



## Legislation Details (With Text)

**File #:** 2021-1011

**Type:** Appointment      **Status:** Agenda Ready

**File created:** 9/13/2021      **In control:** Human Services

**On agenda:** 11/16/2021      **Final action:**

**Title:** Approve the Re-Appointment of Wayne Downey to the Public Authority Advisory Committee for a four-year term beginning on November 16, 2021 and ending on November 15, 2025.

**Sponsors:** Human Services

**Indexes:**

**Attachments:** 1. Summary Report - Reappointment of Wayne Downey to the Public Authority Advisory Committee, 2. Attachment: Public Authority Advisory Committee Member List

Date	Ver.	Action By	Action	Result
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**To:** Board of Supervisors

**Department or Agency Name(s):** Human Services/In-Home Supportive Services Public Authority

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

**Vote Requirement:** Majority

**Supervisory District(s):** Countywide

### Recommended Action:

Approve the Re-Appointment of Wayne Downey to the Public Authority Advisory Committee for a four-year term beginning on November 16, 2021 and ending on November 15, 2025.

### Executive Summary:

The Human Services Department and the In-Home Supportive Services Public Authority request approval to reappoint Dr. Wayne Downey to the Public Authority Advisory Committee.

### 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 Advisory Committee. There are 10 positions on the Public Authority Advisory Committee representing IHSS clients, providers, members at large, and one ex-officio member from the Human Services Department (HSD).

On March 7, 2017, the Board of Supervisors appointed Dr. Wayne Downey to the Public Authority Advisory Committee for an initial four-year term. Dr. Downey is a member of the faculty at Santa Rosa Junior College and currently serves as the Commissioner of the Santa Rosa Housing Authority. Dr. Downey is the recipient of several distinguished awards, including a 2015 Village to Village Global Project Award, 2013 Recognition by Congressman Jared Huffman, and a 2010 American Psychological Association Distinguished Instructor Award.

The purpose of the Public Authority Advisory Committee is to provide ongoing advice and recommendations regarding IHSS to the County Board of Supervisors, the Public Authority, and IHSS Programs. Of the 10 IHSS Public Authority Advisory Committee positions, there are two remaining vacant positions on the Committee.

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.

Eric Glentzer, Section Manager in the HSD Adult and Aging Division, is the current ex-officio member.

Members of the Committee are appointed by the BOS as a whole and not by supervisorial district.

**Prior Board Actions:**

October 6, 2020 - Board Approved reappointment of four members to the Public Authority Advisory Committee

November 19, 2019 - Board Approved reappointment of Jan Schiller to the Public Authority

February 27, 2018 - Board Approved the Appointment of Lynn Scuri to the Public Authority Advisory Committee

March 7, 2017 - Board Approved the Appointment of Dr. Wayne Downey to the Public Authority Advisory Committee

October 20, 2015 - Board Approved the Appointment of Jan Schiller to the Public Authority Advisory Committee

June 26, 2012 - Board Approved the Appointment of members to the Public Authority Advisory Committee

May 22, 2012 - Board Adopted an ordinance replacing the IHSS Advisory Committee with a Public Authority Advisory Committee

May 15, 2012 - Board Adopted a Resolution introducing an ordinance to eliminate the IHSS Advisory Committee and establish a Public Authority Advisory Committee, and adopted a concurrent resolution to approve By-Laws for the Public Authority Advisory Committee

**FISCAL SUMMARY**

<b>Expenditures</b>	<b>FY 21-22 Adopted</b>	<b>FY22-23 Projected</b>	<b>FY 23-24 Projected</b>
Budgeted Expenses			
Additional Appropriation Requested			
<b>Total Expenditures</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
<b>Total Sources</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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):**

None

**Attachments:**

Public Authority Advisory Committee Member List

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

None