

HUMAN SERVICES DEPARTMENT

Thursday, September 6, 2018

Meeting Minutes

Present: Ed Kelley, Susan Theer, Ken Davis, James Dunkel, Gary Steber, Diane Stanley, Holly Stratton, Vicki Antonini

Excused: Sherry Johnson

Others: Jen Steber, Rebecca Kelley, Janet Nanninga

Holly Stratton called the meeting to order at 5:30p.m. Roll Call noted those members present with Johnson being excused.

Holly Stratton welcomed Vicki Antonini to the Human Services Board.

Motion by Theer, seconded by G.Steber, the Board unanimously approved the agenda as posted.

Motion by E.Kelley, seconded by Davis, the Board unanimously accepted the resignation letter, with regret, from Cindy Donahue, Community Services Social Worker.

Motion by G.Steber, seconded by Theer, the Board unanimously approved the updated position description and recommended further review by Heidi Johnson, Investment HR, pending Personnel approval.

Motion by E.Kelley, seconded by Stanley, the Board unanimously approved the recruitment and hiring of a Community Services Social Worker and recommended to Personnel for approval.

Motion by E.Kelley, seconded by Stanley, the Board unanimously approved the on-call pay adjustment as presented and recommended to Personnel for approval.

Motion by Dunkel, seconded by Davis, the meeting was adjourned.

NEXT MEETING: THURSDAY, September 27, 2018 at 5:30p.m.