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

DEPT: Board of Supervisors	BOARD AGENDA # *A-7p
Urgent Routine	AGENDA DATE December 17, 2013
CEO Concurs with Recommendation YES NO (Information Attached	4/5 Vote Required YES ☐ NO ■
SUBJECT:	
Approval of Reappointment of Valerie Mitchell, Juanita Co In-Home Supportive Services Advisory Committee	ochran, Joan Blackwell, and Carmen Morad to the
STAFF RECOMMENDATIONS:	
Reappoint Valerie Mitchell, Juanita Cochran, Joan Black Supportive Services Advisory Committee to two year terr	
Contact person: Christine Ferraro Tallman, Clerk of the E	Board Telephone: 525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	
BOARB ACTIONACT CEECVO.	No. 2013-631
On motion of Supervisor Monteith , Se and approved by the following vote, Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Concest Supervisors: None	econded by Supervisor <u>O'Brien</u> Chairman Chiesa
Excused or Absent: Supervisors: None	
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied 3) Approved as amended	
4) Other:	
MOTION:	

File No.

IN-HOME SUPPORTIVE SERVUCES 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 4, 2013

To: Christine Ferraro Tallman

Clerk of the Board

From: Jeffrey M. Lambaren

Public Authority Director

Re: Reappointment of IHSS Advisory Committee Members

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 Imbreni@stancounty.com.