

MAY 18, 2021

STATEMENT OF PROCEEDINGS

The Minutes of the

***IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
REGULAR MEETING
MEETING AGENDA
TUESDAY, MAY 18, 2021, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, members of the In-Home Supportive Services Public Authority attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. Non-Agenda Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meetings of April 6, 2021 and April 7, 2021.

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the San Diego County In-Home Supportive Services Public Authority approved the Statement of Proceedings/Minutes for the meetings of April 6, 2021 and April 7, 2021.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Agenda Items

#	Subject
1.	APPROVAL OF EMPLOYMENT AGREEMENT WITH THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR

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1. SUBJECT: APPROVAL OF EMPLOYMENT AGREEMENT WITH THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY EXECUTIVE DIRECTOR (DISTRICTS: ALL)

OVERVIEW

On April 7, 2021 (IA01), the Governing Body of the County of San Diego In-Home Supportive Services Public Authority (“Public Authority”) appointed Thomas H. Johnson as the Executive Director of the Public Authority. Today’s action requests to approve the Employment Agreement between the Public Authority and Thomas H. Johnson, with an effective date of May 18, 2021, and authority for the Chair to sign the Employment Agreement on behalf of the Governing Body.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

Approve an Employment Agreement between the Public Authority and Thomas H. Johnson effective May 18, 2021. Authorize the Chair of the Governing Body to sign the Employment Agreement.

FISCAL IMPACT

Funds for this request are included in the 2020-21 Public Authority budget.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Following the Clerk of the Board’s reading of an oral summary of benefits for the Executive Director position before appointment, in compliance with Government Code Sections 3511.1 and 54953, ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the San Diego County In-Home Supportive Services Public Authority took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 3:40 p.m.

ANDREW POTTER
In Home Supportive Services Public Authority
County of San Diego, State of California

Notes By: Caro

NOTE: This Statement of Proceedings sets forth all actions taken by the In-Home Supportive Services Public Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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Approved by the Board of Supervisors, on Tuesday, June 08, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board