

May 21, 2024

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
TUESDAY, MAY 21, 2024, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

A. REGULAR SESSION – Regular Meeting was called to order at 9:05 a.m.

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

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.

C. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.

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

Agenda #	Subject
1.	CLOSED SESSION

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1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)**

Title: In-Home Supportive Services Executive Director

ACTION:

Noting for the record that Closed Sessions matters were heard on May 22, 2024; County Counsel reported that for Closed Session, the Board of Supervisors of the In-Home Supportive Services Public Authority took no reportable actions.

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority adjourned at 2:46 p.m. on May 22, 2024.

ANDREW POTTER

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

Notes By: Vizcarra

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.

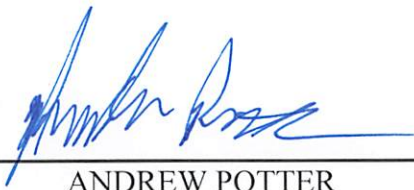
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Approved by the Board of Supervisors, on Tuesday, June 4, 2024.



NORA VARGAS
Chair

Attest:



ANDREW POTTER
Clerk of the Board