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

DEPT: Board of Supervisors   **BOARD AGENDA #** *A-3f

Urgent ☐   Routine ☒   **AGENDA DATE** December 15, 2015

CEO Concurs with Recommendation YES ☒ **NO** ☐   **4/5 Vote Required YES** ☐ **NO** ☒

(Information Attached)

SUBJECT:

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

STAFF RECOMMENDATIONS:

Reappoint Valerie Mitchell, Juanita Cochran, Joan Blackwell, and Alma Avina to the In-Home Supportive Services Advisory Committee to two year terms ending on December 31, 2017.

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. 2015-615

On motion of Supervisor _Chiesa_____, Seconded by Supervisor _Monteith_____
and approved by the following vote,
Ayes: Supervisors:_O'Brien, Chiesa, Monteith, DeMartini, and Chairman Withrow_____
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

BOARD OF SUPERVISORS **LINKcare**

2015 NOV 13 P 4: 22

November 13, 2015

Christine Ferraro Tallman, Clerk of the Board
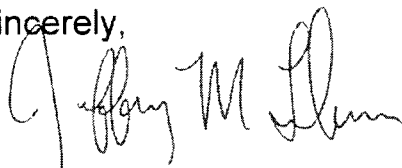1010 Tenth Street, Suite 6500
Modesto, CA 95354

Dear Ms. Ferraro Tallman:

I have contacted In-Home Supportive Services Advisory Committee (IHSSAC) Members Alma Avina, Joan Blackwell, Juanita (Marie) Cochran and Valerie Mitchell whose terms are expiring on December 31, 2015, and they have all agreed to serve another term as IHSSAC members. IHSSAC Carmen Morad, has been contacted and does not wish to serve an additional term due to other commitments.

I have verified their contact information, and have enclosed updated contact information.

If there is any additional information that you need regarding the reappointment of the Committee Members please contact me at 558-1665.

Sincerely,

Jeffrey M. Lambaren
Executive Director