

AGENDA
Health & Wellness Committee
Regular Meeting
Wednesday, November 8th, 2023
3rd Floor Conference Rm
City Hall – 212 SW 9th St
9:00 am

I. Meeting called to order – Roll Call

II. New Business

- a. Consider approval for the minutes of the Special Health & Wellness Committee meeting of September 13th, 2023.
- b. Appoint a Vice Chair – Charlotte
Take Action as Necessary
- c. Discuss Brokers Meeting with time and dates – Craig
Take Action as Necessary.
- d. Discuss Wellness Incentive Program Premiums Charge – Craig / Michelle
Take Action as Necessary
- e. Discuss Tobacco Premiums Charge – Craig / Michelle
Take Action as Necessary
- f. Consider approving proposed annual meeting notice for calendar year 2024 – Michelle
Take Action as Necessary
- g. Discuss and follow up on any changes or modifications to Wellness incentive 100.00 program (Including current participation numbers) – Kaitlin
Take Action as Necessary

III. Comments/Communication

Next meeting Scheduled - TBD

IV. Adjournment

