



**BOARD OF DIRECTORS**

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

**AGENDA DATE:** July 19, 2019

**ITEM NUMBER:** Item 17

**SUBJECT:** Receive and Approve Consultant's Report on Guidelines for Accessing SJVIA Wellness Funds by SJVIA members (A)

**REQUEST(S):** That the Board receive and approve the consultant's report on wellness allocation guidelines.

**DESCRIPTION:**

The SJVIA has approved its role for funding SJVIA member wellness events. This report outlines the parameters and offers a guideline of how SJVIA members can access SJVIA wellness dollars.

**FISCAL IMPACT/FINANCING:**

\$392,000 in Plan Year 2019 already budgeted and being funded.

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink that reads "Rhonda Sjostrom".

Rhonda Sjostrom  
SJVIA Manager

A handwritten signature in black ink that reads "Paul Nerland".

Paul Nerland  
SJVIA Assistant Manager