



**Contra  
Costa  
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: March 28, 2017

Subject: In-Home Supportive Services, Public Authority Advisory Committee Stipends

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay In-Home Supportive Services (IHSS) Public Authority Advisory Committee members \$24 per meeting, not to exceed three (3) meetings per month for a total cost of \$5,976 in stipends to defray meeting attendance costs for the period July 1, 2017 through June 30, 2018 as recommended by the Employment and Human Services Director.

**FISCAL IMPACT:**

\$5,976: In-Home Supportive Services funds (50% Federal, 50% State).

**BACKGROUND:**

In-Home Supportive Services Public Authority Advisory Committee members receive \$24-stipends to attend Committee meetings paid through the Auditor-Controller to defray attendance costs to members.

**CONSEQUENCE OF NEGATIVE ACTION:**

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **03/28/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: 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: March 28, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Elaine Burres,  
313-1717

cc: