



Legislation Details (With Text)

File #: 19-834 **Version:** 2 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 8/28/2019 **In control:** BOARD OF SUPERVISORS
On agenda: 9/17/2019 **Final action:**
Title: Consideration of Changes to the In-Home Supportive Services (IHSS) Advisory Committee Bylaws
Sponsors: Social Services
Indexes:
Code sections:
Attachments: 1. Lake County IHSS Public Authority Advisory Committee By-Laws.pdf

Date	Ver.	Action By	Action	Result
9/17/2019	2	BOARD OF SUPERVISORS	approved	

MEMORANDUM

TO: Board of Supervisors
FROM: Crystal Markytan, Social Services Director
DATE: September 17, 2019
SUBJECT: Consider Changes in the In-Home Supportive Services (IHSS) Advisory Committee Bylaws.

EXECUTIVE SUMMARY:

The Lake County IHSS Advisory Committee is asking the Board of Supervisors to approve the proposed changes to their bylaws, which include compensation for attending members. The Committee would like to issue a \$25.00 stipend per meeting to all attending members. In 2010, the IHSS Advisory Committee voted to request approval of these terms; however, your Board did not take action because the State budget was not yet adopted and funding for the Committee was uncertain. At the time of that discussion, your Board also expressed concern that other committees do not provide stipends for attending members. The IHSS Advisory Committee receives a specific allocation to support and maintain the costs associated with the suggested stipend. Although funding for the IHSS Advisory Committee has decreased over the last few years, the allocations have consistently been sufficient to cover the proposed costs. Providing this form of compensation may help to increase Advisory Committee attendance rates and member interest and retention.

FISCAL IMPACT: ___ None **X** Budgeted ___ Non-Budgeted
Estimated Cost: \$3,300.00
Amount Budgeted: \$3,300.00

Additional Requested: 0

Annual Cost (if planned for future years): \$3,300.00

FISCAL IMPACT (Narrative):

There is no county cost associated with the proposed changes in the bylaws. California Department of Social Services (CDSS) allocates funds for use by the IHSS Advisory Committee to enhance membership; at this time, that amount is \$5,976.00 per year. There are presently five active members on the Advisory Committee, and eleven positions in total. To date, no special meetings have been called, and the Advisory Committee anticipates only the regular monthly meetings will be held.

STAFFING IMPACT (if applicable):

None

RECOMMENDED ACTION:

Consideration of changes in the In-Home Supportive Services (IHSS) Advisory Committee Bylaws.

Thank you for your consideration.