



Nancy Russell,
County Board Chair

Jerry Grant,
County Board Vice-Chair

County Board Human Resources Committee

MEETING NOTICE

Wednesday, February 19, 2020

3:30 PM

County Board Room 114

Walworth County Government Center

100 W. Walworth St., Elkhorn, Wisconsin

Tim Brellenthin – Chair Ken Monroe – Vice-Chair

Supervisor Kathy Ingersoll Supervisor Susan Pruessing Supervisor Rick Stacey

(Posted in compliance with Sec. 19.84, Wis. Stats.)

It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
 - a) January 22, 2020 Human Resources Committee Meeting (encl. pp. 1-3)
6. Public comment period
7. Unfinished Business
 - a) Update on research of fully-insured health plans (encl. pp. 4-9)
8. New Business
 - a) Resolution **-03/20 Authorizing the Elimination of 4.5 FTE Certified Nursing Assistant Positions and 1.0 FTE Assistant Nursing Home Administrator Position at LHCC (encl. pp. 10-12)
 - b) Resolution **-03/20 Authorizing the Elimination of 1.0 FTE Relief Cook Position at LHCC (encl. pp. 13-15)
 - c) Resolution **-03/20 Authorizing the Reclassification of a 1.0 FTE Social Work Aide Position to a 1.0 FTE Social Worker Position at LHCC (encl. pp. 16-18)
 - d) Resolution **-03/20 Authorizing the Reduction of a 1.0 FTE Recreational Therapy Leader Position to a 0.6 FTE and Create a 0.4 FTE Recreational Therapy Leader Position (encl. pp. 19-21)
 - e) Resolution **-03/20 Authorizing the Reclassification of a 1.0 FTE Maintenance Technician Position to a 1.0 FTE Senior Maintenance Technician Position at Public Works (encl. pp. 22-24)

9. Report

- a) Personal Time Off utilization for 2019 (encl. pp. 25-26)
- b) Worker's Compensation & Training Report (encl. pp. 27-29)

Reports/announcements by Chairperson

Set/confirm next meeting date and time

- a) Human Resources - Wednesday, March 18, 2020 at 3:30 p.m.

Adjournment of the Human Resources Committee

Submitted by: Tim Brellenthin, Committee Chairperson of Human Resources
Kate Bishop, Human Resources Director

Posted: February 13, 2020