## EHHD Executive Committee Special Meeting Minutes July 20, 2021

Call to order at 3:37PM by Chairperson Paterson

Present: E Paterson, J Elsesser, M Walter, R Miller

J Elsesser MOVED, M Walter seconded to go into executive session in accordance with CGS 1-200(6)(a) for personnel matter regarding staff retention, with R Miller present. Motion PASSED unanimously.

Enter executive session at 3:38PM.

Out of executive session at 3:53PM.

J Elsesser MOVED, M Walter seconded, due to current labor market conditions, to authorize the Director of Health to (1) increase the Chief Sanitarian's annual salary to \$82,000, effective August 1, 2021, and (2) due to extra hours needed, negotiate a training stipend of up to \$3,000 for staff charged with training entry level field staff for the purpose of achieving field certifications; and further, refer to the Personnel Committee the matter of reviewing all agency pay scales against current labor market conditions to recommend updates. Motion PASSED, unanimously.

Meeting adjourned at 3:55PM.

Respectfully submitted,

Robert Miller Secretary