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County of Santa Cruz

BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ
FIRST DISTRICTELLEN PIRIE
SECOND DISTRICTMARDI WORMHOUDT
THIRD DISTRICTTONY CAMPOS
FOURTH DISTRICTJEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 3/12/02

March 6, 2002

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060RE: AT-LARGE APPOINTMENTS TO THE IN-HOME
SUPPORTIVE SERVICES ADVISORY COMMISSIONDear Members **of** the Board:

As Board members will recall, on February 26, 2002, the Board took final action to adopt an ordinance changing the status of the In-Home Supportive Services Advisory Committee from a Committee to a Commission. In addition, the Clerk of the Board was directed to post a notification of 11 at-large vacancies.

Eight members of the current Committee are requesting reappointment to the new Commission. The Committee has completed an extraordinary amount of work to date, and I believe that the continuity afforded by the reappointment of existing members would be extremely beneficial. Accordingly, I recommend that the Board appoint the following persons to the In-Home Supportive Services Advisory Commission, effective March 29, 2002, as at-large appointees in the categories indicated, with terms to be staggered by lot:

Michael Molesky (Consumer)
William McMullen (Consumer)
Donna Echols (Consumer)
Patrice LaFollette (Consumer)
Sandra Seeger (Consumer)
Roger McKowan (Long Term Care Interagency Commission)
Charles Levine (Seniors Commission)
Sherry Sibley Hall (Independent Provider)

Sincerely,

JANET K. BEAUTZ, Chairperson
Board of Supervisors

JKB:ted

cc: Appointees; Seniors Commission; Long Term Care Interagency
Commission; In-Home Supportive Services Advisory Commission

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County of Santa Cruz

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Gail Groves, Executive Director

1040 Emeline Avenue, Santa Cruz, CA 95060

Mailing: P.O. Box 1300, Santa Cruz, CA 95061

(831) 454-5252 FAX: (831) 454-4651

March 5, 2002

Jan Beautz, Chairperson
Board of Supervisors
county of Santa Cruz
701 Ocean Street
Santa Cruz, California

Dear Ms. Beautz:

At the meeting of the In-Home Supportive Services Advisory Committee on March 1, 2002, the following appointees indicated that they would like to be reappointed to the IHSS Advisory Commission:

1. Michael Molesky (Consumer)
2. William McMullen (Consumer)
3. Donna Echols (Consumer)
4. Patrice LaFollette (Consumer)
5. Sandra Seeger (Consumer)
6. Roger E. McKowan (Long-Term Care Interagency Commission)
7. Charles Levine (Seniors Commission)
8. Sherry Sibley Hall (Independent Provider)
9. Consumer (vacant)
10. Commission on Disabilities/County Staff Member (vacant)
11. Contract Care Provider (vacant)

We have received the resignations of Rae Ellen Leonard (Consumer) and Anatalia Avila (Contract Care Provider), and the Commission on Disabilities seat has been vacant, so three seats will still need to be filled. Please let me know if you would have questions or would like additional information.

Very truly yours,

GAIL GROVES

Executive Director

cc: Cecilia Espinola, Human Resources Agency



County of Santa Cruz

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LONG TERM CARE INTERAGENCY COMMISSION

PO BOX 1320, SANTA CRUZ, CA 95061
(831) 454-4864 FAX (831) 454-4290
LARRY FRIEDMAN, CHAIR

March 5, 2002

Board of Supervisors

701 Ocean Street
Santa Cruz, CA 95060

Dear Board of Supervisors:

As you recall, at the February 12, 2002 meeting of your Board, a proposed Ordinance to change the status of the IHSS Advisory Committee to an Advisory Commission, a requirement of AB1682 and California Welfare & Institutions Code 12301.3, was approved. This was a result of the establishment of the employer of record, the Public Authority. Additionally, it was acknowledged that current Advisory Committee members had acquired a significant body of knowledge over the past two years. It was suggested that your Board, in considering nominations to the Advisory Commission, consider interested members of the outgoing Advisory Committee.

At the January 10, 2002 meeting of the Seniors Commission, it was discussed and recommended Roger McKowan, Commissioner, continue his involvement with the new IHSS Advisory body, per your approval. This letter requests that Mr. McKowan be appointed to fill the seat of the Long Term Care Interagency Commission representative on the newly established IHSS Advisory Commission.

Thank you for your support on this exciting project. The Long Term Care Interagency Commission looks forward to future reports on the Public Authority's operations.

Sincerely,



Gail Goudreau

Staff to Long Term Care Interagency Commission

c: Cecilia Espinola, Director, HRA
Francie Newfield, Program Manager, Adult Services
Gail Groves, Executive Director, Public Authority



County of Santa Cruz

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SENIORS COMMISSION
1400 EMELINE AVE., 3rd FLOOR, SANTA CRUZ, CA 95060
(831) 454-4864 FAX (831) 454-4290
PRISCILLA LOEWENSTEIN, CHAIR

March 5, 2002

Board of Supervisors

701 Ocean Street
Santa Cruz, CA 95060

Dear Board of Supervisors:

As you recall, at the February 12, 2002 meeting of your Board, a proposed Ordinance to change the status of the IHSS Advisory Committee to an Advisory Commission, a requirement of AB1682 and California Welfare & Institutions Code 12301.3, was approved. This was a result of the establishment of the employer of record, the Public Authority. Additionally, it was acknowledged that current Advisory Committee members had acquired a significant body of knowledge over the past two years. It was suggested that your Board, in considering nominations to the Advisory Commission, consider interested members of the outgoing Advisory Committee.

At the January 14, 2002 meeting of the Seniors Commission, it was discussed and recommended that Charles Levine, Commissioner, continue his involvement with the new IHSS Advisory body, per your approval. This letter requests that Mr. Levine be appointed to fill the seat of the Seniors Commission representative on the newly established IHSS Advisory Commission.

Thank you for your support on this exciting project. The Seniors Commission looks forward to future reports on the Public Authority's operations.

Sincerely,

Gail Goudreau
Staff to Seniors Commission

c: Cecilia Espinola, Director, HRA
Don Allegri, Director, Adult Services
Gail Groves, Executive Director, Public Authority