

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
UNAPPROVED HUMAN RESOURCE COMMITTEE MEETING MINUTES
January 6, 2022
580 COTTAGE GROVE ROAD, SUITE 100, BLOOMFIELD, CT 06002**

I. CALL TO ORDER

The meeting was called to order at 10:05 a.m.

Members Present: Matt Hart, Scott Aronson, Tanya Barrett and Seth Pitts
WHBHD Staff: Aimee Krauss

II. EXECUTIVE DIRECTORS PERFORMANCE REVIEW TOOL

Chairman Hart discussed the tool rating scale and adding diversity, equity and inclusion into the document. Member Aronson commented due to time restraints a peer review could be done in the future. Member Aronson highlighted the categories, ratings and comment sections. The committee discussed adding diversity, equity and inclusion. Member Barrett added that goals should be measured over time. Member Aronson commented removing the metrics until they can be established. Member Barrett believes Director Krauss is currently completing many of the metrics and examples were provided. Member Pitts agrees that metrics should be developed first. Chairman Hart will make suggested edits and provide the draft document to the full board.

III. ADJOURNMENT

Meeting was adjourned.