

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-3I

Urgent Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Valerie Mitchell, Juanita Cochran, Joan Blackwell, and Carmen Morad to the In-Home Supportive Services Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Valerie Mitchell, Juanita Cochran, Joan Blackwell, and Carmen Morad to the In-Home Supportive Services Advisory Committee to two year terms ending on December 31, 2013.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-759

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY OF STANISLAUS COUNTY

Jeffrey M. Lambaren
Executive Director

251 E. Hackett Rd.
Modesto, CA 95358

Phone: 209.558.1650 Fax: 209.558.2681



Date: November 15, 2011

To: Christine Ferraro Tallman
Clerk of the Board

From: Jeffrey M. Lambaren 
Public Authority Director

Re: Reappointment of IHSS Advisory Committee Members

BOARD OF SUPERVISORS
2011 NOV 16 P 1:12

The following current IHSS Advisory Committee members: Valerie Mitchell, Juanita (Marie) Cochran, Joan Blackwell and Carmen Morad all request reappointment to the IHSS Advisory Committee. All their terms expire on December 31, 2011. Valerie is an IHSS Consumer, Marie, Joan and Carmen are all IHSS Providers. Reappointment of these individuals will allow the IHSS Advisory Committee to continue to function in an efficient manner.

If you have any questions or need additional information please contact me at 558-1665 or by email at lbrenj@stancounty.com.