State of California, County of Siskiyou In-Home Supportive Services Public Authority Minutes May 17, 2022

The Honorable Directors of the In-Home Supportive Services Public Authority of Siskiyou County, California, met in regular session this 17th day of May 2022; there being present Directors Brandon Criss, Ray A. Haupt, Michael N. Kobseff, Nancy Ogren and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Criss.

Closed Session - In Home Supportive Services Public Authority - Personnel pursuant to Government Code §54957, consider public employee appointment for the position of Interim Public Authority Administrator, commenced at 12:53p.m., concluded at 12:57p.m., with action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 12:57p.m., with reportable action taken. Mr. Kiernan advised that the Board appointed as Interim Public Authority Administrator Joan Hoy. Director Kobseff made the motion and Director Criss seconded. Supervisor Valenzuela was ABSENT and the motion was made by a vote of 4/0.

Adjournment - There being no further business to come before the Board of Directors, the meeting was adjourned.

Attest:	Brandon A. Criss, Chair
Laura Bynum, County Clerk	
By:	
Deputy	