

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3

AGENDA DATE: November 22, 2016

SUBJECT:

Acceptance of the Resignation of Joan Blackwell and Approval of Request to Declare a Vacancy on the In-Home Supportive Services Advisory Committee

BOARD ACTION AS FOLLOWS:

No. 2016-564

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

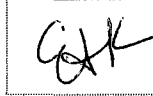
File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3

Urgent Routine



AGENDA DATE: November 22, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignation of Joan Blackwell and Approval of Request to Declare a Vacancy on the In-Home Supportive Services Advisory Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Joan Blackwell from the In-Home Supportive Services Advisory Committee and direct staff to send a Certificate of Appreciation to Ms. Blackwell.
2. Approve request from the In-Home Supportive Services Advisory Committee to declare a vacancy for Alma Avina's seat.
3. Direct staff to post vacancies.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

**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



November 2, 2016

Elizabeth A. King, Clerk of the Board
1010 Tenth Street, Suite 6500
Modesto, CA 95354

BOARD OF SUPERVISORS
2016 NOV - 2 P 2:11

Dear Ms. King:

Over the course of this year the following In-Home Supportive Services Advisory Committee (IHSSAC) Members have indicated that they are no longer interested in continuing as Committee Members. Joan Blackwell who has served since 2006 has indicated that other commitments interfere with her ability to participate. Mohamed Rashid indicated that a new employment opportunity prohibits him from attending Committee meetings. IHSSAC member Alma Avina has not attended an IHSSAC meeting since January 15, 2016. She had previously indicated that she was pursuing her Master's Degree, this may be the reason for her absence; unfortunately, numerous calls to inquire about her status are not returned, therefore I request that her membership be terminated.

This will leave the Advisory Committee with 5 members. We are working on a plan to recruit more members for the Committee and hope to have more names for consideration by the Board of Supervisors next year.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey M. Lambaren".

Jeffrey M. Lambaren
Executive Director