

NAME: **IN-HOME SUPPORTIVE SERVICES/ PUBLIC AUTHORITY
ADVISORY COMMITTEE OF THE COUNTY OF SAN
DIEGO**

LEGAL AUTHORITY: California Welfare and Institutions Code Section 12301.6 provides that each county shall appoint an advisory committee where the board of supervisors is the governing body. The Advisory Committee is authorized in the County pursuant to County Administrative Code Section 82.205. San Diego County Administrative Code Article IIIb, County of San Diego In-Home Supportive Services Public Authority, Board Action May 16, 2000 (6); Board Action June 12, 2001 (1); Ordinance No. 9345 (N.S.) effective July 19, 2001; Adoption of By-laws on September 30, 2003 (8); Adoption of revised by-laws March 17, 2015 (4); Adoption of revised by-laws September 29, 2020 (1).

**MEMBERS
APPOINTED BY:** Members will be appointed by the Agency Director of the County of San Diego Health and Human Services Agency.

**MEMBERSHIP
COMPOSITION:** The Advisory Committee shall consist of nine (9) voting members: The advisory Committee’s composition is as follows:

- Five (5) current or past personal assistance services consumers;
- Two (2) current or past IHSS providers;
- One (1) AIS Advisory Council member; and
- One (1) Individual from the community with an interest in and involvement in the IHSS/PA programs and who may be a member of the AIS Advisory Council if no interested community members are identified.

Special efforts shall be made to include as the IHSS consumer representatives to the Advisory Committee three (3) IHSS consumers who are severely impaired and who are under the age of 65 years.

TERMS: The term of office for members shall be two (2) years. Service on the Committee is limited to two consecutive terms. For purposes of this limitation, a term shall include any appointments to fill a vacancy for one-half or more of a term. Members whose terms have expired shall continue to serve until such time as they are either replaced or reappointed. After serving two (2) consecutive full terms, a member is ineligible to serve another term until that individual has been off the Advisory Committee for one full term. After a hiatus of at least one (1) full term, an individual will be eligible for nomination.

DUTIES: The Advisory Committee is advisory to the Board of Supervisors, the County Health and Human Services Agency, the PA, The Governing Body, and any other qualifying person or entity pursuant to Welfare and Institutions Code Section 12301.4.

The Advisory Committee and the Executive Director of the PA shall present an annual report to the Governing Body

**MEETING DATE
AND LOCATION:**

Second Friday of each month
12:45 to 3:00 p.m.
Meetings are currently being held via Zoom.

COMPENSATION:

A \$50 stipend per formal Advisory Committee meeting with the total annual payment not to exceed \$750.

CONTACT PERSONS:

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REVISED: August 19, 2021