

HUMAN RESOURCES (HR) COMMITTEE MINUTES

August 25, 2015

In Attendance

Vice Chair Moses Freeman, Committee Chair, called the meeting to order at 4:12 p.m. A quorum was present, including Council Chairwoman Carol Berz and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Chip Henderson, Jerry Mitchell and Ken Smith. Also present was Assistant City Attorney Melinda Foster. Councilman Yusuf Hakeem was not present.

Others in Attendance

Human Resources: Todd Dockery, Administrator; Madeline Green, Director of Risk Management and Insurance; Michael Anthony, Safety Manager; Starla Benjamin, Manager of Wellness and Occupational Health; Marathon Health: David Demers, Vice President; Julie Munson-Jackson, Medical Director; Council Office: Kristen Booker, Administrative Support Specialist

Approval of Minutes

On motion by Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (August 11, 2015) were approved as published.

This Week's Agenda: August 25, 2015

Ordinances (Final Reading) - Agenda Item 5B

There were no questions on this item; therefore, the issue was closed.

Presentation from Marathon Health

Mr. Anthony, Mrs. Benjamin, Mr. Demers, and Dr. Munson-Jackson gave a PowerPoint presentation on current projects and the year four review of Marathon Health. A discussion ensued and included the following:

- Objectives
- Case Histories
- Operational Performance

Upon no questions, this issue was closed.

Adjournment

There being no further business, Vice Chair Freeman adjourned the meeting at 4:50 p.m.