



**Contra
Costa
County**

To: Board of Supervisors

From: Marla Stuart, Employment and Human Services Director

Date: May 17, 2022

Subject: In-Home Supportive Services (IHSS) Public Authority (PA) Advisory Committee (AC) 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 (PA) Advisory Committee (AC) members \$24 per meeting, not to exceed three (3) AC meetings per month for the 12-month period of July 1, 2022 through June 30, 2023 for a total cost for eleven (11) members not to exceed \$7,300 in stipends, to defray meeting attendance costs as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

\$7,300: In-Home Supportive Services (IHSS) funds (50% Federal, 47% State and 3% County).

BACKGROUND:

The Contra Costa County Board of Supervisors' Ordinance No. 2001-7, Division 55-2.210 established the [In-Home Supportive Services \(IHSS\) Public Authority \(PA\) Advisory Committee](#). The Primary role of IHSS Public Authority Committee is to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/17/2022** ☒ 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: May 17, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres
608-4960

cc:

serve in an advisory capacity to the Public Authority Governing Board (Board of Supervisors), Public Authority staff, and the administrators of In-Home Supportive Services (IHSS).

BACKGROUND: (CONT'D)

The IHSS Public Authority Advisory Committee members receive \$24 stipend to attend Advisory Committee meetings paid through the Auditor-Controller office to defray attendance costs of members. The IHSS Public Authority receives an annual allocation every year to cover the costs of IHSS Public Authority Advisory Committee. The federal and state governments reimburse the expenses quarterly through an established claiming process.

CONSEQUENCE OF NEGATIVE ACTION:

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