



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Kathy Gallagher, Employment & Human Services Director  
Date: April 10, 2018

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 each of up to eleven In-Home Supportive Services Public Authority Advisory Committee members \$24 per meeting, not to exceed three meetings per month, in stipends to defray meeting attendance costs for the period July 1, 2018 through June 30, 2019 for a total cost not to exceed \$6,427, as recommended by the Employment and Human Services Department Director.

**FISCAL IMPACT:**

Stipends totaling \$6,427 to be paid to In-Home Supportive Services Public Authority Advisory Committee members are funded by In-Home Supportive Services funds. (50% Federal, 50% State)

**BACKGROUND:**

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/10/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
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: April 10, 2018

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

ABSENT: Diane Burgis, District III  
Supervisor

By: June McHuen, Deputy

Contact: Elaine Burres, 608-4960

cc:

**CONSEQUENCE OF NEGATIVE ACTION:**

Without stipends, meeting costs may prohibit member attendance.