

RECOMMENDATION: Staff recommends that the Committee allow participating medical auxiliaries to choose if they would like to use their portion of the wellness funds toward employee “wellness related” expenses like Open Enrollment/health fair or screenings as they see fit or leave in CSURMA account for use for the group as a whole.

Raven: Motion to approve option 2?

Motion: Rosa

Second: Jennifer

Roll Call Voting: Raven, Maddison, Kathryn, Rosa, Jennifer, Daniela and Stephanie all vote YES.

Chloe: That is the end of our agenda.

Raven: Are any other items of discussion

Rosa: One last question for Chloe about The Hartford EAP. Are Part-time non student employees eligible for the EAP?

Chloe: The Hartford EAP is tied to the Long Term Disability (LTD). So it will cover anyone who is on the LTD plan. So it’s available to whomever your auxiliary considers eligible for the LTD plan.

Rosa: Which is our Full-time colleges.

Chloe: Right, I say that way because some have certain carve outs where for example it may be only for management. Not everyone covers everybody on the Long Term Disability plans.

D. ADJOURNMENT

Raven adjourned the meeting at 10:51am.