# **Employees' Advisory Council – Representative Meeting Minutes**

315 Court St, Clearwater, FL, 4<sup>th</sup> Floor Clerk's Conference Room Wednesday, May 17, 2023, 2:30 p.m. – 4:30 p.m.

Prepared by Leena Delli Paoli

## Call to Order

The EAC Representative meeting was called to order at 2:30 p.m. by Chair Lisa Arispe. A quorum was present.

## **Approval of Minutes**

- The March 15, 2023 Representative meeting minutes were approved as amended with a motion from Bill Gorman, seconded by Zach Bloomer. Unanimously approved. Motion carried.
- The March 23, 2023 Delegate meeting minutes were approved with a motion from Charles Toney, seconded by Donna Beim. Unanimously approved. Motion carried.
- The April 19, 2023 Representative meeting minutes were approved as amended with a motion from Bill Gorman, seconded by Zach Bloomer. Unanimously approved. Motion carried.
- The April 19, 2023 Rule 6 meeting minutes were approved with a motion from Bill Gorman, seconded by Zach Bloomer. Unanimously approved. Motion carried.

# Comments from Irena Karolak, Human Resources Officer

- Benefits
  - Jet Dental 97 patients seen so far one more date in May
  - o OnSpot 186 patients seen so far additional dates in June
- Biometric Screenings Biometric and Health Assessment must be completed by November 30<sup>th</sup>
  - The doctor for takes roughly 6 weeks to process so please schedule those appointments early or consider using the Quest option in addition to seeing your doctor for your regular blood work
  - You can complete the Health Assessment multiple times and DO NOT have to wait until after you complete the Biometric Screening
- Fun Night Out June 17<sup>th</sup> is the Fun Night Out at the Ballpark
- Wellness Webinars There are monthly Wellness Webinars Employees are encouraged to signup
- Employee Art Show The Art Show is back again this year. It will be the last year in the virtual setting
- Employee Voice Survey The Employee Voice Survey will come out in August. Employees will have 3 weeks to complete the survey.
- Organization and Talent Development
  - Supervisor Bootcamp Session 3 of Supervisor Bootcamp ending. Photos available on the HR SharePoint site. The next session will begin June 13<sup>th</sup>.
  - First-ever in-person Learning Hero event tomorrow Learning Heroes will meet to discuss learning opportunities and have a meet and greet
- Workforce Strategy
  - o Time-to-fill for April was 87.2 days
  - 40 new hires and 40 promotions in April

- o April's annualized turnover was 16.39% with 55 separations
- Question On the Biometric exempt list, it has spouses, but could you add children since they are
  also exempt, but it is not clear from reading the exempt list? Answer Yes, we can add children to
  the list.

## **Personnel Board**

• July meeting will be rescheduled to July 13<sup>th</sup> because of the July 4<sup>th</sup> holiday. There is a termination appeal scheduled for that meeting.

#### **New Business**

- FRS Proposed Changes
  - Interest rate on drop to increase from 1.3% to 4%
  - o Health insurance subsidy to increase
  - Years in drop to increase from 5 years to 8 years
    - If passed will go into effect in July
    - If passed correspondence will go out correspondence will let employees know if this would have a retroactive effect
- EAC/AA Joint Meeting Topics
  - Rule 6 Lisa (if time Advocate compensation)
  - Paygrade Progression Bill
  - o Open Carry Maggie
  - o Paid Parental Leave Charles

Donna Beim made a motion to adjourn at 4:35 p.m., seconded by Bill Gorman.

\*EAC Representatives in attendance at this meeting:

Jeff Albenzio

Lisa Arispe\*

Donna Beim\*

Zach Bloomer\*

Samuel Chambray\*

Leena Delli Paoli\*

Katiah Fitzpatrick\*

Henry Gomez\*

Bill Gorman\*

Lora Kyle-Woodall

Clarethia McClendon\*

Maggie Miles\*

Willie Roundtree

Robyn Sparrow

Charles Toney\*