

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: January 23, 2007

SUBJECT: COMMITTEES AND COMMISSIONS – Placer County In Home Support Services Advisory Committee (IHSS) – Accept the resignation of Ruth Lindsley Seat # 3.

ACTION REQUESTED

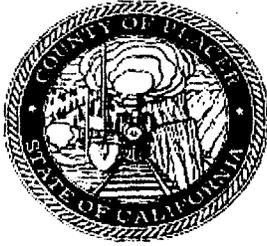
Accept the resignation of Ruth Lindsley, Placer County In Home Support Services Advisory Committee (IHSS), Seat # 3.

BACKGROUND

The purpose of the Placer County In Home Support Services Advisory Committee is to submit recommendations to the Board of Supervisors on preferred services utilized for in-home supportive services, to advise and make recommendations in regard to policy and funding, provide ongoing advice regarding services to the Board of Supervisors, and any administrative body that is related to the delivery and administration of services, including the governing body and administrative agency of the public authority, nonprofit consortium, contractor, and public employees. The committee is composed of eleven members who serve three terms. The committee meets the third Thursday of every month at 1:30 p.m. at 175 Fulweiler Avenue, Auburn.

FISCAL IMPACT

None



**Placer County IHSS
Advisory Committee Meeting
November 30, 2006
1:30-3:00pm**

Members Present: Margaret Maldaner, Mary DeGraaf, Diane Lester, Ruth Lindsley and Katie Snoberger

Members Absent: Michael Fletcher, Deborah Dahl, Eula Marshall and Karen Boal

Placer County Staff Present: Eldon Luce and Kathryn Connolly

Public Present: Sally Kein and Tim Cooper (PIRS representative)

Chairperson Katie Snoberger called the meeting to order at 2:00 p.m.

Roll Call And Introductions: Roll was taken and a quorum was established.

Excused Absences: No motion was made to excuse Karen Boal from the meeting. This absence will be considered unexcused. It is anticipated that Karen will be resigning from the Committee.

Michael Fletcher and Deborah Dahl are on previously approved leaves of absence. These absences will be considered excused.

Action: A *Motion* was made by Margaret and **seconded** by Diane to excuse Eula Marshall's absence, as (Margaret reported) she is in the hospital. The *Motion* carried.

Members Reports/Announcements/Questions

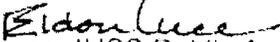
Ruth Lindsley announced that this would be her last Advisory Committee meeting, as she will be moving out of the area to be closer to family. Staff and the members' expressed their appreciation for Ruth's service and that they were going to miss her.

Eldon distributed the 2007 IHSS Advisory Committee Meeting Schedule (see attached, page 5) and the new IHSS Brochure.

PLACER COUNTY

In-Home Supportive Services
(IHSS) Public Authority
11533 C Avenue
Auburn, CA 95603
(530) 886-3680

MEMORANDUM

To: Clerk of the Board
From:  Eldon Luce, IHSS Public Authority Manager
RE: Resignation from IHSS Advisory Committee
Date: January 4, 2007
CC: Maureen Bauman, ASOC Director

This memo is to inform the Board of Supervisors of Ruth Lindsley's resignation from the IHSS Advisory Committee. Ruth announced her resignation at the last (November) Advisory Committee meeting. Ruth moved out of the area in order to be closer to family. Due to the haste of her move, Ruth was unable to give me a resignation letter. I have attached page one of the November 30, 2006 Advisory Committee Meeting Minutes that reference Ruth's departure from the committee.

Ruth served on the Committee as an IHSS service recipient. I am asking that the Board accept this resignation in order that recruitment for the seat can begin. Thank you for your attention to this matter.

Enclosure: Advisory Committee Meeting Minutes

