HUMAN RESOURCES COMMITTEE

March 22, 2012 • 2:30 pm • ASA-702

MINUTES

Present: Susie Clutz, Jill Dennison, Jennifer Felice, DJ Madron, Dawn Reed, and

Robert Spong

Absent: Donna Marriott

Guest: John Cavey

- John Cavey attended the meeting to present DOT Foods' wellness program.
 They purchased a packaged program from "Vitality," which is tailored to the type of employees and includes incentives. Employees complete an intensive Health Risk Assessment (takes about 40 minutes to complete online) and Bio Metric Screening. The goal was to have 95% of employees complete first step and was required of all employees carrying health care insurance. Participants receive a \$325 discount off health care premiums. Services are confidential.
- Those present need more guidance to begin this assignment. How does our current EAP play into this assignment? What services do they offer?

The meeting was adjourned at 3:30 pm.

Respectfully Submitted by Dawn Reed