Local Health Personnel Employment Council

**Meeting Minutes**

**May 8, 2018**

**Council Members Present:**

Rosie Miklavcic

Garland VanZant

Jim Osborne

**Others Present:**

Krista Hamilton, Local Health Personnel

Jason Boling, Local Health Personnel

**Others Present via GoToWebinar:**

Deana Childers, Madison Co. Health Department

Laura Croom, Pennyrile District Health Department

The meeting was called to order at 1:00 P.M. Dr. Ellis and Thursa Sloan were not able to attend.

**OLD BUSINESS:**

Rosie called the meeting to order. Jim asked for a motion that the minutes of the meeting held on March 8, 2018 be approved as submitted. Garland seconded the motion and it was carried.

Garland motioned for the Council to go into closed session to discuss the two personnel items, Jim seconded and the Council went into closed session at 1:02.

The Council returned from closed session at 1:10.

On case 17-2729 Jim motioned to uphold the recommended order of the Hearings Officer. Garland seconded the motion and the motion carried.

On case 17-2111 Garland motioned to reverse the recommended order of the Hearings Officer based on the exceptions that were filed relating to the timing of the disciplinary action. Jim seconded the motion and the motion carried.

**NEW BUSINESS:**

No new business was discussed.

Rosie thanked everyone for their dedicated service to the local health department in their community.

Rosie moved to adjourn the meeting, Jim seconded and the motion carried. The meeting was adjourned at 1:13.