

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, October 6, 2010

5:30 PM

Administration Building
508 New York Avenue
Conference Room 336
Sheboygan WI 53081

* AGENDA *

Call to Order

Certification of Compliance with Open Meeting Law

CORRESPONDENCE AND OTHER ISSUES

Director of Health and Human Services Tom Eggebrecht

- ~ Review and Approve Promotion of a Social Services Aide I to a Social Service Aide II
- ~ Review and Approve Vacant Position Analysis (VPA) for a Community Support Program Specialist and any Subsequent Vacancies (Mental Health Specialist)

MICHAEL COLLARD - UPDATES AND COMMENTS

- ~ Retiree Health Insurance Report
- ~ Review and Approval in Change of Health Insurance Network
- ~ Review and Approval of Including Rocky Knoll as a "In Network" Provider

CONTEMPLATED CLOSED SESSION

Consideration of Review of Performance Evaluation Data for Rocky Knoll's Nursing Shift Supervisor, Consideration of Union Grievances for Local 110, Supportive Services and Negotiations of a Successor Labor Agreement with Local 1749 ~ Highway Department Employees ~ **Contemplated Closed Session:** It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. §19.85(1)(c), Wis. Stat. §19.85(1)(f) and Wis. Stat. §19.85(1)(e) which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons or preliminary consideration of specific personnel problems and exercise responsibility in deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public businesses whenever competitive or bargaining reasons require a closed session.

OPEN SESSION

The Committee will consider any motions that might arise due to discussion in closed session.

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10.05.10
1:45 PM

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September 30, 2010

Next Scheduled Meetings: Wednesday, October 6, 2010 ~ HR Committee Meeting/Nego
Thursday, October 14, 2010 ~ Local 437, Social Workers Mediation
Wednesday, October 20, 2010 ~ HR Committee Meeting
Thursday, October 28, 2010 ~ Opening w/Local 5011 ~ RN's and
Divisions of Public Health & Community Programs Employees
Negotiations to Immediately Follow