

**Minutes of Meeting**  
**Proposed New Wellness Program Vendor Presentation**  
**May 22, 2015**  
**10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Dan Green met to discuss the following agenda items. Also present were Clerk Jim Brannon, Sheriff Ben Wolfinger, Prosecutor Barry McHugh, Human Resources Director Skye Reynolds, Human Resources Benefit Specialist Dorothy Cross, Information Systems Network Specialist Grant Kinsey, Recording Manager Yuen Allison, Vehicle License Assistant Manager Sheryl McPherson, Mapping Gina Price, Assessor Administrative Secretary Reba Grytness, Reprographics Print Technician Tracy Kelly, Mercers' Mary Grier and Craig Culbertson, and Deputy Clerk Paige Plew. Also present via phone were ComPsych's Business Development Executive Laura Lombardo and Account Manager Janie Sullivan. Commissioner Marc Eberlein was absent.

- A. **Call to Order:** Chairman Stewart called the meeting to order at 10:02 a.m.
- B. **Introductions:** There were no introductions made.
- C. **Changes to the Agenda:** There were no changes made to the agenda.
- D. **Old Business:** There was no old business discussed.
- E. **New Business:**

**Proposed New Wellness Program ComPsych**

Human Resources Director Skye Reynolds distributed to the Board a packet that Mercer and ComPsych had provided. Ms. Reynolds then turned the meeting over to Laura Lombardo and Janie Sullivan to present the Wellness Champions' choice, ComPsych, via phone.

Ms. Reynolds made the Board aware that she has included a Wellness Budget of \$24,900, unchanged from last year, with \$15,000 in revenue supplied by Regence for wellness initiatives, in the Human Resources FY16 budget request.

The Board informed Ms. Reynolds that they will come to a decision in the Human Resources FY16 Health Insurance Budget Meeting in June.

- F. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

With no further business, Chairman Stewart adjourned the meeting at 11:00 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Paige Plew, Deputy Clerk

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