

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Human Resources Committee
Date: Monday, October 7, 2019
Time: 9:00 a.m.
Location: 3rd Floor County Board Room , Buffalo County Courthouse

Agenda

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Minutes of the Previous Meeting
5. Review/Discussion/Action ~ Major Medical Insurance Renewal Options & Rates
6. Review/Discussion/Action ~ A Resolution to Approve Health Insurance Benefit Plan
7. Review/Discussion/Action ~ A Resolution to Amend Salary Classification and Compensation System for Non-Represented Employees
8. Review/Discussion/Action ~ A Resolution to Change a Full-Time Limited Term Case Manager Position to a Full-Time Permanent Status Social Worker/Case Manager Position
9. Review/Discussion – Integration of Aging and ADRC Business Plan
10. Review/Discussion/Action ~ A Resolution to Approve and Implement the Aging and Disability Resource Center Integrated Business Plan
11. Review/Discussion/Action ~ Change of Title and Duties of Aging Director to Adult Protective Services Manager – Position Description
12. Review/Discussion/Action ~ A Resolution to Change a Full-Time Aging Director Position to a Full-Time Transportation and Adult Protection Services Manager Position
13. Review/Discussion/Action ~ A Resolution to Change a Full-Time Adult Protection Dementia Friendly Services Social Worker Position to a Full-Time Adult Protection Services Social Worker Position
14. Review/Discussion ~ Review of Policy 604 – Drug & Alcohol-Free Workplace
15. Committee Chair Report
16. Personnel Advisor Report(s)
17. Administrative Coordinator Report
18. Public Comment Unrelated to Agenda Items
19. Adjournment

Date: October 1, 2019

Larry Grisen, Chair

By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.