

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 27, 2019

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

Committee Members Absent: Abdirahman Muse

CALL TO ORDER

A quorum being present, Chair Ferguson called the meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, March 27, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Barber and seconded by Lilligren to approve the March 27, 2019 agenda. **Motion Carried**

It was moved by Lilligren and seconded by Gonzalez to approve the minutes of the Wednesday, February 13, 2019 Special Management Committee meeting. **Motion Carried**

BUSINESS

2019-62: Occupational Health and Medical Services Contract Amendment

It was moved by Lilligren and seconded by Lee that the Metropolitan Council authorizes the Regional Administrator to amend the contract with Minnesota Occupational Health in an amount not to exceed \$856,500 to provide on-site specimen collection for drug and alcohol to Council employees through October 30, 2020. Marcy Syman, Director Human Resources, 651-602-1417; Deb Aebi, Senior Manager Human Resources and Alexis Rogers, Occupational Health Manager presented the item. **Motion carried.**

INFORMATION

Annual Workforce Statistics/Building Diversity Initiative

Marcy Syman, Director of Human Resources, 651-602-1417, Todd Rowley, Director of Talent Management and LOD, 651-602-1448 and Luis Martinez, Program Manager Internships, 651-602-1017 presented the item.

MCUB

Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085; Elaine Ogilvie, Supervisor, Office of Equal Opportunity, 651-602-1163 presented the item and went over the presentation.

Committee Members asked if presenter information be included in the presentations going forward.

2019 Work Plan

Mary Bogie, Deputy Regional Administrator & Chief Financial Officer, 651-602-1359 was present to answer any questions.

ADJOURNMENT

Business completed, the meeting adjourned 3:49 p.m.

Lori Connery

Recording Secretary