



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: February 26, 2019

Subject: In-Home Supportive Services Public Authority Advisory Council Stipends

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Auditor-Controller, or designee, to pay each of up to eleven (11) In-Home Supportive Services (IHSS) Public Authority Advisory Council (AC) members \$24 per meeting attendance for up to three (3) AC meetings per month for a total cost not to exceed \$5,808 in stipends to defray meeting attendance costs for the period July 1, 2019 through June 30, 2020, as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

The total cost of AC stipends for a one-year period is \$5,808. These costs are covered entirely by IHSS funds, which are 50% Federal and 50% State.

BACKGROUND:

The Council's members receive \$24 stipend(s) to attend AC meetings paid through the Auditor-Controller to defray meeting attendance costs of members. This helps positively support the Advisory Council's diversity, retention, attendance rates and participation.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/26/2019** ☒ 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: February 26, 2019

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

ABSENT: Diane Burgis, District III
Supervisor

By: Laura Cassell, Deputy

Contact: Elaine Burres 608-4960

cc:

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