

EHHD Personnel Committee
Regular Meeting
July 14, 2016
Audrey P Beck Municipal Building
Conference Room C
Meeting Minutes

Call to Order at 4:05

Present: M Hart, E Paterson, M.D. Walsh, S Werbner (conference line), R Miller

(Also present, but not yet formally appointment – Columbia Town Administrator, Mark Walter)

E Paterson MOVED, D Walsh seconded to approve the 6/14/16 meeting minutes as presented. Motion PASSED, unanimously, with D Walsh abstaining.

Members reviewed Directors Performance Evaluation timeline and survey instrument. By consensus, the new dates presented by the Director were accepted with one change. The period of time provided board members to complete the online survey was extended one additional week, for a total of four weeks. By consensus, the survey instrument was accepted, pending updated dates and goals.

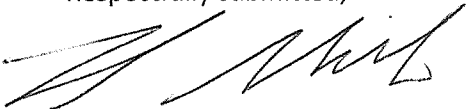
R Miller provided background information regarding DPH's written agreement requirement. R Miller will circulation draft MOU for review and comment, with the goal obtaining board authorization to execute at 8/18 board meeting.

R Miller updated members on the workforce development plan background. E Paterson MOVED, D Walsh seconded to recommend the full board approve the EHHD Workforce Development Plan as presented and revised; and further, authorize the Director to update said plan as appropriate. Motion PASSED, unanimously.

R Miller presented a quote from AccessHealthCT for agency health insurance coverage. No action recommended.

E Paterson MOVED, S Werbner seconded to reschedule next committee for 4:00PM on 9/8/16. Motion PASSED, unanimously.

Respectfully submitted,



Robert L. Miller

Secretary