



HEALTH SERVICES COMMITTEE

June 7, 2023

CALL TO ORDER – Chair Brien calls the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

COMMITTEE MEMBERS PRESENT: Supervisors Brien, Beaver, Leavy, and Bomkamp

COMMITTEE MEMBERS ABSENT: Supervisor Schulz

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, Administrator; Kasey Strike, Administrative Secretary; Tonya Colvin, Business Services Manager

OTHERS PRESENT: Josh Smith, County Administrator; Jodie Surber, County Analyst

APPROVAL OF AGENDA – Supervisor Bomkamp moves approval of agenda, second by Supervisor Leavy. APPROVED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Chair Brien says he spoke with Supervisor Schulz. Supervisor Schulz is in another meeting but supports the resolution on today's agenda.

RESOLUTIONS AND COMMITTEE ACTION –

PROVIDING ARPA PREMIUM PAY FOR ROCK HAVEN STAFF AND SELECT FACILITIES MANAGEMENT AND HUMAN RESOURCES STAFF WITH ASSIGNED DUTIES FOR ROCK HAVEN

- Supervisor Bomkamp motions to provide ARPA premium pay for Rock Haven staff and select Facilities Management and Human Resources Staff with assigned duties at Rock Haven, second by Supervisor Leavy.

Josh Smith, County Administrator says that this resolution came out of the Ad Hoc Committee on the Future of Rock Haven meeting through discussion on how to address wages and staff and the use of ARPA money to do that. This is what that committee voted on to recommend.

Josh said this resolution would include Facilities staff at Rock Haven and two HR staff that have duties assigned to Rock Haven. This resolution sets aside \$350,000 in ARPA premium pay. Additional dollars would need to be set aside from the budget for the non-ARPA eligible staff at Rock Haven. This will be \$400 in every other paycheck for a total of five paychecks, totaling \$2000 per employee. The intent is to have this in place until October when the wage grid is implemented.

Jodie Surber, County Analyst says that this is \$400 prorated by FTE, every other paycheck.

Josh adds that this will start a little later than planned so staff may see the premium pay in two checks in a row to begin with. APPROVED.

NEXT MEETING DATE – The next meeting of the Health Service Committee is scheduled for June 14, 2023, at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Beaver moves to adjourn at 9:15 a.m., second by Supervisor Bomkamp. SO, ORDERED.

Respectfully submitted,
Kasey Strike

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE