



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: December 19, 2017

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

RECOMMENDATION(S):

ACCEPT the resignation of Gary Grey, DECLARE a vacancy in the Consumer 60 Years or Older Seat 1 on the In-Home Supportive Services Public Authority Advisory Committee, and Direct the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Board 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 IHSS Public Authority Governing Board, Contra Costa County Board of Supervisors, IHSS Public Authority staff and administration of In-Home Supportive Services.

Mr. Gray resigned from the Consumer 60 Years or Older Seat 1 on the In-Home Supportive Services Public Authority Advisory Committee on November 21, 2017. He was appointed to the seat on March 25, 2014 with an expiration date of March 6, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/19/2017** ☒ 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: December 19, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres
608-4960

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The In-Home Supportive Services Public Authority Advisory Committee will be unable to fill the seat vacated by Mr. Gray.