

CITY OF SHEBOYGAN**GROUP HEALTH INSURANCE AND WELLNESS COMMITTEE****DECEMBER 15, 2016**

Chair Sandy Rohrick called the meeting to order at 10:00 a.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Sandy Rohrick, Nancy Buss, John Bridges, Debbie De Amico, Chase Longmiller, Laurie Suhrke, and Kurt Zempel

COMMITTEE MEMBERS ABSENT: Alderpersons Mary Lynne Donohue and Tammy Rabe, Piotr Gordzieg, and Scott Navis

STAFF/OFFICIALS PRESENT: City Administrator Darrell Hoffland and Human Resources Benefits Administrator Jennifer Lawrence

MINUTES

Motion by Debbie De Amico, seconded by Chase Longmiller to approve the minutes of December 1, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 DIRECT REFERRAL: RES 154-16-17 BY ALDERPERSON DONOHUE: Resolution authorizing the Human Resources Department to introduce a points-based wellness program in 2017 for eligible employees.

Motion by Chase Longmiller, seconded by Debbie De Amico to recommend the Common Council adopt the points-based wellness program in 2017 for eligible employees. Motion carried.

3.2 DIRECT REFERRAL: RES 155-16-17 BY ALDERPERSON DONOHUE: Resolution adopting the 2017 City of Sheboygan Fitness Center Reimbursement Program for eligible employees.

Motion by Debbie De Amico, seconded by Nancy Buss to recommend the Common Council approve the 2017 City of Sheboygan Fitness Center Reimbursement Program with an amendment to the Agreement Form to state, "Complete and return this Agreement Form to Human Resources by the end of the month preceding the month of participation." Motion carried.

ADJOURN

Motion by Chase Longmiller, seconded by John Bridges to adjourn at 10:18 a.m. Motion carried.