

EHHD Personnel Committee
November 20, 2013
Special Meeting
Mansfield Community Center, Staff conference room
Draft Minutes

Call to order at 3:10 PM by Chairman Hart

Present: E Paterson, S Werbner, M Hart, J Luiz (conference call), and R Miller

E Paterson MOVED, S Werbner seconded to approve the 10/29/13 meeting minutes as presented. Motion PASSED, unanimously.

R Miller provided over view of materials provided regarding the role of the committee. Discussion ensued.

R Miller recruitment process memo dated 11/5/2013 discussed. Jonathan Luis expressed concern regarding the role of the committee associated with the recruitment process. S Werbner expressed support for the committee's role in the recruitment process. S Werbner MOVED, E Paterson seconded to recommend to the full board that the recruitment process provisions detailed in R Miller's 11/5/2013 memo be incorporated into the Health District's personnel rules. Motion PASSED with E Paterson, S Werbner, M Hart in favor, and J Luiz opposed.

Personnel Committee recommended proposed FY14/15 wage increases be placed in contingency account. A discussion regarding which board subcommittee takes on the role of reviewing and authorizing wage increases to occur at board level.

Discussion regarding proposed 2014 regular meeting schedule ensued. E Paterson MOVED, J Luiz seconded to approve the 2014 regular meeting schedule as presented. Motion PASSED unanimously.

S Werbner MOVED, E Paterson seconded to enter EXECUTIVE SESSION at 4:04 PM for personnel item to discuss Director performance evaluation. Motion PASSED unanimously.

Out of executive session at 4:20 PM.

Meeting adjourned at 4:21 PM.

Respectfully submitted,



Robert L. Miller
Secretary