

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

DEPT: Board of Supervisors

BOARD AGENDA: 7.A.3
AGENDA DATE: April 17, 2018

SUBJECT:

Acceptance of the Resignation of Connie Muller from the In-Home Supportive Services Advisory Committee

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0148

On motion of Supervisor Withrow , Seconded by Supervisor Chiesa
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

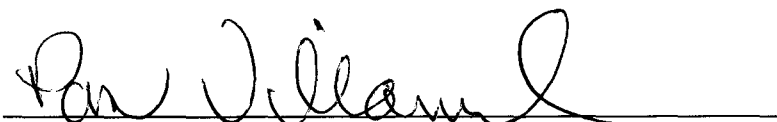
2) Denied

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:7.A.3
AGENDA DATE: April 17, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Acceptance of the Resignation of Connie Muller from the In-Home Supportive Services Advisory Committee

STAFF RECOMMENDATION:

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

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Resignation 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

2018 APR -9 A 10:28



April 9, 2018

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

Dear Ms. King:

On March 15, 2018, I received a phone call from Connie Muller requesting to resign from the In-Home Supportive Services Advisory Committee (IHSSAC). Ms. Muller is battling some serious health conditions and is no longer able to participate on the Committee. Ms. Muller is one of the two remain original IHSSAC members; she has served since 2001 and she will be greatly missed. Therefore, I am requesting that she be removed from the IHSSAC so that another individual may be appointed in the future.

With Ms. Muller's resignation the composition of the Committee is as follows: 7 IHSSAC members, 4 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,

A handwritten signature in black ink that reads "Jeffrey M. Lambaren".

Jeffrey M. Lambaren
Executive Director