LOCAL HEALTH PERSONNEL EMPLOYMENT COUNCIL MEETING MINUTES November 2, 2011

Council Members Present:

Wes Swarner Jennifer Woods Roger Smiley James Hale

Others Present: Ron Horseman, Local Health Personnel Debbie Garrison, Local Health Personnel Diane Compton, Local Health Personnel Matt Hunt, Barren River District HD, via Barren River connection Rebecca Baird, Green River District HD, via Green River connection Lisa Paul. Green River District HD. via Green River connection Valerie Roby, Green River District HD, via Green River connection Laura Hammons, Christian County HD, via Christian County connection Edwina Byford, Hopkins County HD, via Hopkins County connection Jack Morris, Hopkins County HD, via Hopkins County connection Frances Foster, Bullitt County HD, via Bullitt County connection Sue Fugate, Clark County HD, via Clark County connection Stephanie Hays, Calloway County HD, via Calloway County connection Cindy Hamilton, Pike County HD, via Pike County connection Elizabeth Smithson, Purchase District, via Purchase District connection Sandy Coleman, Breckinridge County HD, via Breckinridge County connection Robin Henning, Breckinridge County HD, via Breckinridge County connection Thursa Sloan, Floyd County HD, via Johnson County connection Russell Briggs, Johnson County HD, via Johnson County connection Pam Godby, Lake Cumberland District HD, via Lake Cumberland connection Wilma Munsey, Lake Cumberland District HD, via Lake Cumberland connection Linda Brock, Lake Cumberland District HD, via Lake Cumberland connection Patrick Flanagan, Lincoln Trail District HD, via Lincoln Trail connection Miranda Frye, Lincoln Trail District HD, via Lincoln Trail connection Stephanie Martin, Laurel County HD, via Laurel County connection Mark Hensley, Laurel County HD, via Laurel County connection Clay Carroll, Laurel County HD, via Laurel County connection

Wes Swarner, Co-Chairman, called the meeting to order at approximately 1:06 P.M.

Old Business

Roger Smiley moved that the minutes of the meeting held on April 20, 2011 be approved as submitted. James Hale seconded the motion and the motion carried.

Actions on Appeals received from the Administrative Hearing Branch

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Debbie Garrison, Local Health Personnel presented the following information on current appeals:

Recommended Orders:

AHB 11-310 Employee appealed dismissal action taken by the health

department based on unfair disciplinary practices. Hearing

was held on August 1, 2011 with a post hearing

memorandum that was to be filed on or before September 1, 2011. Received a final order affirming the health

departments decision to dismiss.

AHB DPH 11-818 Applicant appealed rejection of application at the Health

Department. A motion to dismiss telephonic hearing was

held on October 6, 2011 at 10:00 a.m. Received Recommended Order affirming LHP rejection of

application.

Scheduled Hearings

AHB DPH 11-592 Employee appealed dismissal action taken by the Health

Department based on a personnel action taken against the employee. Hearing date is scheduled for November 17,

2011 at 9:00 a.m.

AHB DPH 11-829 Employee appealed dismissal action taken by agency based

on discrimination of religion, political and age. Hearing date is scheduled for November 17, 2011 at 9:00 a.m.

Appeals in Process:

AHB DPH 10-256 Employee appealed dismissal action taken by the Health

Department. Original hearing date was scheduled for July 19, 2010. However due to illness in family, a request for Motion to reschedule hearing has been submitted by the employee's attorney. Motion to sustain appeal was submitted on October 14, 2010 by employee's attorney.

Received a scheduling order stating that Health Department's Response shall be filed on or before

November 25, 2010. No further information at this time.

AHB 11-637 & 810 Employee appealed dismissal from agency based on

Discrimination. Hearing was scheduled for September 23, 2010 at 9:30 a.m. with a reschedule date for February 2,

2011. No further information at this time.

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New Business

Updates from Ron Horseman regarding Local Health Personnel

Ron updated the Council on the classification updates. The IT classification series has been changed and we have added one new IT classification. The lower IT classifications have had some grading changes. The Council has looked at these classifications and approved them and we are currently waiting on the KHDA Workforce Development Group to give us their opinions on these classifications. The Director classification series has been approved the reallocations have been implemented almost 100%. There have been some reclassifications completed and the reclassifications to the higher director series may be processed throughout the year. At this time we have a few classifications that we may review in the future, but there are no further changes currently.

Ron then informed the Council on Local Health Personnel year to date actions that were processed from June 13, 2010 to October 17, 2011. There were 72 Reclassifications, 6 Reclassifications with Probationary Increments, 18 Promotions, 13 Demotions, 15 Dismissals, 25 Layoffs, 44 Retirements, 111 Resignations, 126 Appointments, 4 Reinstatements, 1 Reemployments, 1 Appointment from Provisional, 3 Voluntary Furloughs and 191 Involuntary Furloughs making a total of 630 actions processed. The total applications processed during this time frame were 985. We only provided the Council a copy of these numbers but if anyone in the field would like a copy, just e-mail us and let us know and we will be glad to provide you with a copy.

James ask if the layoffs were due to budget issues and Ron replied that most would be driven by cuts in Federal and State monies as well as lack of Revenue for the agencies. Roger inquired as to if it would be better served to do calendar year or a fiscal year and Ron stated that we could submit this report to the Council quarterly if they would like. Roger stated that he would like it to be either calendar year or fiscal year submitted quarterly to the Council. Wes stated that he thought the first day of the fiscal year submitted to them at every meeting would be informational. Ron stated that the workforce was 3,600 but it has decreased again at this time. James did state that he would like a total workforce number added to this report and Ron stated that we can do that.

Ron also informed the Council of Staff changes at Local Health Personnel. Erin Campbell resigned her position of Administrative Specialist II in September. Due to that, Debbie Garrison and Diane Compton have taken on a lot more. Sandy Whitis who is from another branch is now coming down and working with us four days a week for a half of a day at a time. We ask that you please be patient as Debbie and Diane may take a little longer to get to you on some things due to the increase in work. As well as Erin leaving, I have taken a different position, so that

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changes things for them also. I commend both of these ladies for their hard work and I know that things will continue to get done.

Ron then asked if there were any questions from the field. There were none. He then asked if they had any suggestions for items that needed to be discussed in our next meeting. There being none, he turned the meeting back over to Wes Swarner. The next meeting date will be February 15, 2011 at 1:00 p.m.

At 1:20 PM, Wes Swarner made a motion to adjourn and James Hale seconded the motion and the motion carried.