

HUMAN SERVICES DEPARTMENT

Tuesday, October 16, 2018

Special Board Meeting

Minutes

Present: Ed Kelley, Susan Theer, James Dunkel, Diane Stanley, Holly Stratton, Vicki Antonini, Sherry Johnson

Excused: Gary Steber Absent: Ken Davis

Others: Jen Steber, Rebecca Kelley, Janet Nanninga

S.Johnson called the meeting to order at 6:30p.m. Roll Call noted those members present with G.Steber being excused and K.Davis being absent.

Motion by E.Kelley, seconded by H.Stratton, the Board unanimously approved the agenda as posted.

Motion by H.Stratton, seconded by Stanley, the Board unanimously accepted the resignation letter, with regret, from Amy Johnson, Child and Family Social Worker. The Board commented on their appreciation to Johnson for her willingness to remain in the after-hours on-call crisis rotation through the end of the year.

Motion by H.Stratton, seconded by S.Theer, the Board unanimously approved the updated position description and pay grade which was reviewed and recommended by Heidi Johnson, Investment HR, and recommended to the Personnel Committee for approval.

Motion by S.Theer, seconded by J.Dunkel, the Board unanimously approved the recruitment and hiring of a Child and Family Social Worker and recommended to the Personnel Committee for approval.

Motion by Theer, seconded by V.Antonini, the meeting was adjourned.