Minutes

# HBAC Minutes – Not Approved

February 27, 2017

The meeting was called to order by Blake Hammond at 5:35PM at 2323 Grand Conference Room B

## In attendance

Cathy McKay, Blake Hammond, Valerie Cohen, Pam Bemis, Mike McCabe, Brion Oakley, Heather Anderson, Sharon Bell, Rossi Frith, Diane Gladson, Andrea Thompson

## Approval of minutes from January 23, 2017

Add 2 lines to 1/23/2017 minutes

AFSCME is on a trial period serving on HBAC until June, 2017 at which time AFSCME’s participation will be evaluated by AFSCME leaders.

Valerie Cohen and Blake Hammond will serve as co-chairs and was approved by committee.

##

## Agenda Item HBAC Charter

\*Define other employees as meet/confer groups (Place definition under Committee Membership)

Charter approved

## Agenda Item

Self-insurance presentation (Defining what it means to be a self-insured plan)

Fixed vs. claim costs

(see powerpoint presentation attachment—same as November 28 attachment)

## Agenda Item

Wellness champions—list will be sent out to committee members as soon as available

 $500 per building for wellness programming/activities (application by wellness champions and sent to Tanya Stark and district wellness coordinator)

\*Please bring the names of wellness champions doing something awesome.

## Next Meeting

Monday, March 27, 2017 5:30-6:30PM

2323 Grand Avenue

Future agenda items:

Data dashboard

Wellness champion recognition