

### **SEARCH AD HOC COMMITTEE**

Meeting Minutes
Thursday, July 16, 2015, 7:00 p.m.
or immediately following
the 6:00 p.m. Board Meeting
Community Mental Health Building, 812 E. Jolly Road
Conf. Room G11-C

### **Committee Members Present:**

Joe Brehler, Raul Gonzales, Chris Swope, Carol Koenig, Kay Pray, Kam Washburn

### **Committee Members Absent:**

Stephen Manchester (notified staff of absence)

### **Other Board Members Present:**

Kay Randolph-Back

### **Staff Present:**

Sharon Blizzard, Morgan McKittrick, Judy Hazle, Robert Sheehan

### **Public Present:**

Jeff Fleming, Local 459

### Call to Order:

The meeting was called to order at 8:15 pm.

### **Previous Meeting Minutes:**

MOVED by Chris Swope and SUPPORTED by Carol Koenig to approve the meeting minutes of July 9, 2015. MOTION CARRIED unanimously.

## **Adoption of Agenda:**

MOVED by Chris Swope and SUPPORTED by Kay Pray to adopt the meeting agenda. MOTION CARRIED unanimously.

## **Public Comment on Agenda Items:**

No comment.

**BUSINESS ITEMS:** 

Review of Interview Questions and the Process for Asking the Questions
Sharon Blizzard thanked Morgan McKittrick for her work. Ms. Blizzard asked the committee to review and reduce the number of interview questions. The first six questions presented were recommended by Human Resources staff to be used in the interviews.

The committee commented that question number "10" language should be added to read "stakeholder" relationships.

Chris Swope commented that number 9 and number 1 are the same.

The committee asked that "criteria" be left on the questions. A recommendation to add "specific" to each question was made.

#### Ouestion #1

(add to each question) What specific significant challenges did you encounter internally and externally and how did you overcome those challenges? What did you implement?

#### **Ouestion #2**

Change word from "have to" to read "needed to" engage.

#### **Question #3**

Discussion on the question. Remove "a means for utilizing".

### **Old Business**

None.

### **New Business**

None.

# **Public Comment**

No public comment.

# **Adjournment**

The meeting was adjourned at 10:15 p.m. The committee is scheduled on an as needed basis.

Minutes respectfully submitted by:

Judy Hazle

**Executive Administrative Assistant**