

Minutes For September 3, 2002 In-Home Supportive Services Public Authority

Solano County Board of Supervisor's met in its ex-officio capacity as the In-Home Supportive Services Public Authority on this day in regular session. Present were Directors Kondylis, Thomson, and Vice-President Kromm. Director Silva and President Carroll were excused.

(Item 20) BYLAWS FOR THE PUBLIC AUTHORITY ADVISORY COMMITTEE, APPROVED WITH MODIFICATIONS

The Board was provided with an Agenda Submittal from Health and Social Services, dated September 3, 2002, incorporated herein by reference, establishing the bylaws for the advisory committee.

Vice-President Kromm voiced concern regarding Article V – Meeting Attendance section 5.2 – Excused Absences where a member can call in and be excused which would not count against their attendance record, and feels there should be standard language for all commissions on meeting attendance. These committees need people to be there and participate.

Supervisor Kondylis feels there are some acceptable absences, the language needs to be tightened up.

County Counsel suggested under Article III, 3.2 Term of Office a period should be inserted after appointment, and strike "by the Solano County Board of Supervisors, or the Public Authority Board, whichever comes first."

Responding to questions posed by Director Kondylis regarding the 3 year term of office, Kristin Voss, Health and Social Services, explained the initial 3 year commitment that continued.

Vice-President Kromm suggested making the term four years.

On motion of Director Kondylis and seconded by Director Thomson, the Board acted to approve the bylaws for the Public Authority Advisory Committee with the noted modifications, and to extend the term of office to 4 years. So ordered by a vote of 3-0, Director Silva and President Carroll excused.

As said business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary