

FTR Log Notes

Description		
CSC Regular Session		
Date	Location	
4 /23/2008	CSC Meetings	
Time	Speaker	Note
<u>8:59:42 AM</u>	Robert Bergman	Item 1 - Called to Order/Flag Salute/Roll Call Vote - all Commissioners present.
<u>9:00:13 AM</u>	Robert Bergman	Item 2 - Public Comment.
<u>9:00:18 AM</u>		
<u>9:00:31 AM</u>	Robert Bergman	Item 3a - March 26, 2008 Regular Meeting Minutes: Motion to approve minutes as presented made by Commissioner Chapman; seconded by Commissioner Salter; motion carries. J. Nix abstain.
<u>9:01:03 AM</u>	Robert Bergman	Item 4a - President Report: None.
<u>9:01:04 AM</u>	Robert Bergman	Item 4b - Subcommittee Report: None.
<u>9:01:24 AM</u>	Warren Jensen, County Counsel	Item 4c(1) - Counsel Report: Status report regarding the ongoing appeal hearing from Department of Social Services; Superior Court matter.
<u>9:02:10 AM</u>	Lee Collins, Social Services	Superior Court matter schedule.
<u>9:02:36 AM</u>	Deb Hossli, Human Resources	Item 4d(1) - Status report regarding the scheduling of an appeal hearing from Sheriff's Department: Appeal hearing scheduled for May 28, 2008.
<u>9:03:35 AM</u>	Deb Hossli, Human Resources	Item 4d(2) - Status report regarding the Probation Department discrimination investigation: Nearly complete; should be finished this week. Commission will only see the investigation if the issue comes before them as an appeal.
<u>9:04:27 AM</u>	Deb Hossli, Human Resources	Item 4d(3) - Update on Human Resources 2008-09 budget recommendations: Will lose principal personnel analyst due to retirement in July. \$25,000 requested for rules negotiator was denied but the issue can be readdressed if necessary during the rule update process.
<u>9:05:08 AM</u>	Deb Hossli, Human Resources	Item 4d(4) - Presentation of the Human Resources Strategic Plan.
<u>9:06:06 AM</u>	Dan Buckshi, Administrative Office	Update on FY 2008-2009 Countywide budget; going to BOS on May 20, 2008.
<u>9:15:08 AM</u>	Art Chapman/Deb	Discussion regarding budget, workload, and layoffs in the Human Resources Department.
<u>9:17:00 AM</u>	Jeannie Nix/Deb Hossli	Strategic Plan - supervision discussed.
<u>9:17:37 AM</u>	Robert Bergman	Item 5a - Revised Job Specification: Medical Records Technician/Senior Medical Records Technician.
<u>9:18:03 AM</u>	Deb Hossli, Human Resources	Clarification with the Commission - policy for presenting specs: The agenda packet will include the strikeout version and clean copy of the revised spec (no longer need the current version) and that organizational charts will only be provided if necessary.
<u>9:18:44 AM</u>	Dori Duke/Deb Hossli, Human Resources	Summarizes revisions to Medical Records Technician specification and addresses Commission's questions.
<u>9:20:00 AM</u>	Art Chapman	Revisions: (1) DISTINGUISHING CHARACTERISTICS (pg 5A-3, line 12) section - add "acts as lead worker" to the Senior MRT level; (2) Delete all references to "Medical Services and/or" to read "Health Agency" only; (3) Add "of" to MINIMUM QUALIFICATIONS for Senior MRT section to be consistent (pg 5A-7, line 10).
<u>9:21:35 AM</u>	Jeff Hamm, Health Agency Director	Explains the urgency to update the specifications minimum qualifications in order to accept qualified candidates.
<u>9:23:12 AM</u>	Arthur Chapman	Should make all obvious changes at this time since it is being reviewed.
<u>9:24:37 AM</u>	Jeannie Nix	Revision: Location to be "Health Agency". Questioned Med Tech and Sr Med Tech vs. Med Tech I and II and whether or not it is a career series.

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<u>9:27:02 AM</u>	Dori Duke - Human Resources	This is not a career series. Career series are one of the issues that will be addressed during the rule update process.
<u>9:27:47 AM</u>	Art Chapman/Jeff Hamm	Supervision in the Medical Records Department discussed.
<u>9:30:02 AM</u>	Robert Bergman	Item 5a - Revision of MRT/SMRT: Motion to approve specification, as amended by CSC, made by Commissioner Nix; seconded by Commissioner Tappan; motion carries.
<u>9:30:05 AM</u>	Deb Hossli, Human Resources	Confirms that the spec is officially approved today; the amended version will be presented at the next CSC meeting for informational purposes only.
<u>9:30:24 AM</u>	Robert Bergman	Adjourned.