**Agenda**

**Idaho Children’s Trust Fund**

**Special Meeting**

**June 4, 2015**

**9 a.m. to 10:30 a.m.**

Meeting will be conducted via telephone and webinar

Go to Meeting access to be provided

 9:00 Call to Order/Quorum Count/Introductions……...Sarah Leeds, Board

 Chair

* Meeting called to order at 9:05 a.m.
* Roll Call: Celia Asumendi, Brenda Stanley, Janet Goodliffe, Jill Andrus, Amanda Pena, Sarah Leeds, Shannon Dunstan, and Roger Sherman
* Sarah welcomed Jill to the board and Jill introduced herself briefly to the board.

 \*9:15 Budget Presentation……………………Roger Sherman, Executive Director

 Review budget and budget information

* Roger did a revenue overview to let new members know where the money is generated (with historical revenue to present) and then how it is allocated to do the work.
* Refer to the attached Budget Sheets for this meeting.
* Motion to approve the budget with adjustment to the Executive director’s salary moved by Janet, seconded by Celia. 5 yes 1 no passed

\*10:00 Presentation on Executive Director Compensation………….….Sarah

 Discussion and proposal for review and decision

* Sarah provided a comparison with other Department of Health and Welfare positions, see below:

**Current DHW Program Supervisors**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Division**  | **Region**  | **Pay Rate** | **Compa Ratio** | **CSS Years** | **Years in Position** |
| AUDITS & INVESTIGATIONS | Region 4 | $26.67 | 84.77% | 9 | 3.8 |
| FACS | Region 1 | $26.70 | 84.87% | 8 | 0.8 |
| FACS | Region 2 | $29.41 | 93.48% | 16 | 3.0 |
| FACS | Region 3 | $30.40 | 96.63% | 19 | 1.8 |
| FACS | Region 4 | $28.17 | 89.54% | 17 | 3.0 |
| FACS | Region 6 | $28.73 | 91.32% | 18 | 3.0 |
| FACS | Region 7 | $28..17 | 89.54% | 8 | 3.0 |
| HEALTH | Central Ofc | $27.50 | 87.41%  | 7 | 0.3 |
| HEALTH | Central Ofc | $26.00 | 82.64% | 1 | 0.6 |
| MEDICAID | Central Ofc | $27.41 | 87.13% | 21 | 3.5 |
| MEDICAID | Region 5 | $24.11 | 76.64% | 9  | 1.8 |

**Roger’s Comp History**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Transaction Effective Date** | **PCN** | **Employee Classification**  | **Pay Grade**  | **Pay Rate**  | **Increase %** | **Increase %** | **Change Reason**  |
| 4/12/2015 | 0023 | EXDIR/CHILDRENS TRST FND | 00 | $24.82 | $0.89 | 3.7% | MERIT INCREASE-PERFORMANCE |
| 9/14/2014 | 0023 | EXDIR/CHILDRENS TRST FND | 00 | $23.93 | $0.24  | 1.0% | MERIT INCREASE-PERFORMANCE |
| 4/15/2012 | 0023 | EXDIR/CHILDRENS TRST FND | 00 | $23.69 | $0.46 | 1.9% | CEC DISTRIBUTION |
| 6/15/2008 | 0023 | EXDIR/CHILDRENS TR ST FND | 00 | $23.23 | $0.23 | 1.0% | MERIT INCREASE-PERFORMANCE |
| 7/2/2007 | 0023 | EXDIR/CHILDRENS TRST FND | 00 | $23.00 |   |   | ORIGINAL APPOINTMENT |

* Per information provided by Maria Gamet, Human Resources at Health and Welfare, this position is best allied to the Health and Medicaid positions.
* Janet made a motion to raise the Director’s compensation from $24.82 to $26.00 an hour effective July 1, 2015. Seconded by Brenda. There was some discussion on setting the rate, how the rate was set, whether this be a base rate or merit, etc. The motion was 4 yes and 2 no. The motion passed.

10:30 Adjourn 10:23 a.m.