



**Contra  
Costa  
County**

To: Board of Supervisors  
From: FAMILY & HUMAN SERVICES COMMITTEE  
Date: May 23, 2017

Subject: Appointments to In-Home Supportive Services Public Authority (IHSS) Advisory Committee

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**RECOMMENDATION(S):**

APPOINT Keegan Duncan to the Consumer of Any Age - Seat 4 on the In-Home Supportive Services Public Authority Advisory Committee for a term expiring March 6, 2018, as recommended by the Family and Human Services Committee.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

The Board established the In-Home Supportive Services (IHSS) Public Authority Advisory Committee in March 1998. In April 1999, the Board of Supervisors accepted and approved the IHSS Public Authority Implementation Team Findings and Recommendations, including recommendations regarding Advisory Committee membership criteria. In March 2001, the Board approved amendments to the membership criteria.

As amended, the Advisory Committee consists of 11 members: 4 Consumers aged 60 or older, 2 Consumers aged under 60, and one member from each Supervisorial District. Under Board policy, the FHS would typically review only general membership or "At-Large"

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **05/23/2017** ☒ 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: May 23, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Enid Mendoza (925)  
355-1039

cc:

seats, and would not review appointments to supervisorial district seats. However, when the Advisory Committee was originally established,

BACKGROUND: (CONT'D)

the Board of Supervisors directed that the FHS review and coordinate supervisorial district appointments to ensure that none of the following categories has more than one representative: senior advocate, advocate for younger disabled, representative from the developmental disability community, IHSS individual provider, IHSS family provider, social worker, nurse, community-based organization, home health agency.

Terms of appointment are four years.

On April 24, 2017 the Family and Human Services Committee reviewed the applications and recommends Keegan Duncan's appointment to the Board of Supervisors.

CONSEQUENCE OF NEGATIVE ACTION:

Members will be unable to continue to serve.

CHILDREN'S IMPACT STATEMENT:

None.