

COMMITTEE OF THE WHOLE  
Monday, November 26, 2012  
(Open Session)

Committee of the Whole met at City Hall on Monday, November 26, 2012, at 6:00 p.m. at City Hall in the First Floor Hearing Room - East.

Present: Alderpersons Eric Sitkiewitz, Scott McMeans, Collin Braunel, Jim Brey, Dave Soeldner, Jason Sladky and Mayor Justin Nickels.

Absent: Alderpersons Tyler Martell, Allan Schema, Christopher Able and Jill Hennessey.

Also present: Finance Director/Treasurer Steve Corbeille, Asst. City Attorney Kathleen McDaniel, Joseph S. Holt, Vice President of Marketing Auxiant, Mike Stollfus, Broker/Consultant O'Donahue & Associates, Inc., Dr. Steven Driggers, Chief Medical Officer Holy Family Memorial, Deputy City Clerk Deborah Neuser and news media.

Council President Jason Sladky called the meeting to order at 6:00 p.m.

Alderperson McMeans recused himself from discussion and action on the issue.

The first item on the agenda was public input. No interested parties appeared.

The next order of business was discussion and possible action regarding Memorandum of Understanding with Holy Family Memorial Medical Center.

Per Finance Director/Treasurer Steve Corbeille, there is no agreed upon MOU at this time; only a verbal agreement. It was noted that Holy Family Memorial is the largest health care provider utilized by our City employees. Implementing Focus Health would save the City \$227,000 if we get all employees in on January 1, 2013. However, police and fire would need to be bargained.

Holy Family's cost score and quality score were discussed. A Memorandum of Understanding with Holy Family Memorial would allow them more time to respond to Focus Health. They would receive top tier treatment in lieu for free services such as flu shots, employment physicals, etc. for one year. Discussion also included setting up a committee with hospital and city employees to see how we can improve the general

health of the group, improve wellness and determine what is driving costs. Holy Family would provide free services to improve health.

Moved by Brey, second by Sitkiewitz, to approve continuing on with the discussions.

A short discussion followed. Upon a vote: Ayes, 4. Nays, 2. Abstained, 1.  
Motion carried.

Committee of the Whole adjourned at 6:50 p.m.

Aldersperson Jason Sladky, Chairperson  
Committee of the Whole

By: \_\_\_\_\_  
Deborah A. Neuser  
Deputy City Clerk

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