Contra Costa County

To: **Board of Supervisors** 

From: FAMILY & HUMAN SERVICES COMMITTEE

Date: August 6, 2019

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

**AUTHORITY ADVISORY COMMITTEE** 

### **RECOMMENDATION(S):**

APPOINT David Boots to the Consumer 60 or Older - Seat 1 on the In-Home Supportive Services Public Authority Advisory Committee to complete the current term ending on March 6, 2022.

#### **FISCAL IMPACT:**

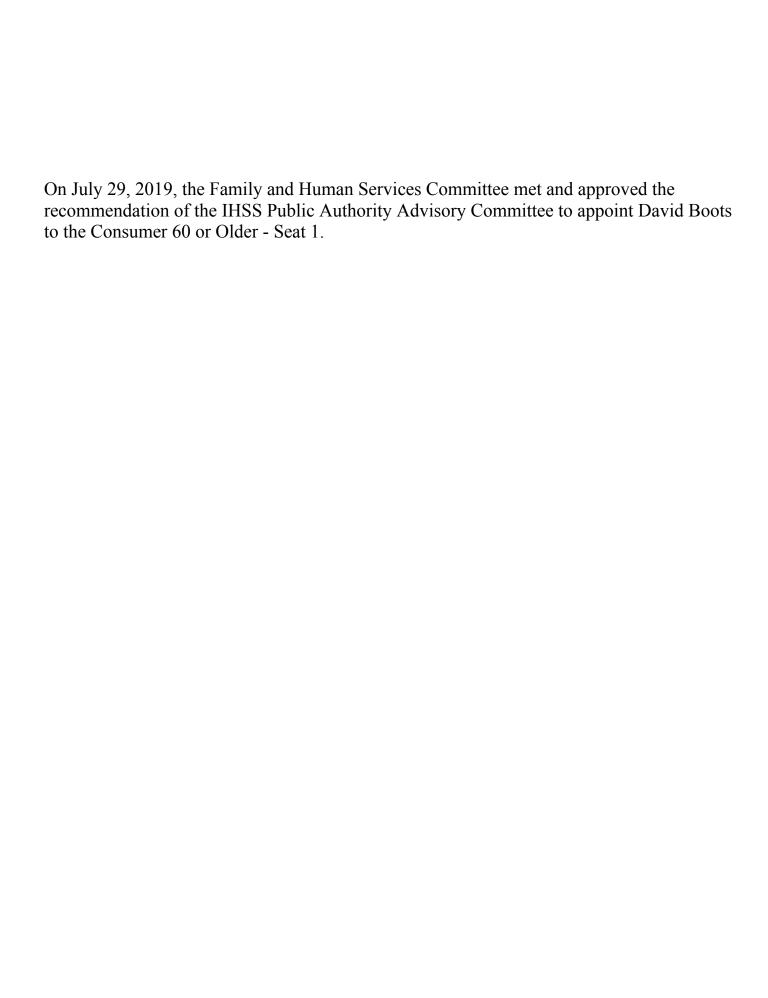
There is no fiscal impact.

#### **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     COMMITTEE  Action of Board On: 08/06/2019			
Action of Board On: 08/06/2019 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  Example 1	✓ APPROVE	OTHER	
Clerks Notes:  VOTE OF SUPERVISORS  AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Mitchoff, District IV Supervisor David Twa County Administrator and Clerk of the Board of Supervisors			
Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor  Karen Mitchoff, District IV Supervisor  David Twa County Administrator and Clerk of the Board of Supervisors	Clerks Notes:		
Contact: Julie DiMaggio Enea, By: Stacey M. Boyd, Deputy	Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	the Board of Supervisors on the date shown.  ATTESTED: August 6, 2019  David Twa, County Administrator and Clerk of the Board of Supervisors	

(925) 335-1077



# CONSEQUENCE OF NEGATIVE ACTION:

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

## **ATTACHMENTS**

D. Boots IHSS Application