

COMMITTEE ON HUMAN RESOURCES

Friday, August 12, 2016, 1:00 p.m., Room 3312

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

MINUTES

Members Present: Kathleen Clark, Mark Beckfield, Sue Miller, Judith Gatlin
Mike Conlin arrived at 1:34 p.m.

Staff Present: Jamie Gower, Jill Mangus, Keith Zehms
Other Staff Present: Diane Cable, Jon Johnson

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

Review and approve minutes of the July 8, 2016 meeting:

Motion Judith Gatlin to approve minutes of the July 8, 2016 meeting as written. Motion carried 4-0.

Human Services- Information/Discussion/Action- regarding a title change from AODA Case Manager to Social Worker:

Motion Judith Gatlin to approve title change from AODA Case Manager to Social Worker.
Motion carried 4-0.

Human Resources – Consideration and discussion of the proposed 2017 Human Resources department budget.

Motion Sue Miller to approve the proposed 2017 Human Resources department budget. Motion carried 5-0.

Human Resources- Information and Discussion regarding an update on the recommendations of the Classification and Compensation Study Implementation Plan.

The Human Resources Director and Committee discussed recommendations of the Classification and Compensation Implementation Plan. Kathleen Clark intends to update the County Board at their August 16, 2016 meeting.

Adjourn.

Kathleen Clark declared the meeting adjourned at 3:11 p.m.

Respectfully submitted,

Jill Mangus
Committee Clerk