

Committee on Human Resources
Friday, June 14, 2019 **TIME: 8:30 AM**
Eau Claire County Courthouse, Room 1273
721 Oxford Avenue, Eau Claire, WI

MINUTES

Members Present: Mark Beckfield, Connie Russell, Judy Gatlin, Kevin Stelljes, Sue Miller
Staff Present: Jamie Gower, Amanda Twitchell, Dave Riewestahl, Norb Kirk, Frank Draxler, Vickie Gardner, Tom Wirth
Others Present: Kelsey Smith

Chair Mark Beckfield called the meeting to order and certified compliance with Open Meetings Law at 8:30 a.m.

No Public Comment

Review and approve minutes of the May 10, 2019 meeting

Motion Sue Miller move to approve the minutes of the May 10, 2019 meeting as written.
Motion carried 5-0.

Finance and Human Services: Information/Discussion on the Department of Human Services Funding Sources and position allocations.

Tom Wirth and Vickie Gardner were present to go over Human Services positions and funding sources. Committee requested the previous resolution that removed funding level tracking and review.

Information/Discussion/Action to the following Eau Claire County policies –Information/Discussion/Action 709 Identification and Key Card (County Administration and Sheriff’s Office)

Frank Draxler and Dave Riewestahl were present to discuss the amendments to Policy 709 Identification and Key Cards due to the upcoming changes to second floor security.

Judy Gaitlin motion to approve the amendments to Policy 709 Identification and Key Cards as written. Motion approved 5 to 0.

Information/Discussion 203 Concerns and Complaints (Human Resources)

Policy was reviewed by the Committee. No action was taken.

Human Resources: HR Updates

Jamie Gower presented HR metrics and data for Quarter 1, 2019.

Future Agenda Items

The committee would like to review the previous resolution that removed position funding tracking and review.

Future Meeting Dates-

August 9, 2019
September 13, 2019 – The meeting will focus on 2020 position changes only.

Adjourn

Chair Mark Beckfield adjourned the meeting at 10:10 a.m.

Respectfully submitted,

Amanda Twitchell
Acting Committee Clerk