Resolution No.

County of Sonoma
Santa Rosa, CA 95403

Date: 12/13/2011

Concurrent Resolution of the Board Of Supervisors of the County of Sonoma, and the Board of Directors of the Sonoma County In-Home Supportive Services (IHSS) Public Authority to Approve the Elimination of the IHSS Advisory Committee, and to Establish a Public Authority Advisory Committee, and to Approve By-laws for a Public Authority Advisory Committee, and to Authorize Per Diem Compensation for Advisory Committee Members.

Whereas, the Board of Supervisors established the Advisory Committee on In-Home Supportive Services (IHSS) on September 12, 2000; and

Whereas, the Board of Supervisors established by ordinance on June 12, 2001, the Sonoma County IHSS Public Authority to act as the employer of record for individual IHSS care providers for the purpose of collective bargaining over wages, hours, and other conditions of employment, and to provide State-mandated functions (referral, registry, screening and training); and

Whereas, the Board of Supervisors, acting as the Board of Directors of the IHSS Public Authority, is the governing body of the IHSS Public Authority; and

Whereas, the State's Human Services Budget Trailer Bill (SB 72), adopted in March 2011, made the county IHSS Advisory Committee optional and eliminated the $52,966 allocation; and

Whereas, the Public Authority Advisory Committee continues to be mandated; and

Now, Therefore, Be It Resolved, that the Sonoma County Board of Supervisors and the Sonoma County IHSS Public Authority Board of Directors hereby approves the elimination of the Advisory Committee on In-Home Supportive Services;

Be It Further Resolved, that the Sonoma County Board of Supervisors and the Sonoma County IHSS Public Authority Board of Directors hereby approve the establishment of the Public Authority Advisory Committee;

Be It Further Resolved, that the Sonoma County Board of Supervisors and the Sonoma County IHSS Public Authority Board of Directors hereby approve the By-laws for the Public Authority Advisory Committee;
Be It Further Resolved, that the Sonoma County Board of Supervisors and the Sonoma County IHSS Public Authority Board of Directors hereby authorize per diem compensation for Advisory Committee members.

Directors:

Brown: Rabbitt: Zane: McGuire: Carrillo:

Ayes: Noes: Absent: Abstain:

So Ordered.