Date of Meeting: February 13, 2019
Time of Meeting: 12:00 pm – 1:00 pm
Location of Meeting: 555 North Court, 2nd Floor Administration Conference Room 203
Board Committee Members: John Halversen, Luci Hoover-Chair, Dr. Patricia Lewis, Ron Gottschalk, Robert McCreath – Vice Chair, and Dr. Allen Williams (Ex-Officio)
WCHD Participants: Sandra Martell – Public Health Administrator, Charlotte LeClercq – States Attorney

Agenda Item Time Sponsor
1. Approval of Agenda 5 min L. Hoover
2. Policy 065-0419-16/Cellphone – Revision 10 min S. Martell
   a. Increase from $25.00 to $35.00 Fiscal Impact =
3. Finance Job Reorganization 15 min S. Martell
   a. Re-class Clerk II (Grade 11) to Accounting Clerk (Grade 13) Anticipated Fiscal Impact = $25,230 to $33,613 ($8383/year)
   b. Addition of Staff Accountant (Grade 15 and retitle from Senior Accountant) Anticipated Fiscal Impact = $44,387/year
4. Executive Session 5 min S. Martell
5. Additions 5 min All
6. Adjournment