

Personnel Policies

Last Modified by the KALHD Board of Directors <u>May 21, 2019July 20, 2021</u>

Table of Contents

Equal Employment Opportunity2
Drug Free Workplace
Employment Classification and Salary2
Exempt Overview Definition2
Exempt Definition by U.S. Department of Labor Wage and Hour Division:2
Administrative Exemption3
Primary Duty3
Directly Related to Management or General Business Operations
Where to Obtain Additional Information3
KALHD Credit Card4
Benefits4
Holidays4
Health Insurance4
Retirement Benefits
Sick Leave5
Vacation Leave5
Expense reimbursement5
Jury Duty5
Workers' Compensation
Evaluation
Employment-At-Will
Acknowledge of Receipt
Appendix A: KALHD Positions Description7
KALHD Executive Director Position Description7
KALHD Assistant Director Position Description9
Appendix B: Evaluation Forms10
KAHLD Executive Director Evaluation Form10
Assistant Director Annual Evaluation15

Equal Employment Opportunity

Opportunity for employment with the Kansas Association of Local Health Departments (KALHD) shall be open to any person who can present satisfactory evidence of qualification for the position to be filled. Employee-related decision shall be considered without regard to race, color, national origin, sex, age, marital status, sexual orientation, religion, disability, or any other factor not directly related to an appraisal of the candidate on the basis of qualification for the position to be filled or performance on the job.

Drug Free Workplace

It is the policy of KALHD to create a drug-free workplace in keeping with the spirit and intent of the Drug-Free Workplace Act of 1988. The unlawful manufacture, distribution, dispensation, possession, sale, or use of a controlled substance in the workplace or while engaged in KALHD business are strictly prohibited.

Furthermore, employees who are arrested for violation of alcohol or other drug laws off the job may be subject to suspension pending the disposition of charges. Employees convicted of such violation may be subject to dismissal.

Employment Classification and Salary

The KALHD executive director and assistant director are exempt, salaried positions.

Employees are paid monthly, on the first of the month. The salary rate of the executive director is set and approved by the KALHD Executive Committee. The salary rate of the assistant director is set by the executive director, with approval of the Executive Committee.

Position descriptions for the executive director and assistant director are included in Appendix A.

Exempt Overview Definition

In general exempt employees are employees who because of their positional duties and responsibilities and level of decision making authority, are exempt from the overtime provisions of the Fair Labor Standards Act (FLSA).

Exempt employees are expected, by most organizations, to work whatever hours are necessary to accomplish the goals and deliverables of their exempt position. Thus, exempt employees have more flexibility in their schedules to come and go as necessary to accomplish work as non-exempt or hourly employees.

Exempt employees are most often found in managerial, supervisory, professional, administrative, and functional leadership roles such as marketing or product development.

Exempt Definition by U.S. Department of Labor Wage and Hour Division:

Fact Sheet #17C: Exemption for Administrative Employees Under the Fair Labor Standards Act (FLSA) Revised July 2008

Administrative Exemption

To qualify for the administrative employee exemption, all of the following tests must be met:

- The employee must be compensated on a salary or fee basis (as defined in the regulations) at a rate not less than \$455 per week;
- The employee's primary duty must be the performance of office or nonmanual work directly related to the management or general business operations of the employer or the employer's customers; and
- The employee's primary duty includes the exercise of discretion and independent judgment with respect to matters of significance.

Primary Duty

"Primary duty" means the principal, main, major or most important duty that the employee performs. Determination of an employee's primary duty must be based on all the facts in a particular case, with the major emphasis on the character of the employee's job as a whole.

Directly Related to Management or General Business Operations

To meet the "directly related to management or general business operations" requirement, an employee must perform work directly related to assisting with the running or servicing of the business, as distinguished, for example from working on a manufacturing production line or selling a product in a retail or service establishment. Work "directly related to management or general business operations" includes, but is not limited to, work in functional areas such as tax; finance; accounting; budgeting; auditing; insurance; quality control; purchasing; procurement; advertising; marketing; research; safety and health; personnel management; human resources; employee benefits; labor relations; public relations; government relations; computer network, Internet and database administration; legal and regulatory compliance; and similar activities.

Where to Obtain Additional Information

For additional information, visit our Wage and Hour Division Website: <u>https://www.wagehour.dol.gov</u> and/or call our toll-free information and helpline, available 8 a.m. to 5 p.m. in your time zone, 1-866-4USWAGE (1-866-487-9243).

When the state laws differ from the federal FLSA, an employer must comply with the standard most protective to employees. Links to your state labor department can be found at <u>https://www.dol.gov/whd/contacts/state_of.htm</u>.

This publication is for general information and is not to be considered in the same light as official statements of position contained in the regulations.

U.S. Department of Labor Frances Perkins Building 200 Constitution Avenue, NW Washington, DC 20210 1-866-4-USWAGE

KALHD Credit Card

The KALDH executive director and assistant director are each issued a company credit card for use in paying business-related expenses. Employees are held responsible for the security of the card, as well as the privacy of company-related information. This responsibility should include keeping the card in a secure location, protecting the card personal identification number, and reviewing statements for fraudulent activity. Company credit cards should never be used by anyone other than the cardholder. Lost or stolen cards should be reported to the card issuer and the company as soon as possible

Employees should ensure that usage does not exceed the card's credit limit or incur over-limit penalties or fees. Company credit cards should never be used for cash advances. Documentation of usage, including original receipts, is to be maintained in company files.

Personal usage of a company credit card is not permitted. Personal usage is defined as any charges not directly related to the operation of the business or related expenses. Personal usage in an emergency situation should require additional explanation and immediate repayment to the company.

Review of employee credit card usage is conducted on a monthly basis. The assistant director is responsible for documentation of usage, and documentation is reviewed by the executive director.

Benefits

The following benefits are available for all full-time employees and for part-time employees working 20 hours or more per week. The benefits will be pro-rated for part-time employees. Employees working less than 20 hours per week are not eligible for benefits.

Holidays

Full-time employees are entitled to 9 paid holiday per year. Part-time employees are entitled to prorated pay for holidays if the holidays fall on days they would normally work. The following holidays apply: New Year's Day, Martin Luther King, Jr. Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, and Christmas Day. When a holiday falls on a Saturday it will be observed on the preceding Friday; when a holiday falls on a Sunday, it will be reserved on the following Monday.

Health Insurance

Full-time employees receive $\frac{650}{850}$ per month to be applied toward the purchase of health insurance.

Retirement Benefits

For a retirement plan, KALHD provides to all full time employees a 3% employer-paid match toward a monthly IRA payment. This match is calculated

off base salary combined with any insurance stipend(s) provided. Any broker can be used to set this up.

Sick Leave

Full-time employees earn one day of sick leave for each full month worked. Sick leave may be accumulated to a maximum of 40 working days. Sick leave may be used for employee illness or doctor appointments or for illness of an immediate family member living with the employee.

Vacation Leave

Full-time employees are entitled to vacation time according to the following schedule;

- a. 1 4 Years Employment = 12 days
- b. 5 9 Years Employment = 15 days
- c. 10 or more years employment = 18 days
- d. Vacation shall accrue from the first month of employment but may not be taken until the employee has successfully completed six months of employment. Request for vacation must be submitted to the supervisor in writing at least one week in advance and must be approved by supervisor. Unused vacation can be carried over the next fiscal year but may not exceed a maximum accrual of 18 working days (144 hours). Upon termination, employees will be paid for accrued vacation.

Expense reimbursement

KALHD will reimburse employees for all reasonable business related expenses. Reasonable expenses while traveling on company business include coach travel fares, mileage, reasonable accommodations, meals, tips, telephone, and communication charges. All expense reimbursement expenses must be submitted on the appropriate reimbursement form and approved by the employee's supervisor in advance of reimbursement.

Jury Duty

Employees required to appear for jury duty will be granted a leave of absence with pay.

Workers' Compensation

Workers' compensation insurance is maintained as provided by law. Employees injured on the job should report their injuries to the supervisor at the earliest possible time.

Evaluation

Written performance evaluations are completed at the end of six months of employment and annually on the anniversary of the employment date. Evaluation for the Executive Director is completed by the sitting Board president, with input from Board members. All other evaluations are completed by the Executive Director.

Employment-At-Will

According to Kansas law, both employees and employers are free to discontinue employment at any time without reason or notice. While legal, such practice is often not desirable for either employees or employers. It is the policy of KALHD to provide corrective guidance to the employees for minor problem performance. If such effort is not successful, suspension, demotion, or dismissal may occur. KALHD does retain Kansas employment at will rights.

Acknowledge of Receipt

I have received a copy and read the personnel policies of the Kansas Association of Local Health Departments (KALHD). I have been given the opportunity to discuss the policies with my supervisor.

I agree to conform to the policies, and I understand I am responsible for being familiar with them.

This is not to be construed as an employment contract. I understand that KALHD intends to create an employment-at-will relationship.

Employee's Signature

Date

Supervisor's Signature

Date

Appendix A: KALHD Positions Description

KALHD Executive Director Position Description

The executive director is responsible for the successful leadership and management of KALHD according to the strategic direction set by the Board of Directors. This full time position works under the direction of the KALHD President and the KALHD Board of Directors.

Specific duties include (but are not be limited to):

- Directs the development and implementation of short and long-range strategic and operating plans for the association. Works with the Board of Directors to update plans annually and set association priorities.
- Researches, analyzes, and makes recommendations to Board to facilitate Board decision-making.
- Provides staff support and planning for association meetings; assists with committee reports and minutes as requested by the Board.
- Maintains and safeguards institutional records of association documents, reports, and records.
- Serves as legislative liaison and represents association interests before the legislature. Meets with Board and designated committee members to identify and define association legislative issues and concerns. Writes testimony, issue papers, and annual legislative platform with input and review of Board. Implements bill tracking and communication plat to relay information quickly to association on pertinent public health issues. Works with association membership to coordinate delivery of testimony and other communication with legislators.
- Networks with state and local organizations to facilitate implementation of association goals. Communicates association decisions and position on issues. Sustains association visibility to policy makers and partners. Serves as the contact person for association activities.
- Manages day-to-day association activities. Provides leadership and keeps Board fully informed on the conditions and operations of the association. Collects dues from member counties and solicits membership from nonmember counties.
- Performs other duties as assigned by Board.

Required K.S.A.s:

- Excellent oral and written communication skills
- Proficiency in computer word processing, spreadsheets, and electronic communication methods
- Strong skills in leadership, planning, organizational, management, analytical thinking, and problem-solving
- Ability to work independently and demonstrate initiative
- Ability to develop and maintain good working relationships with the Board of Directors, association members, partners, and legislators
- Knowledge of the Kansas legislative process
- Knowledge of budgeting and maintenance of financial records, preferred

• Demonstrated commitment to the mission of the organization

Specific performance measures, upon which the work will be evaluated, include:

- Staff and member relationships
- Organizational leadership
- Business and finance
- Personal qualities

Education and Experience

• Bachelor's degree is requited. Master's degree in public health, health administration, or social sciences preferred. Prefer experience in management.

KALHD Assistant Director Position Description

The assistant director is a management level position with significant responsibility for day-to-day operations of the organization, providing staff support for association meetings, facilitating communication, and project management. The position requires someone able and willing to take initiative and carry out responsibilities with moderate oversight.

The assistant director is supervised by, and reports directly to, the executive director.

Specific duties include (but are not be limited to):

- Acts as a "back-up" to executive director and maintains capacity to attend and participate in workgroup or stakeholder meetings on behalf of KALHD.
- Takes primary responsibility for assigned projects, including planning, management, and reporting.
- Takes primary responsibility for association communications, including ensuring frequent and timely updates of the public facing website and other media.
- Conducts issue-based research to support association projects and initiatives.
- Prepares or directs the preparation and maintenance of necessary records and reports.
- Acts as office manager. As a small organization this includes the complete range of services- financial, technology, administrative.

Required K.S.A.s:

- Ability to communicate effectively orally and in writing
- Ability to establish and maintain satisfactory working relationships with members, administrative officials, other employees, community organizations and the public
- Ability to identify and analyze problems and to select, implement, and evaluate solutions; Collaborates with executive director and members and makes suggestions for improvements
- Ability to tailor communication to the specific audience

Specific performance measures, upon which the work will be evaluated, include:

- Quality
- Desire to improve quality
- Job knowledge
- Communication
- Interpersonal skills
- Conflict resolution
- Ethics
- Initiative

Appendix B: Evaluation Forms

KAHLD Executive Director Evaluation Form

Because the Executive Director is essential to the success of KAHLD, the evaluation is an important component of the board's responsibilities. This is a task that is initiated by the acting president involving feedback from the board.

This evaluation is meant not as an end point, but as a starting point. The success of the Executive Director is, in part, dependent on the relationship between that person and the Board. While the evaluation serves as an "official grade" of the Executive Director's performance by the Board, the best relationship between the Executive Director and the Board is one of feedback, in both directions taking place year-round.

Do use comments to quantify your rating. Without comments or mention of incidents, it will be difficult to direct the Executive Director toward improving performance.

Overall Evaluation

First complete the following pages. Then come back and complete the overall Evaluation.

____Outstanding

____Significantly exceeds expectations

____Fully capable

____Needs improvement

____Unsatisfactory

Additional Comments

Board of Directors

Doald of Directors		
Performance Factor	Check one	Comments
Keeps the board informed	_Outstanding	
on the financial operations	Satisfactory	
of KALHD presenting	Needs	
budget information	Improvement	
understood by members.	No rating	
Offers advice to the board	_Outstanding	
with appropriate	Satisfactory	
information based on study	Needs	
and analysis.	Improvement	
	No rating	
Upholds and executes	_Outstanding	
board decisions to other	Satisfactory	
agencies, public, staff, and	Needs	
members	Improvement	
	No rating	
Maintains a harmonious	_Outstanding	
working relationship with	Satisfactory	
the board remaining	Needs	
impartial to the board	Improvement	
providing opportunities for	No rating	
all to participate.		

Staff and Member Relationships

Performance Factor	Check one	Comments
Maintains harmonious working relationship with the membership impartially seeking organizational input and support.	Outstanding Satisfactory Needs Improvement No rating	
Solicits and gives attention to problems and opinions of organizations membership interpreting information to the board.	Outstanding Satisfactory Needs Improvement No rating	
Evaluates performance of staff members giving recommendations and salary adjustments within budgetary limitations.	Outstanding Satisfactory Needs Improvement No rating	
Office has written protocol and current job descriptions for office practice and personnel	Outstanding Satisfactory Needs Improvement No rating	

procedures which are	
reviewed periodically.	

Organizational Leavership		
Performance Factor	Check one	Comments
Meets and confers with	_Outstanding	
independent contractors	Satisfactory	
representing the interest and	Needs	
will of the board.	Improvement	
	No rating	
Understands and keeps	_Outstanding	
informed regarding all aspects	Satisfactory	
of KALHD projects and	Needs	
programs.	Improvement	
	No rating	
Works effectively with public	_Outstanding	
and private leaders in public	Satisfactory	
health working within the	Needs	
goals set forth by the board	Improvement	
and membership.	No rating	
Participates with staff, Board	Outstanding	
and partnering entities in	Satisfactory	
developing and maintaining	Needs	
KALHD programs.	Improvement	
	No rating	
Utilizes the membership and	_Outstanding	
board when necessary to	Satisfactory	
provide expertise in project	Needs	
direction.	Improvement	
	No rating	

Business and Finance

Performance Factor	Check one	Comments
Is a watchful steward of the	Outstanding	
organizations funds income	Satisfactory	
and expenditures.	Needs	
	Improvement	
	No rating	
Assures that adequate fiscal	Outstanding	
control and accounting	Satisfactory	
practices are maintained.	Needs	
	Improvement	
	No rating	
Seeks out and takes advantage	Outstanding	
of funding opportunities and	Satisfactory	
available grants.	Needs	
	Improvement	
	No rating	

Personal Qualities

Fersonal Quanties			
Performance Factor	Check one	Comments	
Is a self starter devoting time	Outstanding		
and energy effectively to the	Satisfactory		
job, wears suitable attire, is	Needs Improvement		
well groomed, and	No rating		
Maintains professional	Outstanding		
development by reading,	Satisfactory		
conference attendance, work	Needs Improvement		
on professional committees,	No rating		
and visiting local public health			
agencies.			
Maintains high standards of	Outstanding		
ethics, honesty, and integrity	Satisfactory		
in all personal and	Needs Improvement		
professional matters earning	No rating		
respect from staff, members,			
and other contacts.			
Writes and speaks using	Outstanding		
professional language skills	Satisfactory		
effectively when representing	Needs Improvement		
KALHD.	No rating		
Speaks well before large and	Outstanding		
small groups, expressing ideas	Satisfactory		
in logical, forthright, succinct	Needs Improvement		
manner.	No rating		
Thinks well when faced with	Outstanding		
an unexpected or disturbing	Satisfactory		
turn of events in a group or	Needs Improvement		
public setting.	No rating		
Maintains the health and	Outstanding		
energy necessary to meet the	Satisfactory		
responsibilities of the job	Needs Improvement		
description.	No rating		

Assistant Director Annual Evaluation

Primary Job Description

- Acts as a "back-up" to executive director and maintains capacity to attend and participate in workgroup or stakeholder meetings on behalf of KALHD.
- Takes primary responsibility for assigned projects, including planning, management, and reporting.
- Takes primary responsibility for association communications, including ensuring frequent and timely updates of the public facing website and other media.
- Conducts issue-based research to support association projects and initiatives.
- Prepares or directs the preparation and maintenance of necessary records and reports.
- Acts as office manager. As a small organization this includes the complete range of services- financial, technology, administrative.

PERSONAL	ATTRIBUTES

Competency	Ratings Scale (1-5)	Comments:
Quality		
Completes high quality work according to specifications.		
Thoroughly follows standards and		
procedures. Keeps complete		
records. Pays attention to details.		
Has a strong sense of quality and		
knows how to achieve it.		
Desire to Improve Quality		
Continually looks for ways to		
improve and promote quality.		
Applies feedback to improve		
performance.		
Job Knowledge		
Possesses skills and knowledge to perform the job competently.		
Communication		
Organizes and expresses ideas and		
information clearly, using		
appropriate and efficient methods of		
conveying the information.		
Interpersonal Skills		
Is sensitive to the needs, feelings		
and capabilities of others.		
Approaches others in a non-		

threatening and pleasant manner and treats them with respect.	
Conflict Resolution Expresses alternative points of view in a non-threatening way. Knows when it is appropriate to compromise and when it is important to take a stand.	
Teamwork Works on projects as part of a team, exchanging ideas and contributing skills that complement those of the other team members. Fulfills commitments to team members.	
Ethics Maintains high level of character and a professional attitude. Is able to conform and promote the company's standards of conduct.	
Initiative Strives to learn and improve. Seeks out ways to better themselves and the company. Takes on responsibilities. Does not remain idle – is hard working. Self- motivated.	

Personal Skills/ Job Development:

Comments:

Employee

Date

Executive Director

Date