



## Board of Health Personnel Committee

Promoting a *Safer* and Healthier Community Since 1854

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**Date of Meeting:** February 13, 2019

**Time of Meeting:** 12:00 pm – 1:00 pm

**Location of Meeting:** 555 North Court, 2<sup>nd</sup> 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		
a. Increase from \$25.00 to \$35.00	10 min	S. Martell
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		