

Committee on Human Resources
Friday, May 11, 2018 **TIME: 7:30 AM**
Eau Claire County Courthouse, Room 1273
721 Oxford Avenue, Eau Claire, WI

MINUTES

Members Present: Sue Miller, Judy Gatlin, Mark Beckfield, Connie Russell
Members Absent: Kevin Stelljes
Staff Present: Jamie Gower, Amy Sires, Nancy Pabich, Kathryn Schauf (via telephone conference) Capt.
 Dan Bresina, Lt. Dave Riewestahl, Tom Wirth
Others Present: Kristen Schmidt – M3

Chair Sue Miller called the meeting to order and certified compliance with Open Meetings Law at 7:30 a.m.

No Public Comment

Introduction of two new County Board Supervisors to the Committee on Human Resources

Discussion/Action: Election of Chair and Vice Chair

Motion Sue Miller to accept nominations for Chair.
Motion Judy Gatlin to elect Mark Beckfield, Motion carried 4-0.
Motion Sue Miller to elect Judy Gatlin for Vice Chair, Motion carried 4-0.

Discussion/Action: Appointment of Committee Clerk

Motion Jamie Gower to elect Nancy Pabich for Committee on Human Resources Clerk, approved by Mark Beckfield

Review and approve minutes of the April 13th meeting

Motion Judy Gatlin to approve meeting minutes of the April 13th, 2018 meeting as written. Motion carried 4-0.

Human Resources: Information/Discussion- M3 Insurance Update

Human Resources/Sheriff's Office: Information/Discussion/Action of Resolution 18/19-023 to update the following Eau Claire County policy –

- **Policy 519 – Salary Plan Administration**

Motion Judy Gatlin to approve the Policy 519 salary plan change as requested. Motion carried 4 to 0.

Human Services: Information/Discussion/Action of Resolution 18/19-024 to authorize one new 1.0 FTE Social Worker- (Jail reentry program)

Motion Sue Miller to approve the Social Worker position. Motion carried 4-0.

Human Resources/County Administration: Information/Discussion/Action to update the following Eau Claire County policy –

- a. **Policy 203 – Concerns or Complaints**

Motion Connie Russell to accept changes/additions as listed. Motion carried 4-0.

Human Resources: Information/Discussion – Human Resources Update

Human Resources: Information/Discussion/Action – Set future meeting dates

Same schedule until further discussion at July, 2018 meeting.

No other topics discussed for next meeting.

Adjourn

Mark Beckfield adjourned the meeting at 9:13 a.m.

Respectfully submitted,

Nancy Pabich, Committee Clerk