

AGENDA
Task Force on Employee Wellness and Consolidation of Agency Group
Insurance

Tuesday, November 1, 2011

8:00 to 9:30 a.m.

Department of Health and Human Services TAN and GREEN (1st Floor)
Conference Rooms
401 Hungerford Drive, Rockville

8:00 The Task Force will meet as two committees on November 1st

The Consolidation Committee (Paul Heylman, Chair) will meet in the TAN Conference Room. The conference phone in number is 240-773-8122 and the pass-code is 777933.

The Employee Wellness Committee (Farzaneh Riar, Chair) will meet in the GREEN Conference Room. If you would like to call in, please send your phone number to Linda McMillan (linda.mcmillan@montgomerycountymd.gov or 240-777-7933 to leave a voice message) and we will try to reach you via a speaker-phone conference call.

9:30 Adjourn

AGENDA
Task Force on Employee Wellness and Consolidation of Agency Group
Insurance

Tuesday, November 8, 2011

8:00 to 9:30 a.m.

Department of Health and Human Services TAN and GREEN (1st Floor)
Conference Rooms
401 Hungerford Drive, Rockville

8:00 The Task Force will begin by meeting as two committees on
November 8th

The Consolidation Committee (Paul Heylman, Chair) will meet in the
TAN Conference Room. **The conference phone in number is
240-773-8122 and the pass-code is 777933.**

The Employee Wellness Committee (Farzaneh Riar, Chair) will meet
in the GREEN Conference Room. If you would like to call in, please
send your phone number to Linda McMillan
(linda.mcmillan@montgomerycountymd.gov or 240-777-7933 to
leave a voice message) and we will try to reach you via a speaker-
phone conference call.

9:10 Convene as full Task Force in Tan Conference Room
Approval of October 25, 2011 minutes
Update from Chairs of Wellness and Consolidation Committees
**The conference phone in number is 240-773-8122 and the pass-
code is 777933.**

9:30 Adjourn

AGENDA
Task Force on Employee Wellness and Consolidation of Agency Group
Insurance

Tuesday, November 15, 2011

8:00 to 9:30 a.m.

Department of Health and Human Services TAN and GREEN (1st Floor)
Conference Rooms
401 Hungerford Drive, Rockville

8:00 The Task Force will begin by meeting as two committees on
November 15th

The Consolidation Committee (Paul Heylman, Chair) will meet in the
TAN Conference Room. **The conference phone in number is
240-773-8122 and the pass-code is 777933.**

The Employee Wellness Committee (Farzaneh Riar, Chair) will meet
in the GREEN Conference Room. If you would like to call in, please
send your phone number to Linda McMillan
(linda.mcmillan@montgomerycountymd.gov or 240-777-7933 to
leave a voice message) and we will try to reach you via a speaker-
phone conference call.

8:45 Convene as full Task Force in Tan Conference Room
Discuss reports of the Wellness and Consolidation Committees
Discuss timeline for completion of November report and December
presentation to County Council
**The conference phone in number is 240-773-8122 and the pass-
code is 777933.**

9:30 Adjourn

AGENDA
Task Force on Employee Wellness and Consolidation of Agency Group
Insurance Programs

Tuesday, November 29, 2011

8:00 to 9:30 a.m.

Department of Health and Human Services TAN Conference Room
401 Hungerford Drive, Rockville

**The conference phone in number is 240-773-8122 and the
pass-code is 777933.**

8:00 Welcome

Approval of Minutes

Comments from Visitors

8:10 Discussion and approval of final drafts of reports on background to the work of the Task Force and recommendations and comments from the Wellness and Consolidation Committees. (Drafts will be e-mailed to the Task Force Tuesday, November 22nd)

9:30 Adjourn

The Council has scheduled a presentation on the Task Force report for Tuesday, December 6, 2011 at 10:30 a.m. (you may want to come a bit early.) The meeting will be held in the 3rd Floor Hearing Room of the Council Office Building, 100 Maryland Avenue, Rockville.

All Task Force members are invited to attend. The presentation will be made by Bill Mooney (Chair), Farzaneh Riar (Chair, Wellness Committee), and Paul Heylman (Chair, Consolidation Committee). It is expected that the Council will schedule 45 minutes for this presentation and discussion.