

CITY OF SHEBOYGAN**AMENDED GROUP HEALTH INSURANCE AND WELLNESS COMMITTEE MINUTES****THURSDAY, DECEMBER 1, 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, Scott Navis, and Laurie Suhrke

COMMITTEE MEMBERS NOT PRESENT: Alderperson Mary Lynne Donohue, Alderperson Tammy Rabe, Piotr Gordziej and Kurt Zempel

STAFF/OFFICIALS PRESENT: City Administrator Darrell Hofland, Mayor Mike Vandersteen, Jenny Lawrence, Kerri Robertson, Mike Johnson and Attorney Rose Simon-Silva

MINUTES

Motion by Debbie De Amico, second by Scott Navis to approve the minutes of the August 18, 2016 and October 20, 2016 meetings. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 DISCUSSION AND POSSIBLE ACTION REGARDING THE DRAFT POINTS-BASED PROGRAM. Robby Swessel, Interra Health, presented the draft of the 2018 Wellness Points-Based Program.

Motion by Chase Longmiller, second by Scott Navis to make point changes regarding BMI, waist circumference, EAP participation and disease management appointments. Motion carried.

3.2 DISCUSSION AND POSSIBLE ACTION REGARDING HEALTH CLUB MEMBERSHIP REIMBURSEMENTS. Jenny Lawrence distributed information regarding the 2017 Health Club Membership Reimbursement program.

Motion by Scott Navis, second by Debbie De Amico to make changes to the proof of participation requirements as discussed by committee. Motion carried.

4. ADJOURN

Motion by Deb De Amico, second by Laurie Suhrke to adjourn meeting. Motion carried. Meeting Adjourned 11:20 a.m.