

Joint Human Resource, Executive and Health and Human
Services - Amended

November 15, 2005

9:23 a.m.

Present: Human Resources Committee: Chair Wopat,
Supervisor Ross, J. Robert Curtis, and Wopat

Executive Committee: Chair Martin, Vice
Chair Baumgartner, Supervisors Pufahl and Westby

Health and Human Services: Chair J. Robert
Curtis, Vice Chair Pufahl, Supervisors Olson,
Baebler and O'Neil

Also Present: Director Sandra Roberts and Jeanne Miller,
Clerk

Unanticipated grant funds had been received for Bio Terrorism that was not budgeted in 2006 reported Director Roberts. A request was made to use those funds to increase Laura Simonds hours to 297.25 for a total of \$11,188. Supervisor Pufahl made a motion to approve of increasing Simonds hours funded thru Bio Terrorism grant monies, second by Supervisor Olson. Motion carried.

Another request was made requesting an increase in Melissa Simonson's hours (Children and Protective Services Division-STARS program). Director Roberts indicated the STARS program had recently received a generous donation from Dan See in the amount of \$5,000. She indicated that donation would not be used for salary. The increased hours request would be funded through a federal grant – Safe and Stable Family Grant IV-E, through the end of 2005. Hours for Melissa Simonson would be increased by 4.5 hours per week for a total of 239.5 hours. An estimated cost was \$ 6,000. Supervisor J. Robert Curtis made a motion, seconded by Supervisor O'Neil authorizing an increase in hours for Melissa Simonson. Motion carried.

The third request was a position replacement request resulting from the resignation of RN ~~Jeanne~~ Janette Sheeks. She had accepted a position and was transferring to the CHCC. Director Roberts indicated

the position is currently in the 2005 Budget at 75 percent time. Costs for replacing the position with a new hire reportedly would be less than the amount budgeted. Motion was made by Supervisor J. Robert Curtis, second by Supervisor Wopat to approve of position replacement request. Motion carried.

Motion to adjourn the meeting at 9:32 a.m. was made by Supervisor Westby, second by Supervisor Ross. Motion carried.

Secretary of Record,

Recording Secretary,

Andy Ross
Human Resources Committee

Jeanne Miller

Barry Pufahl
Executive Committee

Kenneth Olson
H&HS Committee