

HUMAN SERVICES DEPARTMENT MEETING MINUTES
Special Board Meeting Minutes
February 22, 2016

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

S.Johnson called the meeting to order at 5:45p.m. Roll Call noted members present with Jackie Halada and Gary Steber being excused.

Motion by H.Stratton, seconded by S.Theer, the Board unanimously approved the agenda as posted.

NEW BUSINESS:

Letter of Resignation: Motion by H.Stratton, seconded by J.Bomberg, the Board voted unanimously to accept, with regret, the letter of resignation from Sharon Johnson, Economic Support Specialist.

Recruit, Interview, Recommend to Personnel Committee an Offer of Employment for Long Term Support Social Worker: Motion by E.Kelley, seconded by S.Theer, the Board voted unanimously to forward an updated position description and recruit, interview, and recommend an offer of employment for the Economic Support Specialist to the Personnel Committee. J.Steber noted the vacancy announcement would be forwarded to the Northern Income Maintenance Consortium (NIMC) and the replacement process would be in cooperation with the NIMC and Florence County guidelines.

Adjourn: Motion by S.Theer, seconded by J.Bomberg, the meeting was adjourned.

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