

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.16
AGENDA DATE: January 9, 2018

SUBJECT:

Approval of Reappointment of Valerie Mitchell, Juanita Cochran, and Lisa Hensley to the In-Home Supportive Services Advisory Committee

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0015

On motion of Supervisor Chiesa , Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: Olsen, Chiesa, Withrow, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

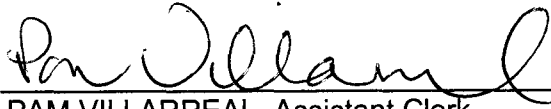
2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:



PAM VILLARREAL, Assistant Clerk

File No.

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.16
AGENDA DATE: January 9, 2018

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval of Reappointment of Valerie Mitchell, Juanita Cochran, and Lisa Hensley to the In-Home Supportive Services Advisory Committee

STAFF RECOMMENDATION:

1. Reappoint Valerie Mitchell as a Consumer Representative to the In-Home Supportive Services Advisory Committee to a two year term ending on December 31, 2019.
2. Reappoint Juanita Cochran as a Provider Representative to the In-Home Supportive Services Advisory Committee to a two year term ending on December 31, 2019.
3. Reappoint Lisa Hensley as Disabled or Senior Person Advocate Representative to the In-Home Supportive Services Advisory Committee to a two year term ending on December 31, 2019.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. In-Home Supportive Services Advisory Committee Letter

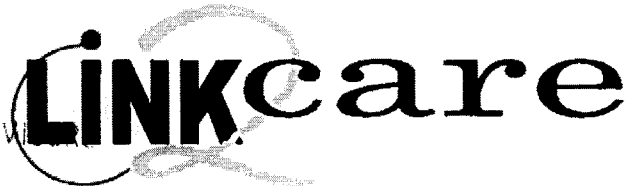
**IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY OF STANISLAUS COUNTY**

Jeffrey M. Lambaren
Executive Director

3500 Coffee Road, Suite 19
Modesto, CA 95355

Phone: 209.558.1650 Fax: 209.558.2681

BOARD OF SUPERVISORS



2017 NOV -1 A 11:29

October 31, 2017

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

Dear Ms. King:

I have contacted In-Home Supportive Services Advisory Committee (IHSSAC) Members Valerie Mitchell, Juanita (Marie) Cochran and Lisa Hensley whose terms are expiring on December 31, 2017, and they have all graciously agreed to serve another term as IHSSAC members.

I have verified their contact information; your roster with their contact information is correct.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey M. Lambaren", written over a white background.

Jeffrey M. Lambaren
Executive Director