



BOARD OF SUPERVISORS

Pat Harney, Chairperson
Terrence Neuzil
Janelle Rettig

Sally Stutsman
Rod Sullivan

Agenda

**Conference Rooms 203B and 203C
Health and Human Services Building
855 South Dubuque Street
Iowa City, Iowa 52240**

Tuesday, August 16, 2011

INFORMAL MEETING

1. Call to order **1:30 p.m.**
2. **Work Session** with Department Heads
 - a) **Update/report/discussion of the following:**
 - 1) **Janet Lyness, County Attorney and Bob Saunders, Insurance Associates**
 - a) Employee legal representation and liability insurance coverage
 - 2) **Lora Shramek, Human Resources Administrator**
 - a) Personnel request form
 - b) Revised performance evaluation form
 - 3) **Jean Schultz, Information Technology Director**
 - a) Web capability
 - b) Language line

- 4) **Board of Supervisors**
 - a) Communication Committee membership
 - b) Annual Corridor Children's Fundraiser
3. Reports/updates from **Department Heads**
4. **Date and time** of next meeting
5. **Other**
6. Discussion from the **public**
7. **Adjournment**