

# Personnel & Finance Committee

## MINUTES

1/17/11

5:30PM

COUNTY BOARD BREAK ROOM 4<sup>TH</sup> FLOOR  
COURTHOUSE

<b>MEETING CALLED BY</b>	Chairman Stan Kline
<b>TYPE OF MEETING</b>	Regular business meeting
<b>FACILITATOR</b>	Chairman Kline
<b>NOTE TAKER</b>	Chuck Orenstein-Finance Director
<b>TIMEKEEPER</b>	NA
<b>ATTENDEES</b>	Stan Kline - Chairman, Bill Roh, Jeanette Diakoff Other attendees: Chuck Orenstein – Finance Director, Doug Gieryn – Dir of Public Health

### Agenda topics

\$138,368 BUDGET TRANSFER FOR PUBLIC  
HEALTH

DOUG GIERYN

<b>DISCUSSION</b>	Doug explained the grant to the committee
<b>CONCLUSIONS</b>	Motion to approve / second / vote .....Bill Roh / Jeanette Diakoff / vote 3-0

RESOLUTION TO APPROVE THE ADDITION OF  
TWO FULL-TIME POSITIONS OF WISCONSIN  
WELL WOMAN PROGRAM CASE SPECIALISTS IN  
HEALTH DEPT EFFECTIVE JAN 19, 2012

DOUG GIERYN

<b>DISCUSSION</b>	Doug explained the program and the need for the positions. These positions are fully funded by grant revenue and will sunset if the funding goes away.
<b>CONCLUSIONS</b>	Motion to approve / second / vote.....Stan Kline / Jeanette Diakoff / 3-0

RESOLUTION TO ADD A PART-TIME POSITION OF  
WIC BREASTFEEDING PEER COUNSELOR – WIC  
PROGRAM EFFECTIVE JAN 19, 2012

DOUG GIERYN

<b>DISCUSSION</b>	Doug explained the program and the need for the position. A question was asked about whether the position would go away if the funding disappears. Doug answered that it would.
<b>CONCLUSIONS</b>	Motion to approve / second / vote..... Jeanette Diakoff / Bill Roh / 3-0

<b>MINUTES TAKEN BY</b>	Chuck Orenstein, Finance Director