

COMMITTEE ON HUMAN RESOURCES

Thursday, April 14, 2017 1:30 p.m., Room 1273

Location: Eau Claire County Courthouse
721 Oxford Avenue, Eau Claire, WI 54703

MINUTES

Members Present: Kathleen Clark, Sue Miller, Judith Gatlin, Mike Conlin
Member absent: Mark Beckfield
Staff Present: Jamie Gower, Jill Mangus
Other Staff Present: Kathryn Schauf

Chair Kathleen Clark called the meeting to order and certified compliance with Open Meetings Law at 1:30 p.m.

No public comment.

Review and approve minutes of the March 9, 2017 meeting:

Motion Mike Conlin to approve minutes of the March 9, 2017 meeting as written. Motion carried 4 to 0.

Department of Human Services: Consideration/Discussion/Action of Resolution 17-18/005 to create three (3.0 FTE) CCS Service Facilitators, one (1.0 FTE) Mental Health Professional, and two (2.0 FTE) CCS AODA Case Managers.

Motion Mike Conlin to approve Resolution 17-18/005 to create three (3.0 FTE) CCS Service Facilitators, one (1.0 FTE) Mental Health Professional, and two (2.0 FTE) CCS AODA Case Managers. Motion carried 4 to 0.

Human Resources: Information/Discussion – Budget/Performance Measures

The Human Resources Director provided an update on current budget/performance measures of the department. Discussion only.

Adjourn

Meeting adjourned at 2:22 p.m.

Respectfully submitted,

Jill Mangus
Committee Clerk