

**Summit County Public Health Board
Human Resources Committee
January 11, 2024
Agenda**

Human Resources Committee:

This committee responds to the mandate that the Board hold the leadership and staff of SCPH to high performance standards. In doing so this committee advises regarding the strategic direction of the district by making recommendations regarding:

- ***Initiating the annual evaluation of the Health Commissioner and Medical Director and conducting searches for these positions when necessary***
- ***Considering the workforce needs of SCPH and supporting personnel actions for new positions;***
- ***Serving as a resource to the HC for strengthening the competencies of staff and other human resources matters related to the sustainability of the organization.***

Toby Weber, Consultant, will be in attendance

Agenda:

1. Approval of the minutes.
2. Review final timeline for release of posting.
3. Press release – Health Commissioner work with Toby Weber to finish.
4. Succession Planning.
5. Next meeting – Thursday, February 8, 2024.