

# State of California, County of Siskiyou

## In-Home Supportive Services Public Authority Minutes

### June 14, 2022

The Honorable Directors of the In-Home Supportive Services Public Authority of Siskiyou County, California, met in regular session this 14<sup>th</sup> day of June 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.

#### Public Comment

There were no public comments received.

**Minute Approval** – May 17, 2022. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren and Criss voting YES and Director Valenzuela ABSTAINING, to approve the May 17, 2022 minutes as presented.

**Closed Session** - In Home Supportive Services Public Authority - Personnel pursuant to Government Code §54957, consider public employee appointment for the position of Public Authority Administrator, commenced at 12:30p.m., concluded at 1:40p.m., with action taken.

#### Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 1:40p.m., with the following reportable action taken:

With regard to item 13J, the County approved appointment of a Public Authority Administrator named Amy Hippler. The motion was made by Director Valenzuela and seconded by Director Kobseff and the appointment was approved by a vote of 5/0.

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

Attest:

Laura Bynum, County Clerk

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Brandon A. Criss, Chair

By: \_\_\_\_\_

Deputy