

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 24, 2017

Committee Members Present: Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Gary Cunningham, Harry Melander, Katie Rodriguez

Committee Members Absent: Sandy Rummel

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Vice Chair Richard Kramer called the regular meeting of the Council's Management Committee to order at 2:33 p.m. on Wednesday, May 24, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by Rodriguez to approve the agenda. **Motion carried.**

It was moved by Barber, seconded by Rodriguez to approve the minutes of the May 10, 2017 regular meeting of the Management Committee. **Motion carried.**

BUSINESS

2017-115: HealthPartners Medical Claims Administration and Well@Work Clinic

Terri Bopp, Benefits Manager and Marcy Cordes, Chief Labor Relations Officer presented the business item. It was moved by Cunningham, seconded by Rodriguez, that the Metropolitan Council authorize the Regional Administrator to amend and extend the contract with HealthPartners for medical claims administration and the Well@Work clinic for a two-year period through December 31, 2019 with \$8,136,450 in additional funds for medical claims administration and \$1,224,000 additional funds for the Well@Work clinic. **Motion carried.**

INFORMATION

Annual Well@Work Clinic Report

Terri Bopp, Benefits Manager and Marcy Syman, Director of Human Resources, presented the item. The first year is considered a success by all measures and is doing better than most first year clinics. There was discussion around moving forward with another clinic at the Heywood garage. This conversation was well received by the council members in attendance. Council members can expect to see expenses for the Heywood Well@Work clinic presented for consideration in the preliminary 2018 budget.

Council Performance Measures

Lesley Kandaras, Enterprise Initiatives Manager and Meredith Vadis, Deputy Regional Administrator presented the item and gave background on the project. There were two handouts. Council Members liked the report and asked that it be presented again when a more complete draft becomes available later this year.

Quarterly Investment Review Committee Report

Rich Koop, Manager, Treasury, presented the item.

ADJOURNMENT

Business completed, the meeting adjourned at 3:55p.m.

Lori Connery
Recording Secretary