

COUNTY OF SAN DIEGO  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, SEPTEMBER 29, 2020, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.
- C. Approval of the Statement of Proceedings/Minutes for the meetings of July 7, 2020 and August 25, 2020.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at [www.sandiegocob.com](http://www.sandiegocob.com) or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

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**Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	APPROVAL OF THE IN-HOME SUPPORTIVE SERVICES/PUBLIC AUTHORITY ADVISORY COMMITTEE REVISED BY-LAWS

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**1. SUBJECT: APPROVAL OF THE IN-HOME SUPPORTIVE SERVICES/PUBLIC AUTHORITY ADVISORY COMMITTEE REVISED BY-LAWS (DISTRICTS: ALL)**

**OVERVIEW**

In accordance with Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, the San Diego County Board of Supervisors (Board) has the authority to establish and oversee special citizen boards that advise the Board and County of San Diego (County) staff on issues of policy and serve as links to the community. In 1999, the In-Home Supportive Services (IHSS)/Public Authority Advisory Committee (Committee) was initially charged with providing recommendations to the Board regarding implementation of the Employer of Record requirement. Subsequent to implementation, the Committee advises the County Health and Human Services Agency, the Public Authority, and the Board on issues related to IHSS.

Today's action seeks Board approval to amend the Committee by-laws that govern their internal organization. The amended by-laws were updated to reflect current practices, including a presentation of an annual report to the IHSS/Public Authority Governing Body and a revision of the number of members. The amended by-laws propose changes in three major categories regarding membership positions:

- Membership and Term of Office: Moving the appointing authority from the Chief Administrative Officer of the County of San Diego to the Agency Director of the County of San Diego Health and Human Services Agency.
- Membership and Term of Office: Revising the number of members from 11 to 9, while maintaining the consumer majority on the Committee.
- Officers: Filling the role of Secretary with County or IHSS Public Authority staff.

The revised by-laws will guide the most efficient and appropriate operation of the Committee as described above.

If approved, today's action would approve the amended by-laws of the Committee. This would support the countywide *Live Well San Diego* vision by enhancing community involvement in the planning and provision of services that support low-income, aged, blind, and disabled individuals to remain safely in their homes.

**RECOMMENDATION(S)**

**EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER**

Approve the amended by-laws entitled BY-LAWS OF THE IN-HOME SUPPORTIVE SERVICES/PUBLIC AUTHORITY ADVISORY COMMITTEE OF THE COUNTY OF SAN DIEGO.

**FISCAL IMPACT**

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

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