

**\* A G E N D A \***

**COMMISSIONERS BOARD MEETING**

**August 1, 2013**

**CALL TO ORDER**

- (Any member of the public wishing to comment on any agenda item may do so when that item is under consideration. Persons desiring to comment should raise their hand to be recognized by the Chair.)
- Time\_\_\_\_\_
- Call for Executive Session to Discuss Personnel Matters
- Time\_\_\_\_\_
- Return to Public Session
- Time\_\_\_\_\_

**Public Comments**

**ACTION ON WEEKLY PERSONNEL ITEMS**

1. Approve the Board of Commissioners Minutes for the meeting of July 25, 2013.

**ACTION ON PRISON ITEM**

1. Consider approval of the leave of absence and return to work for Corrections Officer, Prison, (p.c. #70), effective retro from July 11, 2013, pay period 15 to July 15, 2013, pay period 16.

**ACTION ON PERSONNEL ITEMS**

1. Acknowledge the promotion/change in title for full-time Caseworker 3, C&YS, (p.c. #41), at SG-N15(03)--\$19.64/hour to full-time Casework Supervisor, C&YS, (p.c. #46), at SG-S54A(01)--\$45,415.50/annum, effective August 11, 2013, pay period 18.
2. Acknowledge the promotion/change in title for full-time Caseworker 1, C&YS, (p.c. #13), at SG-N11(02)--\$15.90/hour to full-time Caseworker 2, C&YS, (p.c. #37), at SG-S13A(01)--\$17.15/hour, effective August 11, 2013, pay period 18.
3. Acknowledge the promotion/change in title/change in department for full-time Secretary 2, MH/ID Drug & Alcohol, (p.c. #05), at SG-N07J(10)--\$15.42/hour to full-time Department Clerk 3, MH/ID, (p.c. #37), at SG-N08J(10)--\$15.85/hour, effective August 11, 2013, pay period 18.

4. Consider approval of the appointment for on-call occasional Office Floater, Human Resources, (p.c. #17), at SG-N02A(01)--\$10.18/hour, effective August 12, 2013, pay period 18.
  
5. Consider approval of the appointment for regular part-time (48%) Receptionist Clerk, Centre Crest, (p.c. #12) and on-call occasional Central Supply Clerk, Centre Crest, (p.c. #22), effective August 5, 2013, pay period 17.
  
6. Consider approval of the revisions to the job description for the position of Admissions Director, Centre Crest, (p.c. #02), effective August 1, 2013, pay period 17.
  
7. Consider approval of the personnel requisition for full-time Charge Nurse RN, Centre Crest, (p.c. #06), at SG-S151, effective August 1, 2013, pay period 17.
  
8. Consider approval of the personnel requisition for full-time Unit Manager, Centre Crest, (p.c. #07), at SG-S152, effective August 1, 2013, pay period 17.
  
9. Receive the Commissioners Consent Agenda for the week of July 30, 2013.

Report on Executive Sessions

**ADJOURN:**                      **Board of Commissioners** \_\_\_\_\_