

Contra Costa County



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MERIT BOARD

Charles Kreling, Chair
Eizo Kobayashi
Toni Warren
James Mellander
Dennis Reigle

Walter G. Treanor
Chairman Emeritus
1981-2002

CONTRA COSTA COUNTY MERIT BOARD

MINUTES OF MEETING

April 23, 2019

Presiding

Charles Kreling

Staff

Stacey Durocher

Members Present

Eizo Kobayashi, James Mellander, Toni Warren

Members Absent

Dennis Reigle

Counsel

Stephen M. Siptroth, County Counsel's Office

Others Present

***Janice L. Amenta, Deputy County Counsel, County Counsel's Office sitting in for Karl K. Sung, Deputy County Counsel, County Counsels Office
No members of the public present***

RECORDING OF MERIT BOARD MEETINGS

The Merit Board meetings are recorded and the audio recordings will be retained for a period of approximately ten years.

APPROVAL OF CONSENT ITEMS

A. *Minutes of February 26, 2019*

Chair Kreling asked if the Board Members had any changes or modifications to the minutes. There being none, Chair Kreling approved the minutes as submitted.

- B. DISMISS THE MATTER OF THE APPEAL OF ROBERTA LAMARK-SINGLETON, HEALTH PLAN AUTHORIZATION REPRESENTATIVE, HEALTH SERVICES DEPARTMENT, FROM REJECTION ON PROBATION, AS THE MATTER HAS BEEN SETTLED.**

Chair Kreling acknowledged correspondence from Janice L. Amenta, Deputy County Counsel, County Counsel's office representing the appointing authority, advising the Board that the parties have resolved the matter, and the appeal should be dismissed.

After a brief discussion, Chair Kreling moved and Member Warren seconded to dismiss the appeal of Roberta LaMark-Singleton.

AYES: Kobayashi, Mellander, Warren, Kreling
ABSENT: Reigle

- C. CONSIDER APPEAL OF ELAINE PRITCHARD, MENTAL HEALTH CLINICAL SPECIALIST, HEALTH SERVICES DEPARTMENT FROM REJECTION ON PROBATION.**

- 1. Consider correspondence received from Karl K. Sung, Deputy County Counsel, County Counsel's office representing the appointing authority, stating that the Health Services Department does not object to the Board referring Ms. Pritchard's appeal from rejection on probation for a hearing before an Administrative Law Judge.**

Janice L. Amenta, Deputy County Counsel, County Counsel's Office, sitting in for Karl K. Sung, Deputy County Counsel, County Counsel's Office representing the appointing authority was present. Neither Elaine Pritchard or her representative, Corey Hallman, Teamsters Local 856, were present.

After a brief discussion, Member Kobayashi moved and Member Warren seconded to refer the matter of the appeal of Elaine Pritchard, Mental Health Clinical Specialist, Health Services Department to the Office of Administrative Hearings.

AYES: Kobayashi, Mellander, Warren, Kreling
ABSENT: Reigle

There being no further business to consider, Chair Kreling adjourned the meeting at 6:12 pm.

DATED: _____

APPROVED: /s/ _____