



Human Resources Committee Meeting

Wednesday, April 5, 2023
3150 S.W. 3rd Avenue – 8th Floor
The Children's Trust – Training Room
11:30 a.m. – 12:30 p.m.

AGENDA

Board of Directors

Kenneth C. Hoffman
Chair

Pamela Hollingsworth
Vice-Chair

Mark A. Trowbridge

Treasurer
Karen Weller
Secretary

Edward Abraham, M.D.

Laura Adams

Matthew Arsenault

Daniel Bagner, Ph.D.

Hon. Dorothy Bendross-Mindingall, Ph.D.

Ta'Myah Byars

Hon. Danielle Cohen Higgins

Morris Copeland

Lourdes Diaz

Victor Diaz-Herman

Mary Donworth

Richard P. Dunn II

Gilda Ferradaz

Hon. Norman S. Gerstein (Ret.)

Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Malou C. Harrison, Ph.D.

Nelson Hincapie

Marissa Leichter

Annie R. Neasman

Maria Norton

Clara Lora Ospina, Psy.D.

Hon. Orlando Prescott

Javier Reyes

Hon. Alex Rizo

Hon. Isaac Salver

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

11:30 a.m. **Welcome and opening remarks**

Gilda Ferradaz
Committee Chair

11:33 a.m. **Public Comments**

Gilda Ferradaz
Committee Chair

11:35 a.m. **Approval of March 22, 2023 Human Resources
Committee minutes summary**

(Addl. Items packet, Pgs. 2)

Gilda Ferradaz
Committee Chair

11:40 a.m. **Items for Review**

Gilda Ferradaz
Committee Chair

- Health Insurance Proposals
- Approval of Employee Handbook Updates

12:15 p.m. **Any other business**

12:30 p.m. **Adjourn**

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.



**Human Resources Committee Meeting Summary
Summary of Actions Taken
March 22, 2023
11:00 a.m.– 12:00 p.m.**

The Human Resources Meeting on March 22, 2023 was held with a quorum of members physically present:

Committee members in attendance: The following members attended in person: Gilda Ferradaz, Karen Weller, Mary Donworth, Lourdes Gimenez, Pamela Hollingsworth, Kenneth C. Hoffman (ex-officio).

Legal Counsel in attendance: None

Staff in attendance: Imran Ali, Juana Leon

Guests in attendance: None

Meeting was called to order at 11.00 a.m. by Gilda Ferradaz, Chair of the Human Resources Committee.

Motion to approve the April 7, 2022 Human Resources committee meeting minutes was made by Lourdes Gimenez and seconded by Mary Donworth. Motion passed unanimously, 5-0.

Discussion Item:

- **Review evaluation of President/CEO. - Committee members commented on the President/CEO's evaluation. They all evaluated James Haj's performance to be outstanding. They recommended that board chair, Kenneth Hoffman, to finalize the evaluation with the President/CEO, as per the Bylaws.**

Meeting adjourned at 11:49 a.m.