Costa County 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.

Ms. Cathy Cratty has submitted her resignation from the IHSS Public Authority Advisory Committee, Consumer 60 or Older, Seat 2. Her term expires March 6, 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/14/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: February 14, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres,
313-1717

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The IHSS Public Authority Advisory Committee will be unable to fill the seat vacated by Ms. Cratty.

CHILDREN'S IMPACT STATEMENT:

Not applicable.