



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-6

For the meeting of: September 12, 2017

Date: September 5, 2017
To: Board of Supervisors
From: Clerk of the Board
Subject: Notice of Vacancy on Humboldt County In-Home Supportive Services Public Authority Board

RECOMMENDATION(S): That the Board of Supervisors receive and file.

SOURCE OF FUNDING: N/A

DISCUSSION: A vacancy has occurred on the Humboldt County In-Home Supportive Services Public Authority Board and the "Notice of Vacancy" per the Board's Protocol dated April 1, 2014 has been posted. This vacancy is due to the resignation of Donna Wheeler as the DHHS employee on the Board. Ms. Wheeler has been promoted to the Interim Director of Mental Health and therefore has new responsibilities that inhibit her membership to this Board. Ms. Wheeler served for the past eight years. An appointee to this position serves at the pleasure of the Board and has no term expiration.

Appointments for this Board come from the recommendation of the Executive Director to the Humboldt County In-Home Supportive Services Public Authority. While the Clerk of the Boards office will receive applications for appointment, they are forwarded for review to the In-Home Supportive Services Public Authority.

Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is September 19, 2017.

Prepared by Tracy Damico

Signature

REVIEW:

Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:

XX Consent
Departmental
Public Hearing
Other

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Bohn

Ayes Fennell, Bohn, Wilson, Bass

Nays

Abstain

Absent Sundberg

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: September 12, 2017

By: Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: There is no financial impact to receiving this report.

OTHER AGENCY INVOLVEMENT: N/A

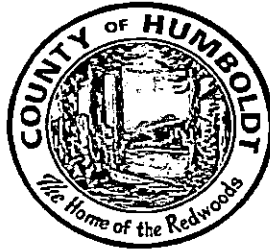
ALTERNATIVES TO STAFF RECOMMENDATIONS: This is an informational item. Any Board Member may request that this matter be calendared for further discussion.

ATTACHMENTS:

- A. Resignation Letter
- B. Notice of Vacancy
- C. Current Roster

IHSS Advisory Committee
Section II – Membership & Eligibility Requirements
Ref: Bylaws adopted in 12/2012

11 Voting Members		
A. Six (6) Current/Former Recipients of Personal Services Paid for by Public or Private source If possible, at least two (2) are 60+ years old & four (4) are persons with disabilities. One (1) may be a parent or guardian of a recipient receiving IHSS.		
NAME	Current or Past User of Personal Assistance Services	Term of Service
1. Charlie Bean	(Appointed 01/21/2008)	Indefinite/POB
2. Andrew Buschkamp	(Appointed 01/21/2014)	Indefinite/POB
3. Jene McCovey	(Appointed 02/11/2003)	Indefinite/POB
4. Vacant		Indefinite/POB
5. Vacant		Indefinite/POB
6. Vacant		Indefinite/POB
B. Two (2) Current or former Care Providers of IHSS (one (1) of whom may be parent/guardian of a recipient)		
NAME	Current or Former Provider	Term of Service
7. Deborah Kindley	(Appointed 06/11/2013)	4 Years/POB
8. Margaret Lewis	(Appointed 12/18/2012)	4Years/POB
C. One (1) member of an organization that advocates for people with disabilities or seniors		
NAME	Organization that Advocates for People w/Disabilities or Seniors	Term of Service
9. Cindy Calderon	(Appointed 02/06/2011)	Indefinite/POB
D. One (1) employee of DHSS		
NAME	Employee of DHHS	Term of Service
10. Donna Wheeler		Indefinite/POB
E. One (1) member of the community		
NAME	Member of the Community	Term of Service
11.		4 Years/POB
3 Alternate Non-Voting Members		
F. Two (2) shall be current/past users of personal assistance services and One (1) shall be a current or former provider of IHSS		
NAME	Current or Past User of Personal Assistance Services	Term of Service
1. Vacant		1 Year
2. Vacant		1 Year
	Current of Former Provider of IHSS	
3. Vacant		1 Year



**HUMBOLDT COUNTY BOARD OF SUPERVISORS
NOTICE OF VACANCY
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974**

Date Posted: September 1, 2017

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF HUMBOLDT COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, AND THE PUBLIC AUTHORITY GOVERNING BOARD FOR THE IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE DOES HEREBY DECLARE THAT SEVERAL VACANCIES EXIST ON THIS COMMITTEE. THE MOST RECENT VACANCY IS THE RESULT OF THE RESIGNATION OF DONNA WHEELER.

THE IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE ADVISES AND MAKES RECOMMENDATIONS TO THE BOARD REGARDING MODES OF SERVICE DELIVERY AND OTHER MATTERS PERTAINING TO IN-HOME SUPPORTIVE SERVICES IN HUMBOLDT COUNTY. A QUALIFIED APPLICANT WOULD BE A CURRENT OR FORMER RECIPIENTS OF PERSONAL SERVICES PAID FOR BY EITHER A PRIVATE OR PUBLIC SOURCE.

APPLICATIONS FOR THIS BOARD CAN BE PICKED UP FROM THE BOARD OF SUPERVISORS OFFICE AT 825 5TH ST., ROOM 111, EUREKA OR CALL 476-2390 TO HAVE ONE MAILED TO YOU.

COMPLETED APPLICATIONS MUST BE FILED WITH THE CLERK OF THE BOARD IN THE COUNTY COURTHOUSE, 825 FIFTH STREET, ROOM 111, EUREKA.

THE PERSON(S) APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

TRACY DAMICO
Deputy Clerk of the Board

Post: Main Library, County Courthouse through September 29, 2017