

## **Minutes of the Executive Committee**

**Monday, February 17, 2020**

Chair Decker called the meeting to order at 8:30 a.m.

**Present:** Supervisors Paul Decker, Dave Swan, Peter Wolff, Christine Howard, Larry Nelson, and Dave Zimmermann. **Absent:** Jim Heinrich.

**Also Present:** Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Internal Audit Manager Lori Schubert, Administration Director Andrew Thelke, Human Resources Manager Renee Gage, Benefits Administrator Andrea Mohr, Gallagher Area Vice President Matt Freidman, Gallagher Consulting Actuary Alex Kreibich, County Board Supervisor Duane Paulson, Justin Andalord of HNI, Reporter Darryl Enriquez of The *Freeman*, Senior Human Resources Analyst Jane Barwick, and Budget Management Specialist Bill Duckwitz.

### **Approve Minutes of January 20, 2020**

MOTION: Swan moved, second by Nelson to approve the minutes of January 20. Motion carried 6-0.

### **Future Meeting Date**

- March 16, 2020

### **Standing Committee Reports by Committee Chairs**

Committee chairs gave reports on their respective committee meetings.

### **Chair's Report on Economic Development and Transportation Issues**

Decker said he will serve as MC at an upcoming event on February 26. He will also participate in the Regional Transportation Conference hosted near Brookfield Square.

### **2019 Audit of Waukesha Employee Health and Wellness Center**

Schubert, Friedman, and Kreibich discussed the above-listed report including Purpose, Scope, and Methodology; Executive Summary; Recommendations and Priority Scoring; 2018 Performance Guarantees; Return on Investment (ROI) Calculations; and Alternative ROI Methodology.

Kreibich added further detail regarding a more robust ROI calculations for the clinic. He also mentioned improved outreach reporting. Kreibach discussed the importance of being staffed appropriately at the clinic.

MOTION: Howard moved, second by Wolff to accept the 2019 audit report of the Waukesha Employee Health and Wellness Center. Motion carried 6-0.

### **Meeting Approvals**

MOTION: Nelson moved, second by Zimmermann to approve Decker's attendance at the National Association of Counties conference. Motion carried 6-0.

MOTION: Swan moved, second by Wolff to approve Decker's attendance at the County Business Alliance meeting. Motion carried 6-0.

**Appointment 174-A-029: Mary Berg to Health and Human Services Board and Appointment 174-A-030: Mary Baer to Health and Human Services Board**

MOTION: Nelson moved, second by Howard to approve appointment 174-A-029. Motion carried 6-0.

MOTION: Swan moved, second by Decker to approve appointment 174-A-030. Motion carried 6-0.

**State Legislative Update**

Spaeth covered state legislation relating to opioids and also conservation grants.

MOTION: Wolff moved, second by Zimmermann to adjourn at 10:15 a.m. Motion carried 6-0.

Respectfully submitted,

*Peter M. Wolff*

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Secretary