



SUMMARY REPORT

Agenda Date: 9/12/2023

To: Board of Supervisors/In-Home Supportive Services Public Authority Board of Directors

Department or Agency Name(s): Human Services, In-Home Supportive Services Public Authority Board of Directors

Staff Name and Phone Number: Paul Dunaway 565-3673, Eric Glentzer 565-5952

Vote Requirement: Majority

Supervisorial District(s): Countywide

Recommended Action:

Approve the appointment of Lorna Schrader to the Public Authority Advisory Committee for a four-year term beginning on September 12, 2023 through September 11, 2027.

Executive Summary:

The Human Services Department and the In-Home Supportive Services Public Authority request approval to appoint Lorna Schrader to the Public Authority Advisory Committee.

Discussion:

In 2012, the Board of Supervisors approved bylaws for the Public Authority Advisory Committee and approved an ordinance to amend Sonoma County Code Section 2-362, replacing the In-Home Supportive Services (IHSS) Advisory Committee with the Public Authority Advisory Committee. There are 10 positions on the Public Authority Advisory Committee representing IHSS clients, providers, and members at large, and one ex-officio member from the Human Services Department (HSD). Members of the committee are appointed by the Board of Supervisors as a whole and not by supervisorial district.

The purpose of the Public Authority Advisory Committee is to provide ongoing advice and recommendations regarding IHSS to the Board, the Public Authority, and the IHSS Program. Of the 10 IHSS Public Authority Advisory Committee positions, there are two remaining vacant positions for IHSS consumers. Recruitment for the two vacancies is ongoing and when applicants have been identified, HSD and IHSS Public Authority will return to the Board with recommended appointments.

In accordance with the Public Authority Advisory Committee bylaws, Lorna Schrader submitted an application to become a committee member and was interviewed by the Executive Committee of the Advisory Committee on May 2, 2023. The Executive Committee unanimously recommends Ms. Schrader be appointed to the Public Authority Advisory Committee to fill the second IHSS provider member position. Ms. Schrader has been an advocate and caregiver for many years including working as an IHSS provider for over 10 years.

Prior Board Actions:

Board approved appointments and reappointments of members to the Public Authority Advisory Committee:

February 8, 2022

November 16, 2021

October 6, 2020

Agenda Date: 9/12/2023

November 19, 2019
February 27, 2018
March 7, 2017
October 20, 2015
June 26, 2012
May 22, 2012
May 15, 2012

FISCAL SUMMARY

Expenditures	FY 23-24 Adopted	FY 24-25 Projected	FY 25- 26Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures	\$0	\$0	\$0
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources	\$0	\$0	\$0

Narrative Explanation of Fiscal Impacts:

None

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

Public Authority Advisory Committee Member List

Related Items "On File" with the Clerk of the Board:

None