



BOARD OF DIRECTORS

- STEVE BRANDAU
- KUYLER CROCKER
- NATHAN MAGSIG
- BUDDY MENDES
- BRIAN PACHECO
- AMY SHUKLIAN
- PETE VANDER POEL

Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721

AGENDA DATE: November 8, 2019

ITEM NUMBER: Item 24

SUBJECT: Approve SJVIA Wellness Funds Allocation Procedure Recommendation for Plan Year Roll-Overs (A)

REQUEST(S): That the Board approve the recommended procedure for wellness funds allocation for plan year roll-overs.

DESCRIPTION:

At the July 19, 2019 SJVIA Board meeting, your Board approved an allocation of wellness funds for each entity starting with 2019. In the past, any unused wellness funds from the \$2.50 PEPM wellness fee were redirected to the SJVIA’s margin reserve accumulation. It is requested that upon the close of each calendar year, any unused wellness balances from the \$2.50 PEPM wellness fee roll over to the following calendar year for each entity’s wellness usage.

FISCAL IMPACT/FINANCING:

Below is the 2019 wellness budget allocation for the \$2.50 PEPM fee approved at the July 19, 2019 SJVIA Board meeting:

SJVIA	County of Fresno	County of Tulare	City of Marysville
\$2.50 PEPM Allocation	\$195,240	\$95,280	\$1,500

Any unused wellness funds for calendar year 2019 would be added to the calendar year 2020 allocation.

ADMINISTRATIVE SIGN-OFF:

Rhonda Sjostrom
 SJVIA Manager

Paul Nerland
 SJVIA Assistant Manager