



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 20-113 **Name:** IHSS Advisory Committee Bylaws
Type: General Agenda Item **Status:** Passed - Department of Social Services
File created: 2/10/2020 **In control:** Board of Supervisors
On agenda: 3/10/2020 **Final action:** 3/10/2020
Title: Approve the proposed amendments to the Bylaws of the In-Home Supportive Services Advisory Committee.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Proposed Bylaws Changes IHSSAC (Current) 3-5-19, 3. Proposed Bylaws Changes IHSSAC (Edited) 7-30-19, 4. Proposed Bylaws Changes IHSSAC (Clean) 7-30-19, 5. Item No. 15 Completed Board Order and Attachment

Date	Ver.	Action By	Action	Result
3/10/2020	1	Board of Supervisors	approved - department of social services	Pass

Approve the proposed amendments to the Bylaws of the In-Home Supportive Services Advisory Committee.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve the proposed amendments to the Bylaws of the In-Home Supportive Services Advisory Committee.

SUMMARY/DISCUSSION:

Monterey County Department of Social Services (DSS) administers the In-Home Supportive Services (IHSS) Advisory Committee. The Committee submits recommendations to the Board of Supervisors and the Aging and Adult Services branch, including IHSS and Public Authority, providing input on Monterey County IHSS services. As a part of that effort, Advisory Committee members assess the needs of IHSS providers and consumers, study proposed legislation, and review procedures and policies. In addition, members advocate for IHSS providers and consumers in local and state forums.

The current version of the IHSS Advisory Committee bylaws was approved by the Board of Supervisors in March 2019. The proposed changes to the bylaws are not substantial in nature. They provide clarification on the spacing guidelines for committee seat vacancies in order to avoid the effort of filling multiple vacancies at the same time.

OTHER AGENCY INVOLVEMENT:

The drafted changes to the bylaws were approved by the Advisory Committee on July 30, 2019. County Counsel provided input, then approved the final version on August 28, 2019.

FINANCING:

Approval of this action has no impact on the County General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This amendment correlates to the Health & Human Services Strategic Initiative adopted by the Board of Supervisors by allowing the Department to update the bylaws for the Advisory Committee, which allows them to better advocate for and support providers and recipients in the In-Home Supportive Services program.

Mark a check to the related Board of Supervisors Strategic Initiatives

☐ Economic Development
☐ Administration
☒ Health & Human Services
☐ Infrastructure
☐ Public Safety

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Approved by: Lori A. Medina, Director x4430

Attachments: Current IHSS Bylaws, Proposed IHSS Bylaws (redline), Proposed IHSS Bylaws (clean)