

ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

April 3, 2017 6:00 PM
Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. DRAFT March 6, 2017 HRC Minutes

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

1. Juneau Affordable Housing Commission Annual Report & Appointment

There is one seat on the Juneau Affordable Housing Commission for a term expiring January 31, 2020. Incumbent HoneyBee Anderson and two other applicants have applied to serve on the commission.

2. Juneau Public Library Endowment Board - Appointment

There is one public seat on the Juneau Public Libraries Endowment Board for a term expiring January 31, 2020. Incumbent Barbara Berg is the only applicant.

3. Parks and Recreation Advisory Committee - Appointment

Following the March 6 HRC meeting, the March 7 PRAC meeting saw an automatic vacancy occur due to one of the PRAC members exceeding more than 40% of absences at regular PRAC meetings over the past 12-month period. That leaves one open seat on the Parks and Recreation Advisory Committee for an unexpired term ending February 28, 2019. There are two applicants for the one open seat on the PRAC.

4. Youth Activities Board - Appointment

Elizabeth Lange has submitted her resignation effective the end of March as they will be moving out of Juneau so that leaves one open seat on the Youth Activities Board for an unexpired term ending August 31, 2018. There is one applicant, Edric Carrillo, who has applied for both the PRAC and the Youth Activities Board open seats.

5. Resolution 2796 - A Resolution Approving Amendments to the Bylaws of the Board of Directors of Bartlett Regional Hospital.

CBJ 40.05.030 requires the hospital board to recommend bylaws for the administration and government of the hospital, which become effective upon Assembly approval by resolution. This resolution would accept the hospital board's

recommended amendments to its bylaws that were approved by the board at its regular meeting on February 28, 2017. Highlights of the amendments include:

1. Revision to BRH's non-discrimination policy statement per §1557 of the Affordable Care Act (p. 1)
2. Establishment of a standing board Governance Committee and setting out duties of same (p. 8)
3. Establishment of a standing board Compliance and Audit Committee and setting out duties of same (p. 8 - 9)
4. Provision of telephonic participation meeting rules (p. 11, 14)

This resolution is before the Human Resources Committee to review and make a recommendation to the Assembly for action at its regular meeting on Monday, April 3, 2017.

B. Other Business

1. Eaglecrest Liquor Sales Follow-up

This will be a verbal report from HRC Chair Loren Jones.

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org