

Minutes
Wellness Committee & Group Health Insurance Committee

Date: February 12, 2010

Time: 9:30 AM

Wellness Committee Members Present: Ald. Kittelson (Chairperson), Cal Hughes, Scott Navis, Sherrill Smith, Jack Van der Weele, Mark Zehfus, and H.R. Director Tom Rice.

Insurance Committee Members Present: Ald. Surek (Chairperson) Ald. Bowers, Ald. Kath, Traci Holtan, Scott Navis, Matt Polzin, Jack Van der Weele, Matt Walsh, Mark Zehfus, and H.R. Director Tom Rice.

Excused Committee members: Ald. Heidemann, and Lt. Mike Williams.

Others present: Marge Mattern, Elizabeth Gries of Humana, and John Wuich of Business Health Care Group.

1. Chairperson Ald. Kittelson and Chairperson Ald. Surek called the meeting to order.
2. Pledge of Allegiance.
3. Approval of minutes from the January 22, 2010 meeting. Van Der Weele, Navis. Motion carried.

Matters Referred

4. Kittelson distributed R.O. 414-09-10 Council Doc. 21-33: Submitting an Executive Summary of the 2nd Annual Blue Harbor Employee Health/Wellness Fair of the City/County/School District of Sheboygan by Alderperson Kittelson, Chairman of the Wellness Committee. Kittelson summarized the success of the event. A tentative date has been set for 2011. Motion to approve R.O. 414-09-10. Navis, Zehfus. Motion carried.
5. Kittelson reported that a planning meeting for the next Pink Brigade March would be held on February 19th. The March itself is scheduled for October. This year's Bike and Walk to Work Week (BWTWW) will start Saturday June 5th and end on Friday June 11th. The kickoff event will be a bike rodeo. Sunday is Bike & Walk to Worship. On Monday June 7th the Committee will man the Fountain Park Commuter Coffee station starting about 6:30 a.m. Volunteers will be needed. Wednesday there may be a commuter station set up in the Mead Public Library parking lot. The final event with brat fry, music and biking movie will be Friday night at Paradigm. This is the third year for BWTWW and the City will want to keep its championship status. Ordering Flu vaccine for next season and having SFD personnel administer the vaccine to City employees was discussed but no action taken.

6. Surek asked for an update on insurance. Rice stated that all the changeover uploads have been completed. The new insurance ID cards should be sent out in the next two weeks. All retirees received an information packet about their insurance. There is a possibility the City might join with the County in using its Health Clinic. Interra the firm running the clinic has been asked for the costs/benefit figures for the City. Gries described how Humana is working with Diversified Benefits to make insurance administration go smoother for employees. Employees who received a letter about the HPN re-pricing issue should get the checks soon. Those checks must be endorsed and turned over to Human Resources. The monies will be credited to the employee's Health Savings Account. The City is also looking into an insurance option for potential retirees that would be separate from the current coverage. John Wuich said there would be a conference for local business about health insurance premium renewals at Blue Harbor on April 15th.

6. The next meeting will be held jointly on the Friday February 26, 2010 at 9:30 a.m.

7. Motion to adjourn the joint meeting- Hughes, Polzin. Motion carried.