

**PERSONNEL AND COMPENSATION COMMITTEE  
MINUTES**

**FRIDAY, FEBRUARY 21, 2020  
3:30 P.M.**

PRESENT: John S. Vero, Chairman  
Leigh J. Benton, Thomas Faggione,  
Kevindaryan Lujan, Paul Ruszkiewicz, Kathy A. Stegenga, Laurie Tautel

ALSO

PRESENT: L. Stephen Brescia, Chairman  
Antoinette Reed, Legislative Counsel  
Harold Porr, Deputy County Executive  
Daniel Bloomer, Director of Operations  
Steven M. Gross, Commissioner, Human Resources  
Donna McCarey, Deputy Commissioner, Human Resources  
Alison Tyack, Director of Personnel Management, Human Resources  
Kerry Gallagher, Deputy Commissioner of Finance  
David Church, AICP, Commissioner of Planning  
Daniel G. Castricone, Risk Manager, Department of Risk Management  
Deanna Crawford, Budget Analyst  
Gretchen Riordan, Budget Analyst

Mr. Vero called the meeting to order at 3:30 p.m. and asked everyone to stand for the Pledge of Allegiance to the Flag.

Mr. Lujan moved the request to remove the grant stipulation for Planner position #17533, seconded by Mr. Faggione.

Mr. Church explained that they would like to remove the stipulation with this position. It was a five-year funding program that is coming to an end later this year. In speaking to the Budget Department, they are hopeful that they can use funds from the Transportation Aid for certain purposes.

Mr. Faggione pointed out that this request passed the Rules, Enactments and Intergovernmental Relations Committee unanimously.

Mr. Benton asked when the grant application process begins and ends.

Mr. Church advised him funding goes through October.

Motion carried. All in favor.

Ms. Tautel moved request to create new position to support the management of Home Health Services division, Home Health Care Clinical Manager, Grade 23, seconded by Ms. Stegenga.

Mr. LaDue explained that this position is for the Certified Home Health Agency (CHHA) which Valley View will be taking over in the next month. While preparing to take over the CHHA, they decided it would be best to have a second full-time clinical person to cover for their Deputy Commissioner. This person will see patients and complete the **Outcome and Assessment Information Set (OASIS)** and oversee clinicians. This would be in place of the original Account Clerk Position because they will be contracting with a billing service for all CHHA billing.

Motion carried. All in favor.

On the motion of Ms. Tautel, seconded Ms. Stegenga, the meeting adjourned at 3:39 p.m.