



# BOARD OF SUPERVISORS

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Pat Harney, Chairperson  
Terrence Neuzil  
Janelle Rettig

Sally Stutsman  
Rod Sullivan

## Agenda

**Boardroom – 2<sup>nd</sup> Floor**  
**Johnson County Administration Building**  
**913 South Dubuque Street**  
**Iowa City, Iowa 52240**

**Thursday, August 4, 2011**

### INFORMAL MEETING

1. Call to order **following the formal meeting**
2. Business from **Doug Beardsley, Public Health Director** re: Public Health Clerk II job description update. discussion/action needed
3. Business from **Lora Shramek, Human Resources Administrator** re: report and recommendation from Job Evaluation Team regarding non-bargaining pay plan and appeal process. discussion/action needed
4. Business from **Rich Claiborne, Budget Coordinator** re: year-end budget report for FY 2011. discussion
5. Business from **Kris Artley, Johnson County Mental Health/Disability Services Director**
  - a) Discussion/action needed re: contract with Social Outreach Services (SOS).

(continuation of business)

- b) Discussion/action needed re: the following FY 2012 contracted rates:
    - 1. Chatham Oaks, Inc.
    - 2. First Resources Corporation
    - 3. Hillcrest Family Services
    - 4. Mayor's Youth Empowerment Program
    - 5. Optima Life Services (formerly Rescare)
    - 6. Social Services Outreach, Inc.
  
  - c) Discussion re: progress report.
6. Business from the **County Attorney**
- a) Reports and inquiries
  - b) Other
7. Business from **Andy Johnson, Executive Assistant**
- a) Reports and inquiries
  - b) Other
8. Business from the **Board of Supervisors**
- a) Discussion/action needed re: response to request from University Heights to assist with tax increment financing.
  - b) Discussion/action needed re: appointment to the Civil Service Commission.
  - c) Reports and inquiries
  - d) Other
9. Discussion from the **public**
10. **Adjournment**