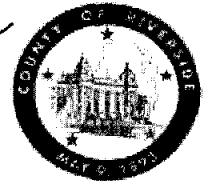


943C
M. Loew 5/31/11
Human Resources, Risk Management



SUBMITTAL TO THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Department of Public Social Services

SUBMITTAL DATE:
June 14, 2011

SUBJECT: Delegation of Authority to the County of Riverside Risk Manager to Act on Behalf of the In-Home Supportive Services Public Authority in Matters Relating to the Member and the Authority

RECOMMENDED MOTION: That the In-Home Supportive Services Public Authority Board of Directors approves Resolution #2011-01, delegating authority to the County Riverside's Risk Manager to act on behalf of the Riverside County In-Home Supportive Services Public Authority (IHSS PA) in matters relating to the member and the authority in all risk management and insurance related matters.

BACKGROUND: Through County Ordinance 809, the County of Riverside Board of Supervisors created an advisory committee to review the various options for establishing an employer of record, and on June 11, 2002 (Agenda #3.15), approved County Ordinance 819 creating the Riverside County In-Home Supportive Services Public Authority (IHSS PA) to act as the employer of record for the IHSS providers. As such, the IHSS PA would obtain insurance. This insurance is in place and the IHSS PA is in compliance with the State regulations. This Form 11 will officially delegate authority to the Riverside County Risk Manager to act on behalf of the IHSS PA.

SL:PR:clh

Susan Loew

Susan Loew, Director

FINANCIAL DATA

Current F.Y. Total Cost: \$ N/A
Current F.Y. Net County Cost: \$ N/A
Annual Net County Cost: \$ N/A

In Current Year Budget: N/A
Budget Adjustment: N/A
For Fiscal Year: N/A

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30 ☐
Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

Debra Courmoyer
Debra Courmoyer

County Executive Office Signature

Dep't Recomm.:
Per Exec. Ofc.:
☐ Consent
☒ Policy
☐ Consent
☒ Policy

Prev. Agn. Ref.: 6/12/02 (#3.15);

District: All

Agenda Number:

7.1

RESOLUTION NO. 2011- 01

**A RESOLUTION DELEGATING AUTHORITY TO COUNTY OF RIVERSIDE
RISK MANAGER TO ACT ON BEHALF OF THE IN-HOME SUPPORTIVE
SERVICES PUBLIC AUTHORITY**

WHEREAS, the CSAC Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and the Authority; and

WHEREAS, except as to those actions that must be approved by the County of Riverside Board of Supervisors, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

WHEREAS, in order to ensure a person[s] or position[s] is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

NOW THEREFORE, BE IT RESOLVED by the In-Home Supportive Services Public Authority Board of Directors as follows:

Except as to actions that must be approved by the County of Riverside Board of Supervisors, the County of Riverside Risk Manager is hereby appointed to act in all matters relating to the member and the Authority.

PASSED AND ADOPTED by the In-Home Supportive Services Public Authority Board of Directors this _____ day of _____, 2011, by the following vote:

AYES:

ABSENT:

NOES:

ATTEST:

Clerk

FORM APPROVED COUNTY COUNSEL
BY B. Miller 5/26/11 DATE
BEAUFORD T. MILLER, JR.