

Minutes of Insurance Committee

October 14, 2015, 3:30 pm

City Hall Conference Room

Present: Aldermen Russ Thomas, Steve Notheisen, Jim Hopkins, Clyde Heller, Stan Darter, Mayor Tom Smith, Budget Officer Shawn Kennedy, Tim Birk, Union Representatives (non-voting members) Jason Goff, Scott Paisley, Steve Hoffman, Andre Phillips and Officer Jeff Prosisie,

Meeting called to order at 2:30.

Petitions by Citizens on non-agenda items: none.

Agenda Item 2, Approval of 06-09-15 Meeting Minutes. After review, a motion made by Jim Hopkins, second by Stan Darter to approve minutes as submitted, Vote 5-0.

Agenda Item 3, Health Benefits Survey Results. The Health Benefits survey results were provided to all in attendance, discussed page by page and asked for unique comments of results found. No really surprising answers were provided. It was determined that continued explanation of benefits would benefit all employees as this was identified as a minor weak point.

Agenda Item 4, Wellness Programs. Shawn Kennedy provided handouts addressing Wellness Program available and covered by existing premium. After discussion, Steve Notheisen motioned to schedule a wellness program during work day for wellness screening. Minimum participants discussed. Shawn will contact CBIZ representative and work to schedule soon. Second made by Jim Hopkins, motion approved.

Agenda Item 5. Comments. Shawn provided councilmembers a min/max program analysis report.

Motion made by Steve Notheisen and second by Stan Darter to adjourn at 4:15 pm. Approved.

Meeting minutes submitted by Clyde Heller