SANTA CRUZ COUNTY CIVIL SERVICE COMMISSION Minutes for January 20, 2022 at 5:45 p.m. Meeting Held Remotely via Teams and Teleconference

Present: Vice-Chair Kevin Fink, Steve Landau, Tamiko Collins, Dina Hoffman Absent: Chair Olivia Madrigal

Staff present: Nisha Patel, Deputy Director of Personnel

- 1. Call to Order: 5:50 p.m.
- Minutes of October 21, 2021 reviewed. Motion/Second: Hoffman/Collins. Passed unanimously.
- 3. Changes or additions to the agenda: None
- 4. Oral Communications:
 - a) Public Comment: None
 - b) Secretary's Report: Recruitment Update, Health Services Agency & Human Services Division New Positions Update, COVID Exposure Guideline Update, Introduction of New Employment Services Division Manager. No disciplinary hearings currently scheduled. Civil Service Commission Meeting Schedule 2022 reviewed.
- 5. Old Business:
 - a) Commissioner Hoffman will coordinate next steps with Ajita.
- 6. New Business: None
 - a) Election of Chair and Vice-Chair Completed.
 Chair Fink and Vice-Chair Landau were elected.
 Motion/Second: Hoffman/Collins. Passed unanimously
 - b) Attendance Report 2021 Reviewed. No Corrections Motion/Second: Landau/Collins. Passed unanimously.
- 7. Reports
 - a) Adopted Delegated Classification Report. Motion/Second: Landau/Hoffman. Passed unanimously.
 b) Provisional Depart
 - b) Provisional Report. Reviewed.
- 8. Correspondence Items reviewed: None
- 9. Adjournment: 6:12 p.m.
- 10. Next quarterly meeting is scheduled for Thursday, April 21, 2022, at 5:45 p.m.