



**HEALTH SERVICES COMMITTEE**  
**Minutes – November 5, 2018**

**Call to Order.** Chair Pleasant called the meeting of the Health Services Committee to order at 8:47 A.M. on Monday, November 5, 2018, in Jury Deliberation Room, Fourth Floor, Rock County Courthouse-East.

**Committee Members Present.** Supervisors Pleasant, Driscoll and Hawes.

**Committee Members Absent:** Supervisors Brien and Schulz.

**Staff Members Present.** Josh Smith, County Administrator; Clayton Kalmon, Nursing Home Administrator.

**Others Present:** None.

**Approval of Agenda.** Supervisor Driscoll moved approval of the agenda as presented, second by Supervisor Hawes. ADOPTED.

**Introductions, Citizen Participation, Communications and Announcements.** None.

**Review and Possible Action on 2019 Recommended Budget.** Mr. Smith explained there are two items in the recommended budget needing to be fixed. The first is for Nursing Supervisors overtime to remain at over eight hours per day. Mr. Smith said this does not change the numbers in the budget.

Supervisor Driscoll moved to retain the overtime to be for over eight hours per day, second by Supervisor Hawes. ADOPTED.

Mr. Smith said the second change is related to the change the Account Clerk III (1258) position to Account Clerk III (2489). The wage ceiling is lower for Account Clerk III in Pay Grid 2489. He requested this be changed to Accounting Specialist, which is a couple grades higher and would increase the 2019 budget by \$881.

Supervisor Hawes moved to reclass the Account Clerk III to Accounting Specialist and move \$881 from Laundry to Personnel, second by Supervisor Driscoll. ADOPTED.

**Adjournment.** Supervisor Driscoll moved adjournment at 8:57 A.M., second by Supervisor Hawes. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**