

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3j

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Valerie Mitchell, Marie Cochran, Joan Blackwell and Roberta Ferraro-Foster to the In-Home Supportive Services Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Valerie Mitchell, Marie Cochran, Joan Blackwell and Roberta Ferraro-Foster to the In-Home Supportive Services Advisory Committee to two year terms ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-845

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

2009 NOV 19 1P 1:15



Date: November 16, 2009

To: Christine Ferraro Tallman
Clerk of the Board

From: Jeffrey M. Lambaren *JML*
Public Authority Director

Re: Reappointment of IHSS Advisory Committee Members

There are four IHSS Advisory Committee members whose terms will expire on December 31, 2009. I spoke with each of the IHSS Advisory Committee members on November 13, 2009, and all requested reappointment. I have attached a sheet with current contact information and highlighted changes

The members who request reappointment are:

Name	Category	Board District
Valerie Mitchell	Consumer	District 4
Joan Blackwell	Provider	District 4
Marie Cochran	Provider	District 5
Roberta Ferraro-Foster	Provider	District 5

If you have any questions or need additional information please contact me at 558-4779 or by email at lbrenj@stancounty.com.

Cc: Suzi Seibert
Maria Childers