Resolution No.: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Appointments to the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs

Background

1. Resolution No. 17-107 adopted on April 26, 2011, established the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs. The Task Force is established to identify as much cost containment in employee health coverage as possible within the overall policy statement that access to affordable health care for all employees and all residents of Montgomery County is a primary goal of the Council.

2. The Task Force membership will include, but is not limited to, representatives from the County Government's Office of Human Resources and Department of Health and Human Services, Montgomery County Public Schools, Montgomery College, Maryland-National Capital Park and Planning Commission, and the Washington Suburban Sanitary Commission, as well as representatives of the bargaining unit organizations for the County and bi-County agencies, and public members who are public health experts or have experience with employee wellness programs.

3. The Task Force may organize itself into two committees to focus separately on the issues of employee wellness and consolidation of group health insurance plan design and administration.

4. No later than November 1, 2011, the Task Force will submit a report to the Council as specified in Resolution No. 17-107. The report may identify issues requiring further study and the Council may extend the time for the Task Force to conclude its work.

Action

The County Council for Montgomery County, Maryland approves the following resolution:

1. The following representatives of the County and Bi-county agencies are appointed to the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs:

Wes Girling	Montgomery County Office of Human Resources
Dr. Ulder Tillman	Montgomery County Department of Health and Human Services
Susanne DeGraba	Montgomery County Public Schools
Richard Johnstone	Montgomery County Public Schools
Lynda von Bargen	Montgomery College
Jan Lahr-Prock	Maryland-National Capital Park and Planning Commission
Carole Silberhorn	Washington Suburban Sanitary Commission

2. The following bargaining unit representatives are hereby appointed to Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs:

Gino Renne	MCGEO Local 1994
Erick Genser	IAFF Local 1664
Denise Gill	Fraternal Order of Police Lodge 35
Tom Israel	Montgomery County Education Association
Edye Miller	Montgomery County Association of Administrators and Principals
Richard Penn	American Association of University Professors
Karen DeLong	AFSCME Local 2380
David Rodich	SEIU Local 500
Michael Young	Fraternal Order of Police Lodge 30

3. The following individuals are hereby appointed to Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs:

Joan Fidler
Lee Goldberg
Paul Heylman
Dr. Joseph Hibbeln
Mark Lutes
Thomas McNutt
Brian McTigue
William Mooney
Farzaneh Riar
Arthur Spengler

4. The Council appoints William Mooney to be the Chair of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs.

This is a correct copy of Council action.

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Linda M. Lauer, Clerk of the Council