



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: March 17, 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Elissa Padilla PHONE: 737-4660						

SUBJECT: Appointment to the In-Home Supportive Services Advisory Committee.

REQUEST(S):
That the Board of Supervisors:
Appoint the following person to serve on the In-Home Supportive Services Advisory Committee:

1. Rebecca Donabed – Consumer – 3

SUMMARY:
On August 29, 2000, your Board approved Resolution 2000-642 to establish an In-Home Supportive Services (IHSS) Advisory Committee comprised of six (6) IHSS consumers of personal care; two (2) providers; one (1) health care representative; one (1) member at large; and the Director of Tulare County Health and Human Services Agency (HHS) or his designee.

Since the initial establishment of the committee, the Board has appointed a number of individuals to serve on the committee. Due to ongoing vacancies, recruitment of Advisory Committee members remains underway. Efforts to recruit members have included the placement of public notices in all county newspapers and numerous personal contacts have been made by staff.

It is recommended that the Board appoint the individual listed in the Request

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(Rebecca Donabed), for the vacant Seat No. 3, a Consumer, the term for which expires June 2011 and that the Clerk of the Board, recruit for the listed vacancies, per the provisions of the Maddy Act.

The current Board appointed composition of the IHSS Advisory Committee is listed below.

<u>Category</u>	<u>Number</u>	<u>Filled</u>	<u>Vacant</u>
Consumer	6	3	3
Provider	2	1	1
Health Care Rep	1	0	1
At-Large	1	1	0
Director of HHSA	<u>1</u>	<u>1</u>	<u>0</u>
Total	11	6	5

The Board appointed composition of the IHSS Advisory Committee is listed below with the approved recommendation.

<u>Category</u>	<u>Number</u>	<u>Filled</u>	<u>Vacant</u>
Consumer	6	4	2
Provider	2	1	1
Health Care Rep	1	0	1
At-Large	1	1	0
Director of HHSA	<u>1</u>	<u>1</u>	<u>0</u>
Total	11	7	4

FISCAL IMPACT/FINANCING:

The State of California budgeted 100% funding for the activities of the IHSS Advisory Committee. This funding is included in the Fiscal Year 2008/2009 budget. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The IHSS Advisory Committee reviews the operations and activities of the IHSS program and, consequently, contributes directly to the organizational performance of the IHSS program.

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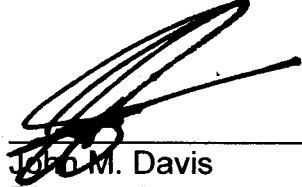
ALTERNATIVES:

Not to appoint this person to the IHSS Advisory Committee.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

No other agencies or departments are involved with this item.

ADMINISTRATIVE SIGN-OFF:



John M. Davis
Director, Tulare County Health and Human Services

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

In-Home Supportive Services Advisory Committee Application

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF:)
Appointment to the In-Home Supportive)
Services Advisory Committee.)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Appointed the following person to serve on the In-Home Supportive Services
Advisory Committee:

1. Rebecca Donabed – Consumer – 3