



**Marinette County
HEALTH AND HUMAN SERVICES DEPARTMENT**

2500 Hall Avenue, Suite B
Marinette, Wisconsin 54143-1604
Voice (715) 732-7700 Fax (715) 732-7766
Internet: www.marinettecounty.com

**HEALTH AND HUMAN SERVICES
COMMITTEE MEETING**

MINUTES

September 4, 2008

1:30 p.m.

2500 Hall Avenue

Marinette, WI 54143

(Basement Conference Room G)

Members Present: Kathy Just, Carol Faucett, Russ Bauer, Robert Fraik, and Michael Cassidy

Staff Present: Glenn Sartorelli, Robin Elsner, Steve Corbeille, Jennifer Holtger, and Stacie Strasler

Others Present: David Thibodeau, Peshtigo Times

Absent: Mary Blazer, Al Sauld and Dr. L. V. Kuran

1. Call to Order. Roll call.

Meeting called to order by Chairperson Kathy Just at 1:31 p.m.

2. Approve/Amend Agenda

Motion (Cassidy/Faucett) to approve agenda. Motion carried. No negative vote.

3. Discuss/consider County Administrator's recommendation for re-evaluation due to Health & Human Services Department reorganization for the following positions:

- a) Director
- b) Financial Manager
- c) Community Services Supervisor

α) **Motion** (Fraik/Bauer) to recommend to the Personnel Committee to re-evaluate the Director's position. Motion carried. No negative vote.

β) **Motion** (Cassidy/Faucett) to recommend to the Personnel Committee to re-evaluate the Financial Manager's position. Motion carried. No negative vote.

χ) **Motion** (Cassidy/Faucett) to recommend to the Personnel Committee to re-evaluate the Community Services Supervisor's position and to place on the Health and Human Services September 11, 2008, agenda to correct said job description.

4. Report on Mississippi Valley Health Services, Inc.

Robert Fraik distributed a detailed typewritten report on the Mississippi Valley Health Services Annual Meeting held August 20, 2008, via teleconferencing in the ADAPT office. Both Bob and Robin Elsner appeared at the meeting and each gave an oral report to the Committee.

5. Discuss/consider transfer of funds from Income Maintenance Salary Account to Income Maintenance Overtime Account (\$9,200.00) from vacant Economic Support Worker position.)

Motion (Faucett/Cassidy) to transfer funds from the Income Maintenance Salary Account to the Income Maintenance Overtime Account (\$9,200.00) from the vacant Economic Support Worker position. Motion carried. No negative vote.

6. Adjournment

Motion (Fraik/Cassidy) to adjourn at 2:30 p.m.

Next Regular Meeting: Thursday, September 11, 2008, commencing at 1:30 p.m.

Respectfully submitted,



Sylvia S. Zane, Recorder