

## 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