



**Contra
Costa
County**

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: August 7, 2018

Subject: RECOMMENDATION FOR APPOINTMENT TO THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADVISORY COMMITTEE

RECOMMENDATION(S):

APPOINT Michelle Hernandez to Consumer Seat of Any Age - Seat 3 on the In-Home Supportive Services Public Authority Advisory Committee to complete the current term ending on March 7, 2022.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

On December 13, 2011 the Board of Supervisors adopted Resolution No. 2011/498 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by the Board of Supervisors sub-committee. The Board established the In-Home Supportive Services (IHSS) Public Authority Advisory Committee in March 1998. Terms of membership are four years. The Advisory Committee consists of 11 members: four Consumers aged 60 or older, two Consumers aged under 60, and one member from each Supervisorial District.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/07/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: Candace Andersen, District II Supervisor

Contact: Julie DiMaggio Enea,
(925) 335-1077

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: August 7, 2018

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

By: Stacey M. Boyd, Deputy

On July 23, 2018, the Family and Human Services Committee met and approved the recommendation of the IHSS Public Authority Advisory Committee to appoint Michelle Hernandez to the Consumer Seat of Any Age - Seat 3.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant and the Committee may not be able to conduct business.

ATTACHMENTS

Michelle Hernandez IHSS Application