

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, October 11, 2017

Committee Members Present: Chair; Steven Chávez, Vice Chair; Gary Cunningham, Katie Rodriguez

Committee Members Absent: Richard Kramer, Deb Barber, Harry Melander, Sandy Rummel

CALL TO ORDER

There not being a quorum present, Committee Chair Chavez was unable to call the regular meeting of the Council's Management Committee to order on Wednesday, October 11, 2017.

APPROVAL OF AGENDA AND MINUTES

There not being a quorum present, the agenda for the October 11, 2017 and the minutes from the September 13, 2017 Management Committee meetings were unable to be motioned and approved.

BUSINESS

2017-224: Due to no quorum being present Committee Members heard BI with no action being taken. Item will be presented to Council 10.25.2017.

2017-221: Item tabled until the October 25th Management Committee meeting. Item will be presented as a Same Week item.

INFORMATION

Open Enrollment Update

Terri Bopp, Benefits Manager, and Michelle Fure, Manager, Public Involvement, Communications, presented the item. Council Members asked if there was a way to track or figure out what step or communications triggered people to change plan options. Staff will consider the possibility of a Post Open Enrollment Survey.

Employee Wellness Update and Q2 Self Insurance

Marcy Syman, Director of Human Resources, and Joy Ahern, Supervisor, Health Promotion, presented the item. Council Member asked if we can compare the aggregate to another group? Another transit or wastewater group? Staff will look into it.

ADJOURNMENT

No quorum being present meeting concluded at 3:50 p.m.

Lori Connery
Recording Secretary