



SJVIA

San Joaquin Valley
Insurance Authority

BOARD OF DIRECTORS

ANDREAS BORGEAS

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

**Meeting Location:
Tulare County
Human Resource and
Development Test Room
2900 W Burrel
Visalia, CA
April 19, 2013 9:00 AM**

AGENDA DATE: April 19, 2013

ITEM NUMBER: 11

SUBJECT: Funding Request for Wellness Activity

REQUEST(S): That the Board Approves the Funding Request for Wellness Activity

DESCRIPTION:

In June of 2012, the County of Fresno and the County of Tulare held a walking challenge called "Walking Works" for their employees as part of the wellness program for the SJVIA. 3,700 pedometers were provided by Anthem Blue Cross and Delta TeamCare in sponsorship of the activity. The walking challenge was a success with many participating and enjoying the friendly competition between the two Counties and also within each County separately. Each County enjoyed participation of 12-16% with thousands of "steps" reported. In review of the walking challenge and in anticipation of planning for this year's program, staff received many complaints that the quality of the pedometers was less than desired which may have compromised the integrity of the results. Therefore, SJVIA staff and Gallagher Benefit Services is working with Anthem, Delta TeamCare, and other vendors to secure sponsorship for the purchase of the pedometers in hopes that participants would continue to make use of them after the challenge is completed. Today's recommended action is

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seeking Board approval for SJVIA contribution towards higher quality pedometers.

The 2013 walking challenge is being planned for mid May also to include the City of Tulare and the City of Ceres. Staff is requesting monies from the Wellness fund not to exceed \$5,000 for the purchase of the pedometers. This fiscal year, the SJVIA has expended \$62,599 in this budget line item. \$302,328 was budgeted for FY 12/13.

FISCAL IMPACT/FINANCING:

If approved the maximum expense is projected not to exceed \$5,000 from the Claims Mitigation fund. There are sufficient funds in this fund to accommodate the expense.

ADMINISTRATIVE SIGN-OFF:



Jeffrey Cardell
SJVIA Manager



Paul Nerland
Assistant SJVIA Manager

**BEFORE THE BOARD OF DIRECTORS
SAN JOAQUIN VALLEY INSURANCE AUTHORITY**

IN THE MATTER OF Funding Request for Wellness Activity

RESOLUTION NO. _____
AGREEMENT NO. _____

**UPON MOTION OF DIRECTOR _____,
SECONDED BY DIRECTOR _____, THE FOLLOWING WAS ADOPTED
BY THE BOARD OF DIRECTORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:**

**AYES:
NOES:
ABSTAIN:
ABSENT:**

ATTEST:

BY: _____

* * * * *

That the Board approved the funding request for the wellness activity.