

Personnel and Insurance Committee Minutes
July 2, 2014 - 3:00 p.m.

Present: Chairman Daly; Supervisors Grattidge, Lawler, Lucia, Johnson, Wright and Wood; Spencer Hellwig, Administrator; Jack Kalinkewicz, Personnel; Steve Dorsey, County Attorney; Frank McClement, Veterans Director; Press.

Chairman Daly called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lucia, seconded by Mr. Wright the minutes of the June 4, 2014 meeting were approved unanimously.

Ms. Daly said there are a couple of positions moving forward in filling in departments where there were still some outlying questions and issues regarding some possible reorganizations and redefinition of some roles. She said some Supervisors that have been chairing committees where some of the positions have been, have volunteered to be a part of the process.

Ms. Daly said Supervisor Wright has been very involved with the Veterans Department where there is opportunity for reorganization. She said she has asked Mr. Wright to be a member on the Subcommittee along with Mr. Johnson who has had previous experience with Personnel.

Ms. Daly said she would like to add one more Supervisor to the subcommittee. She said if there is another volunteer from the committee she would honor that request.

Ms. Daly said the county has been very fortunate to have a tremendous Peer to Peer Program keeping staff very busy. She said the Veterans Director has come up with a very solid solution to help support the Veterans Office. A temporary part time position is being proposed for an internship for Recreation Leader.

Mr. McClement said that Mrs. Hughes searched for approximately a year for an intern at four local colleges with no results. He said there was either no interest for someone to come on as an intern or the process of reporting was counterproductive to what she was trying to achieve. He said there was a volunteer who worked on the Peer to Peer Comedy Warriors event for approximately two weeks and Mrs. Hughes was looking for someone to continue on through the summer with four recreational activities coming up. The volunteer has met with Mrs. Hughes and a request is being made for her to be part of the Veterans staff for 10 to 15 hours a week for six weeks. The funding is 100% through the Peer to Peer Grant, with no budget impact.

A motion was made by Mr. Lawler, seconded by Mr. Wright to approve a temporary paid internship position in the Veterans Department for 10 to 15 hours a week for six weeks. Unanimous.

Mr. Kalinkewicz said gave a brief overview of the 2015 Self Insurance Budget.

A motion was made by Mr. Grattidge, seconded by Mr. Lucia to approve the 2015 Self Insurance Budget report as outlined. Unanimous.

On a motion made by Mr. Lucia, seconded by Mr. Lawler the meeting was moved to Executive Session for the purpose of Personnel. Unanimous.

On a motion made by Mr. Wright, seconded by Mr. Lucia the meeting returned to Open Session.

Ms. Daly said after review from the Community Services Board and review by the Search Committee, Dr. Michael Prezioso is being recommended to fill the position of Director of Community Mental Health Services.

A motion was made by Mr. Wright, seconded by Mr. Grattidge to approve the appointment of Dr. Michael Prezioso to the position of Director of Community Mental Health Services. Unanimous.

On a motion made by Mr. Grattidge, seconded by Mr. Lawler the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom