

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4m

Urgent

Routine

AGENDA DATE December 18, 2007

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Joan Blackwell to the In-Home Supportive Services Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Joan Blackwell to the In-Home Supportive Services Advisory Committee to a two year term ending on December 31, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-988

On motion of Supervisor Mayfield, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

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: CHRISTINE FERRARO TALLMAN, Clerk

File No.



October 17, 2007

Christine Ferraro Tallman
Clerk of the Board
1010 10th Street Suite 6500
Modesto, CA 95354

2007 OCT 22 P 2:30
BOARD OF SUPERVISORS

Dear Christine:

On December 31, 2007, four of the In-Home Supportive Services Advisory Committee (IHSSAC) members (Dwight Bateman, Rose Martin, George Sharp and Linda White) will have completed at least two two-year terms and therefore should not be considered for reappointment.

One member, Joan Blackwell, is eligible for reappointment, as she has served only one term. I have contacted Ms. Blackwell and she would like to serve a second term. Ms. Blackwell has been a valuable IHSSAC member and has represented District 4 well.

On October 16, 2007, the Board appointed Juanita Gosa to the IHSSAC. Should the Board consider the reappointment of Ms. Blackwell that would leave four vacancies on the IHSSAC. Our current composition (including Ms. Blackwell) has four Consumers and three Providers; therefore, the IHSSAC could have any mix of Consumers and Providers that would maintain the Consumer majority.

Please see enclosed chart for IHSSAC composition and terms.

Sincerely,

Jeffrey M. Lambaren
Executive Director

Cc: Maria Childers
Robert Taylor
Egon Stammer

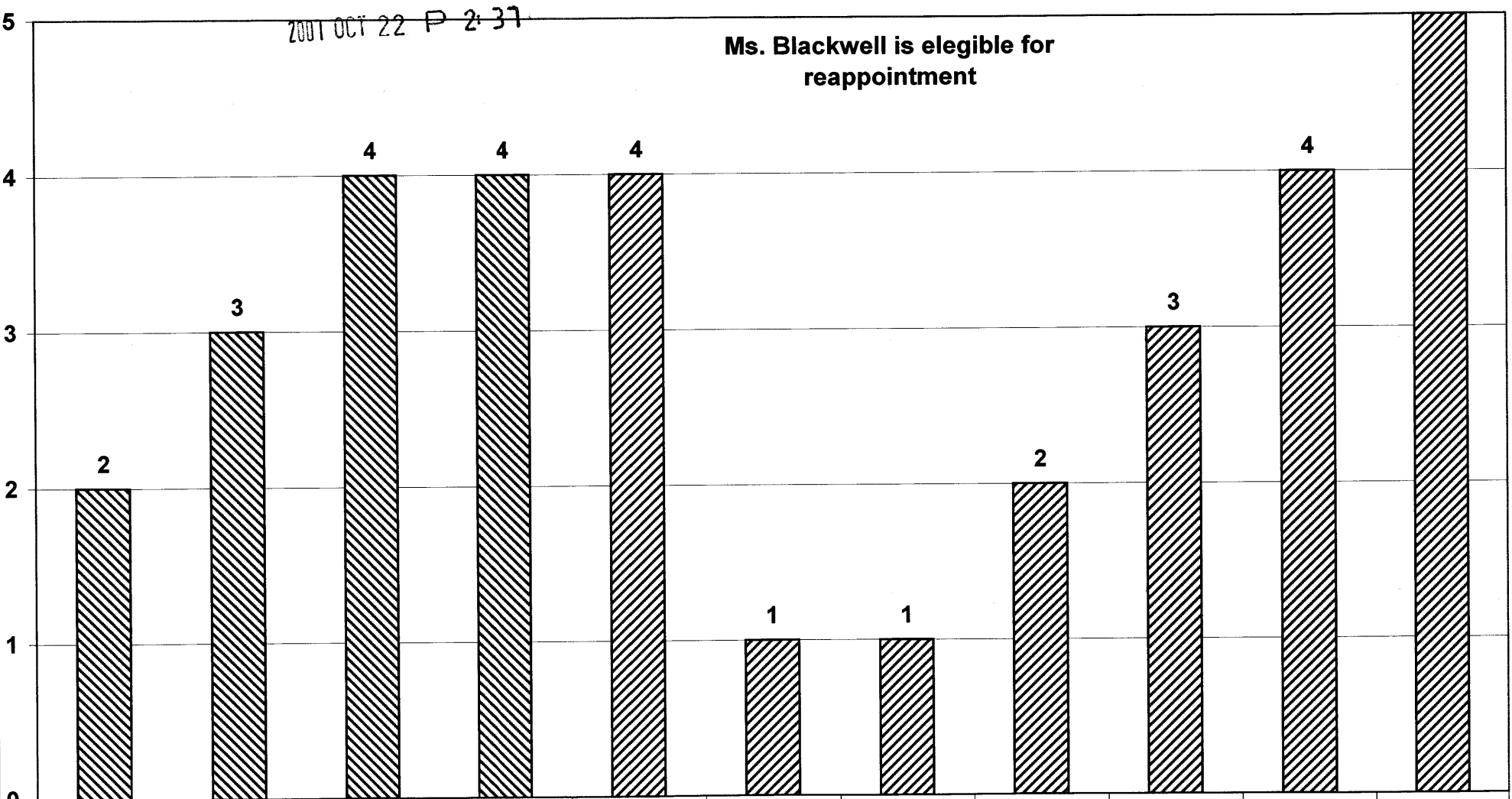
IHSSAC

Terms and District Numbers

BOARD OF SUPERVISORS

2007 OCT 22 P 2:37

Ms. Blackwell is eligible for reappointment



Linda White

Dec-07

George Sharp

Dec-07

Dwight Batneman

Dec-07

Rose Martin

Dec-07

Joan Blackwell

Dec-07

Jose Acosta

Dec-08

Connie Muller

Dec-08

Kenny Brown

Dec-08

Mary Burch

Dec-08

Jose Cisneros

Dec-08

Juanita Gosa

Dec-09