

Resource Training and Solutions Board of Directors
Mark Schmitz, Executive Director
Board of Directors' Meeting
September 19, 2017
12:00 p.m.

AGENDA

1.0 Roll Call

2.0 Approve Agenda/Minutes/Operational Costs

2.1 Approve agenda for September 19, 2017 meeting

A motion was made by _____, seconded by _____
to approve the agenda for the Board of Directors' Meeting for September 19,
2017.

2.2 Approve minutes of August 15, 2017

A motion was made by _____, seconded by _____
to approve the Board of Directors' Meeting minutes from August 15, 2017.

2.3 Approve operational costs for August 2017 of \$315,361.67 (check numbers
76380 through 76491 with electronic fund transfers represented by vouchers
56134 through 56139, 56141, 56142, 56147 through 56152, 56233, and 56243
through 56249, with voided transactions represented by vouchers 56167.

A motion was made by _____, seconded by _____
to approve the operations cost as presented for August 2017.

3.0 Communications and Reports

3.1 Wellness Presentation

3.2 ESS Reminder (Sept 28, 2017)

4.0 Executive Director's Report

4.1 MN Service Cooperative (MSC) Board Meeting (attachment)

4.2 MN Healthcare Consortium (MHC) Board Meeting (attachment)

4.3 Mille Lacs County Commissioners

4.4 Association of MN Counties (AMC) Partnership

5.0 Old Business

6.0 New Business

6.1 Approve the 2017-2018 FitLiving Program

A motion was made by _____, seconded by _____ to approve the 2017-2018 FitLiving Program for schools and CCOGAs as presented.

6.2 Worksite Wellness Policy (attachment). First reading.

6.3 CCOGA Insurance Pool Membership (attachment)

A motion was made by _____, seconded by _____ to set Statewide stop loss at \$500,00 (high case pooling \$75,000, \$100,00 and \$200,000) and to set the renewal at Option 1 rates.

OPTION 1					OPTION 2				
	Contracts	Minimum	Maximum	Pledge		Contracts	Minimum	Maximum	Pledge
Small Groups	2 - 50	5.0%	49.0%	\$202,639	Small Groups	2 - 50	3.0%	59.0%	\$227,401
Large Groups	51 Plus	-10.0%	28.0%		Large Groups	51 Plus	-12.0%	30.0%	

6.4 Approve the Transfer of Funds from the General Fund 01 to the School District Trust Fund 08 and the CCOGA Trust Fund 08 for Wellness and Insurance Programs.

A motion was made by _____, seconded by _____ to transfer \$242,393.85 from the General Fund 01 to the School District Trust Account Fund 08 for the School Wellness and Insurance Programs.

A motion was made by _____, seconded by _____ to transfer \$428,779.92 from the General Fund 01 to the CCOGA Trust Account Fund 08 for the CCOGA Wellness and Insurance Programs.

6.5 Approve the Agreement for Bachelor’s Degree (attachment)

A motion was made by _____, seconded by _____ to approve the agreement for the Bachelor’s Degree of Michelle Kutzorik as presented.

6.6 Approve the Selection for the Regional Centers of Excellence (RCE) Position of Equity/English Language Development Specialist and Advocate (attachment)

A motion was made by _____, seconded by _____ to approve the selection of Warren Taylor for the position of RCE Equity/English Language Development Specialist and Advocate effective September 18, 2017.

6.7 Approve the Correction to Michelle Wang’s Offer Letter (attachment)

A motion was made by _____, seconded by _____ to approve the correction to Michelle Wang’s offer letter.

7.0 Adjournment