

Eastern Highlands Health District
Board of Directors Special Meeting Minutes
Monday, May 14, 2012
Mansfield Town Hall Council Chambers
4 South Eagleville Road, Mansfield

Members Present: R. Field, M. Hart, J. Luiz (via phone), M. Kurland, C. Mailhos (alternate seated), E. Paterson, J. Stille, D. Walsh (via phone), S. Werbner

Staff Present: R. Miller, M. Brosseau

Members Absent: M. Capriola (alternate), J. Elsesser, R. Fletcher, P. Schur, T. Tully, M. Zambo (alternate), Andover Appointee (vacant), Scotland Appointee (vacant)

E. Paterson called the meeting to order at 4:50 p.m.

Public Comments: None

Old Business: None

New Business: None

Committee Reports – Personnel Committee:

M. Hart made a MOTION seconded by R. Field, effective July 1, 2012 to change the classification of Health Education Program Coordinator to management/supervisor class with the title of Community Health and Wellness Coordinator, and set the pay range for the Community Health and Wellness Coordinator at \$59,000-\$70,000/yr.

M. Hart presented the report from the personnel committee.

S. Werbner added that there would be no further adjustment in salary on July 1, 2012 and that the salary range be broad banded.

J. Stille questioned what would happen to the position if grant funds were lost. R. Miller stated that if that happened the FTEs funded by the program would likely be decreased.

The MOTION PASSED unanimously.

Town Reports – None

Next Board Meeting – June 21, 2012

MOTION made by E. Paterson, seconded by R. Field to adjourn the meeting at 4:56 p.m. MOTION PASSED unanimously.

Respectfully submitted,



Robert Miller
Secretary