

State of California, County of Siskiyou

In-Home Supportive Services Public Authority Minutes

August 5, 2025

The Honorable Directors of the In-Home Supportive Services Public Authority of Siskiyou County, California, met in regular session this 5th day of August 2025; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, County Counsel Natalie E. Reed, 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 Ogren.

Public Comment

There were no public comments.

Consent Agenda

In-Home Supportive Services - Approve contract with Refined Technologies, Inc. to provide certain provider registry software services, for a total not to exceed \$12,000, for the term July 1, 2025 through June 30, 2027.

This item was pulled from the consent agenda for discussion.

Public Authority Administrator Amy Hippler appeared before the Public Authority Board and responded to Director Kobseff's questions regarding the contract funding source and specifics regarding the Provider Registry services.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to approve and the Chair sign the Contract for Services between the Siskiyou County Public Authority and Refined Technologies, Inc. for the term of July 1, 2025, through June 30, 2027.

Minute Approval – July 1, 2025. Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to approve the July 1, 2025 minutes as presented.

Closed Session - In Home Supportive Services Public Authority - Conference with labor negotiators pursuant to Government Code §54957.6, commenced at 12:24 p.m., concluded at 12:34 p.m., with no action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 12:34 p.m., with no reportable action taken.

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

Attest:
Laura Bynum, County Clerk

Nancy Ogren, Chair

By: _____
Deputy

August 5, 2025