

III

Res. No. 114 - 22 - 23. By Alderpersons Felde and Filicky-Peneski.
December 19, 2022.

A RESOLUTION authorizing the appropriate City officials to execute an Agreement with Humana Wellness for Application for wellness services.

WHEREAS, since 2020, the City has offered employees access to Humana Wellness' Go365 wellness program as part of the City's employment benefits package; and

WHEREAS, while reviewing an amendment to the Wellness Services Agreement entered into by the City and Humana Wellness in December, 2020, staff learned that the Agreement and a 2022 amendment had not been presented to Council for approval or executed by authorized City officials; and

WHEREAS, staff desires to correct this and to approve the attached amendment modifying the Go365 health coaching program provision; and

WHEREAS, the City Attorney's Office has reviewed the original agreement and amendment; and

WHEREAS, the rules are being suspended due to the fact that the amendment is effective as of January 1, 2023 and needs to be signed as soon as possible.

NOW, THEREFORE, BE IT RESOLVED: That the Finance Director is hereby authorized to execute the attached Amendment to Humana Wellness Service Agreement and to withdraw funds from Account No. 710144-580900 (Health Insurance Fund - Wellness Initiative) as necessary to support the program but such funds shall not exceed \$27,500 for the year 2023.

BE IT FURTHER RESOLVED: That the Benefits Administrator and/or Human Resources Generalist are retroactively authorized to execute the original Humana Wellness Services Agreement and the first amendment dated November 15, 2021, copies of which are attached hereto.

Suspend Rules
Adopt Res

BE IT FURTHER RESOLVED: That all terms not amended are incorporated into the amendment by reference and shall remain in effect.

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor