



**Contra
Costa
County**

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: March 10, 2020

Subject: Recommendation for re-appointment to the IHSS Public Authority Advisory Committee

RECOMMENDATION(S):

Reappoint Wilson Cheng to the Consumer Seat Under 60-Seat 1 on the In Home Supportive Services Public Authority Advisory Committee with a new term that will expire in March 2024, as recommended by the Family & Human Services Committee.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On December 6, 2011 the Board of Supervisors adopted Resolution No. 2011/497 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. In April 1999, the Board of Supervisors accepted and approved the IHSS Public Authority Implementation Team Findings and Recommendations, including recommendations regarding Advisory Committee membership criteria.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/10/2020** ☒ 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: March 10, 2020

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

By: Stacey M. Boyd, Deputy

Contact: Dennis Bozanich;
5-1037

cc:

BACKGROUND: (CONT'D)

In March 2001, the Board approved amendments to the membership criteria. As amended, the Advisory Committee consists of 11 members: 4 Consumers aged 60 or older, 2 Consumers aged under 60, and one member from each Supervisorial District. Under Board policy, the F&HS would typically review only general membership or “At-Large” seats, and would not review appointments to supervisorial district seats. However, when the Advisory Committee was originally established, the Board of Supervisors directed that the F&HS review and coordinate supervisorial district appointments to ensure that none of the following categories has more than one representative: senior advocate, advocate for younger disabled, representative from the developmental disability community, IHSS individual provider, IHSS family provider, social worker, nurse, community-based organization, home health agency. Terms of appointment are four years.

Wilson Cheng has held Seat 1 for Consumers under 60 and is requesting reappointment. His current term expires on 3/6/2020 and if reappointed, his new term would end in March 2024. Mr. Cheng has been an active member of the committee.

Please see attached application and letter of interest. Mr. Wilson Cheng resides in El Cerrito City District I.

Other filled at large seats include:

1. Consumer Under 60 Seat 2 – residency in Walnut City District V
2. Consumer 60 or Older Seat 1 – residency in San Pablo City District I
3. Consumer Any Age Seat 3 – residency in Concord City District IV
4. Consumer Any Age Seat 4 – residency in Pleasant Hill City District IV

CONSEQUENCE OF NEGATIVE ACTION:

Failure to re-appoint at this time may result in a vacancy on the In-Home Supportive Services Public Authority Advisory Committee.

CHILDREN'S IMPACT STATEMENT:

NA

ATTACHMENTS

Reappointment Memo and Application