Minutes of the
SPECIAL MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, August 26, 2020

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Chai Lee, Robert Lilligren, Abdirahman Muse

Committee Members Absent: Francisco Gonzalez

CALL TO ORDER
A quorum being present, Chair Christopher Ferguson, called the meeting of the Council’s Management Committee to order at 2:02 p.m. on Wednesday, August 26, 2020.

Motion carried on the following roll call vote:
Aye: 6 Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

APPROVAL OF AGENDA AND MINUTES
There were no changes to the agenda.
It was moved by Johnson and seconded by Lilligren to approve the minutes of the Wednesday, August 12, 2020 Management Committee meeting.

Motion carried on the following roll call vote:
Aye: 6 Barber, Ferguson, Johnson, Lee, Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

BUSINESS
2020-218 Accessibility Policy Update
It was moved by Lee and seconded by Lilligren that the Metropolitan Council approve the updated Accessibility Policy Background.
The Accessibility Policy identifies the federal and state laws and standards that require Metropolitan Council programs and services be accessible and not discriminate based on disability.
Guthrie Byard, ADA & Title VI Administrator, 612-349-7762 presented the item.

Motion carried on the following roll call vote:
Aye: 6 Barber, Ferguson, Johnson, Lee Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez

2020-226 Onsite Clinic Administrative Services, Contract 20P086
It was moved by Lilligren and seconded by Johnson that the Metropolitan Council authorize the Regional Administrator to award, negotiate and execute a contract with HealthPartners in an amount not to exceed $4,491,260 ($3,672,494 fixed costs plus $818,766 Council-estimated pass-through expenses) to provide onsite clinic administrative services for a period of five years, January 1, 2021 through December 31, 2025.

Motion carried on the following roll call vote:
Aye: 6 Barber, Ferguson, Johnson, Lee Lilligren, Muse
Nay: 0
Absent: 1 Gonzalez
INFORMATION
Annual Self-Insurance Report Rate Setting
Marcy Syman, Director of Human Resources, 651-602-1417 and Marie Henderson, Acting Chief Financial Officer, 651-602-1387 presented the item.

MCUB Goals/ Equity Measurements
Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085 presented the item.

Quarterly Investment Review Committee Report
Rich Koop, Senior Manager, Treasury, 651-602-1629 presented the item.

ADJOURNMENT
Business completed; The meeting adjourned 3:29 p.m.

Lori Connery
Recording Secretary