

1 98-112014

2 **RESOLUTION: Approving Employee Health Clinic and Authorizing Contracts for its**
3 **Operation**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, employer-sponsored employee health and wellness clinics have been shown to be an effective
8 method of controlling employee health costs, while providing convenience, cost savings, and a stronger commitment
9 to overall wellness for employees; and

10 **WHEREAS**, the Oshkosh Area School District and the City of Oshkosh are interested in sponsoring such a
11 clinic, jointly, with Winnebago County for the mutual benefit of all parties; and

12 **WHEREAS**, Interra Health Inc has been selected as the operator of this proposed clinic, following an open
13 and fair selection process; and

14 **WHEREAS**, Winnebago County’s health insurer for 2015, the Wisconsin Counties Association’s Group
15 Health Trust, has indicated that it will pay the costs of starting and operating the employee health clinic during 2015
16 and as long as the Group Health Trust may continue to provide health coverage for Winnebago County.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes the creation of an employee health clinic, and authorizes the Winnebago County Executive to execute
19 contracts for the operations as attached to this Resolution.
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21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the
22 Winnebago County Human Resources Director, subject to the direction and approval of the Winnebago County
23 Executive, to make necessary decisions regarding the details of the setup and operation of the clinic on an ongoing
24 basis, including minor amendments to the attached agreements.
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27 Respectfully submitted by:

28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **5-0**

30 Vote Required for Passage: **Majority of Those Present**

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32 Approved by the Winnebago County Executive this ____ day of _____, 2014.

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34 _____
35 Mark L Harris
36 Winnebago County Executive