

Agenda

**Human Resources Committee
Jefferson County Courthouse
320 S Main St, Room 112
Jefferson, WI 53549**

April 13, 2010 @ 8:30 a.m.

Committee Members: James Braughler; Carol Knox; Julie Nelson, Vice Chair; Sharon Schmeling, Chair; and Lloyd Zastrow, Secretary

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments
6. Approval of March 16, 2010 minutes
7. Consideration of Employee Retirement Recognitions from the Board of Supervisors
8. Consideration of the elimination of the full-time vacant Office Manager position and creation of a full-time Public Health Program Manager at the Health department
9. Consideration of elimination of the full-time vacant Vocational Rehab Specialist and creation of a full-time Community Support Program Professional II position at Human Services
10. Consideration of the creation of a part-time, 19 hour/week, Enforcement Specialist in the Child Support Agency
11. Consideration of a resolution supporting SB-430 Allowing municipal employers to change health care coverage plan providers
12. Consideration of a policy/ordinance addressing children at work, including "Bring a Child to Work Day"
13. Consideration of adding Domestic Partners to self-funded dental insurance
14. Consideration of approval of Memo of Understanding allowing individuals to waive a specified portion of the benefits authorized by Resolution 2009-77, authorizing labor contract retention/severance payment
15. Consideration to recommend to County Board an amendment to HR0140, Equal Opportunity, to include protection of Genetic Information
16. Consideration to amend the Affirmative Action and Equal Employment Opportunity Policy
17. Status report on sale of Countryside
18. Convene into closed session pursuant to Wisconsin State Statutes, Sections 19.85 (1)(b), Consideration of employee discipline; 19.85 (1)(e) and Update and consideration of union negotiations
19. Reconvene into open session for consideration and possible action regarding items discussed in closed session
20. Consider policy for health insurance eligibility based upon employee's termination or change of status
21. Report from Human Resources Director
 - a. Vacant position requests
 - b. Emergency help requests
 - c. Legislative law update
22. Set next meeting date and agenda
23. Adjournment

Next scheduled meeting: Tentatively May 17, 2010 @ 8:30am.

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.