Minutes

# HBAC Minutes

September 25, 2017

The meeting was called to order by Blake Hammond at 5:30pm at 2323 Grand Ave

## In attendance

Blake Hammond, Valerie Cohen, Brion Oakley, Doug Smith, Kathleen Wells, John Baker, Sharon Bell, Cathy McKay, Katie Northness, Pam Bemis, Rossi Frith, Jill Burnett-Requist and Tanya Stark

## Committee Structure

* Designated timekeeper - John Baker nominated to keep discussion moving and tell group when to move to next topic.
* Vice Chair – Valerie Cohen nominated. Blake Hammond requested feedback via e-mail from committee members prior to next meeting regarding necessity of vice-chair position and term limits for HBAC positions.

**Update from Wellness Manager and AFSCME members on Healthy U communication as it relates specifically to employee work sites.**

* Wellness Manager has gathered information from managers and will now speak with AFSCME staff.
* Discussed what is currently being done in buildings to create awareness.

**Stress in the Workplace focus for 2017-2018 based on Superintendent’s comments to group in August.**

* Discussed broadening goal and how to gather information from all staff. Suggestion made to add this topic to all future meetings and will schedule a Wellmark representative to come to October meeting.

**Committee members will send ideas for long range benefits documents/plan to Cathy McKay by October 11, 2017.**

## Next Meeting

Monday, October 23, 2017 5:30-6:30pm at 2323 Grand Ave Conference Room D