

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: November 2, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – In Home Support Services Advisory Committee – Accept the resignation of Mary DeGraff Seat 6 representing Service Providers, effective immediately.

ACTION REQUESTED

Accept the resignation of Mary DeGraff Seat 6 representing Service Providers, effective immediately.

BACKGROUND

The purpose of the 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 serving three-year terms. The committee meets the third Thursday of each month at 1:30 p.m. at 175 Fulweiler Avenue in Auburn.

FISCAL IMPACT

None

IN HOME SUPPORT SERVICES ADVISORY COMMITTEE

PUBLIC COMMITTEE

PURPOSE: 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. Established 02/27/2001 by Res. 2001-34.

CONFLICT OF INTEREST: Yes

COMPOSITION: To be comprised of not more than eleven (11) individuals. No less than 50% (6) of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or recipients of services. The Board of Supervisors shall solicit recommendations and appoint qualified members to serve a term of three (3) years.

MEETINGS: Meetings are held at 1:30 p.m. the 3rd Thursday of every month at 175 Fulweiler Avenue, Auburn.

COMPENSATION: Members to receive \$50.00 per meeting.

COUNTY CONTACT PERSON
Eldon Luce, IHSS Pub Auth
(530) 886-3680
11533 C Ave
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Margaret J. Maldaner
REPRESENTS: Service Recipient
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 2
Eula Marshall
REPRESENTS: Svc Recipient
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 2/28/2012

SEAT # 3
Carol Thompson
REPRESENTS: Svc Recipient
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 4
Mary K. Snoberger
REPRESENTS: Svc Recipient
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 11/30/2010

SEAT # 5
William N. Reed
REPRESENTS: Svc Provider
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 2/28/2012

SEAT # 6
Mary DeGraff
REPRESENTS: Svc Provider
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 4/30/2011

SEAT # 7
Ned Zoller
REPRESENTS: Svc Provider
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 10/31/2011

SEAT # 8
Michael Fletcher
REPRESENTS: CICA
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 9
Shèrri Comer
REPRESENTS: Svc Provider
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 2/28/2012

SEAT # 10
Vacant Seat
REPRESENTS: Svc Recipient
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 11/30/2012

SEAT # 11
Phylis M. Nelson
REPRESENTS: Svc Recipient
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 11/30/2010