

## **ORDINANCE NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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### **AN ORDINANCE ADDING SECTION 2.20.100 OF CHAPTER 2.20 (HEALTH SYSTEM) OF ARTICLE 2.2 (HEALTH SERVICES) OF THE ORDINANCE CODE REGARDING THE PUBLIC AUTHORITY ADVISORY COMMITTEE**

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**WHEREAS**, the Board of Supervisors for the County of San Mateo, by Ordinance No. 03508 dated September 21, 1993, established the San Mateo County Public Authority (“Public Authority”) pursuant to Welfare & Institutions Code §12301.6, designating itself as the governing board of the Public Authority, which operates the In-Home Supportive Services (“IHSS”) program for San Mateo County. By the same Ordinance No. 03508, the Board created an advisory committee “to meet with and confer with the Public Authority in the administration of the IHSS program, in accordance with the mandatory requirements of Welfare & Institutions Code §12301.6(b)(3)(C);

**WHEREAS**, this advisory committee was occasionally referenced as the “IHSS Advisory Committee,” suggesting it was advisory to the IHSS program pursuant to Welfare & Institutions Code Section 12301.3, which authorizes—but does not mandate—the establishment of an “in-home supportive services advisory committee,” as opposed to being advisory to the Public Authority;

**WHEREAS**, it is advisable and appropriate to clarify and restate the enabling ordinance regarding the County’s Public Authority Advisory Committee, and to modify the number and qualifications of its members to better serve the needs of the Public

Authority and the citizens of San Mateo County.

**NOW THEREFORE**, the Board of Supervisors of the County of San Mateo, State of California, ordains as follows:

**SECTION 1.** Section 2.20.100 of Chapter 2.20 (Health System) of Article 2.2 (Health Services) is hereby adopted to read as follows:

**2.20.100 – Public Authority Advisory Committee**

(a) The Public Authority Advisory Committee shall consist of five (5) members, three (3) of whom shall be individuals who are current or past users of personal assistance services paid for through public or private funds or current or past recipients of In-Home Supportive Services pursuant to Article 7 of Chapter 3 of Part 3 of Division 9 of the Welfare & Institutions Code. “Users of services” shall be defined to mean either the recipient of services or a member of the recipient’s household who provides services to the recipient.

(b) The remaining two (2) members of the Public Authority Advisory Committee shall be appointed based on their interest in public service and experience and/or educational background relevant to the functions of the Public Authority.

(c) Members of the Public Authority Advisory Committee should have familiarity and knowledge of personal assistance services, the capacity to understand areas of advisement and provide constructive input to the Public Authority concerning in the administration of its duties; and the ability (with or without reasonable accommodation) to attend regularly scheduled meetings.

(d) Members of the Public Authority Advisory Committee shall be appointed by majority vote of the Board of Supervisors and shall serve at the pleasure thereof.

(e) Members of the Public Authority Advisory Committee shall serve terms of four (4) years, which terms begin on January 1 of the year of appointment and end on December 31 of the fourth year. Upon conclusion of a term, a member may be reappointed subject to a maximum of three full terms. The aforementioned three term limit does not include partial terms to which members may be appointed at the beginning of their service, or holdover service caused by delay in appointing a replacement at the end of a member's service.

(f) The Public Authority Advisory Committee shall comply with all standing rules for county boards, commissions and advisory committees that are established by the Board of Supervisors.

(g) The Public Authority Advisory Committee shall be staffed by the Public Authority.

**SECTION 2.** This Ordinance shall supercede sections 2 and 3 of Ordinance 03508 dated September 21, 1993, Resolution 65337 dated June 18, 2002, and Ordinance 04703 dated June 3, 2014. Nothing in this Ordinance shall be construed to affect the validity of Section 1 of Ordinance 03508 dated September 21, 1993, which, among other things, established the County's In-Home Supportive Services Public Authority, designated this Board as the Governing Board of the Public Authority, and ordained the creation of the Public Authority Advisory Committee.

**SECTION 3.** This Ordinance shall be effective 30 days from the date of passage thereof.

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