

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

DEPT: Board of Supervisors

BOARD AGENDA: 4.A.4
AGENDA DATE: February 13, 2018

SUBJECT:

Acceptance of the Resignation of Lisa Hensley from the In-Home Supportive Services Advisory Committee

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0072

On motion of Supervisor Monteith , Seconded by Supervisor Olsen

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:


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:4.A.4
AGENDA DATE: February 13, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Acceptance of the Resignation of Lisa Hensley from the In-Home Supportive Services Advisory Committee

STAFF RECOMMENDATION:

1. Accept the resignation of Lisa Hensley from the In-Home Supportive Services Advisory Committee.
2. Direct staff to send a Certificate of Appreciation to Ms. Hensley.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. IHSS Letter for Lisa Hensley

**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

February 1, 2018

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

Dear Ms. King:

BOARD OF SUPERVISORS
2018 FEB - 2 P 2:22

On January 22, 2018, I received an email from Disability Resource Agency for Independent Living (DRAIL) indicating that Lisa Hensley, who was appointed to the In-Home Supportive Services Advisory Committee (IHSSAC) on August 22, 2017, is no longer working for DRAIL and therefore unable to serve as an IHSSAC member. Therefore, I am request that she be removed from the IHSSAC so that another individual may be appointed to the Advocate position in the future.

We currently have 8 IHSSAC members, 5 Consumers and 3 Providers. We are able to have up to 11 IHSSAC members. We will continue to seek additional members for the IHSSAC, as we receive applications for the IHSSAC we will forward the applications to the Board of Supervisors for consideration.

Sincerely,

Jeffrey M. Lambaren
Executive Director