



SUMMARY REPORT

Agenda Date: 6/9/2020

To: Board of Supervisors/Board of Directors of IHSS Public Authority
Department or Agency Name(s): Human Services/IHSS Public Authority
Staff Name and Phone Number: Paul Dunaway 565-3673, Michael Humphrey 565-5700
Vote Requirement: Majority
Supervisory District(s): Countywide

Recommended Action:

Approve reappointments of current member to the Public Authority Advisory Committee. (Majority Vote required)

Executive Summary:

The Human Services Department and the In-Home Supportive Services Public Authority request approval of reappointing Carol Taylor, Stan Gow, Nancy Hall, and Richard Ruge to the Public Authority Advisory Committee for another four-year terms beginning June 26, 2020, and ending June 25, 2024.

Discussion:

In 2012, the Board of Supervisors approved By-laws 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 (PA) Advisory Committee. There are 10 positions on the PA Advisory Committee representing IHSS clients, providers, members at large, and one ex-officio member from the Human Services Department (HSD).

In June 2016, the Board appointed six members to the PA Advisory Committee with a four-year term expiring on June 26, 2020. Of the six members appointed in June 2016, four desire reappointment for an additional four-year term. The PA requests the Board reappoint the four members noted below to another four-year term beginning on June 26, 2020, and ending on June 25, 2024.

Carol Taylor - current or former IHSS care provider

Stan Gow - current or previous user (consumer) of personal assistance services

Nancy Hall - current or previous user (consumer) of personal assistance services

Richard Ruge - advocate for home care service delivery

There are currently two vacant positions on the committee and recruitment for these positions is ongoing. HSD and the IHSS PA will return to the Board with recommended appointments when applicants have been identified.

The ex-officio member is selected by the HSD and Eric Glentzer (Section Manager, Adult and Aging Division) is the current ex-officio member.

Prior Board Actions:

Agenda Date: 6/9/2020

June 21, 2016 - Reappointed 5 PA Advisory Committee members

June 26, 2012 - Approved appointing PA Advisory Committee Members

May 22, 2012 - Adopted an ordinance replacing the IHSS Advisory Committee with a PA Advisory Committee

May 15, 2012 - Adopted a resolution to approve By-laws for the PA Advisory Committee

FISCAL SUMMARY

Expenditures	FY 19-20 Adopted	FY20-21 Projected	FY 21-22 Projected
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:

N/A

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 Roster

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

None