

COMMITTEE ON HUMAN RESOURCES

Friday, October 14, 1:30 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
Member not Present: Mike Conlin

Staff Present: Jamie Gower, Jill Mangus
Other Staff Present: Danielle Powers, Jessica Bryan, Matt Michaels

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 September 9, 2016 meeting:

Motion Mark Beckfield to approve minutes of the September 9, 2016 meeting as written. Motion carried 4-0.

Planning and Development: Consideration/Discussion/Action of Resolution 16-17/056 to convert existing Recycling Coordinator contract position with Dunn County to part-time (.60 FTE) Eau Claire County position.

Motion Mark Beckfield to approve the conversion of the Recycling Coordinator contract position to an Eau Claire County position. Motion carried 4-0.

District Attorney's Office- Information/Discussion/Action- regarding a title change from Crisis Response Coordinator to Crisis Response Specialist of Resolution 16-17/057.

Motion Judy Gatlin to approve the title change from Crisis Response Coordinator to Crisis Response Specialist. Motion carried 4-0.

District Attorney's Office: Consideration/Discussion/Action of Resolution 16-17/058 to increase the FTE from .20 FTE to .73 FTE for a Victim Witness Specialist position.

Motion Judy Gatlin to approve the increase in hours for the Victim Witness Specialist positions. Motion carried 4-0.

Human Resources – Consideration/ Discussion/Action to approve the annual update to the Eau Claire County Affirmative Action Plan for 2016

Motion Sue Miller to approve the 2016 Affirmative Action Plan. Motion carried 4-0.

Human Resources – Consideration/Discussion/Recommendation/Action the following Eau Claire County policy –

a. Policy 427 – Organ Donation

Motion Judy Gatlin to approve the Organ Donation policy. Motion carried 4-0.

Adjourn

Kathy Clark declared the meeting adjourned at 2:30 p.m.

Respectfully submitted,

Jill Mangus
Committee Clerk