

HUMAN SERVICES DEPARTMENT MEETING MINUTES
Special Board Meeting Minutes
February 9, 2016

Present: Ed Kelley, Sherry Johnson, Susan Theer, Jeanette Bomberg, Gary Steber, Dawn Hirn, Holly Stratton Others: Jen Steber and Allysa Kerscher Excused: Jackie Halada and Pat Dooley

S.Johnson called the meeting to order at 6:00p.m. Roll Call noted members present with Jackie Halada and Pat Dooley being excused.

Motion by S. Theer, seconded by J.Bomberg, the Board unanimously approved the agenda as posted.

NEW BUSINESS:

Letter of Resignation: Motion by S.Theer, seconded by J.Bomberg, the Board voted unanimously to accept, with regret, the letter of resignation from Allysa Kerscher, Long Term Support Social Worker.

Allysa Kerscher was seated at 6:02p.m.

Recruit, Interview, Recommend to Personnel Committee an Offer of Employment for Long Term Support Social Worker: Motion by H.Stratton, seconded by G.Steber, the Board voted unanimously to recruit, interview, and recommend an offer of employment for the Long Term Support Social Worker to the Personnel Committee in March.

Adjourn: Motion by J.Bomberg, seconded by G.Steber, the meeting was adjourned.

Next Meeting: **THURSDAY, March 10, 2016 at 5:45pm.**