

ACTION AGENDA

SPECIAL SESSION OF THE **EMPLOYEE COUNCIL** MEETING
THURSDAY, APRIL 13, 2023, AT 10:00 AM
BISBEE POLICE DEPARTMENT, TRAINING ROOM, 1 AZ-92, BISBEE, ARIZONA

ROLL CALL: 10:03 AM

Name:	Department:	Position:
P - Nina Williams	City Clerk's Office	Chair
P - Alison Williams	Library	Co-Chair
E - Joe Ward	Community Development	Department Representative
VACANT	Fire Dept.	Department Representative
P - Kevin Pacheco	Fire Dept.	Department Representative
P - Ryan Bowie	Police Dept.	Department Representative
E - Esmeralda Mendoza	Police Dept.	Department Representative
P - Josh White	Public Works	Department Representative
P - Lorena Valdez	Public Works	Department Representative
P - Estrella Romero	Finance	Department Representative
P - VACANT (Filled by Wendy Wolfe)	Queen Mine Tour	Department Representative
P - Joelle Landers	Personnel Director	Staff Liaison

THE FOLLOWING ITEMS ARE FOR REVIEW AND DISCUSSION:

1. Open Enrollment discussion/assessment
 - What would you like to learn?
 - What matters to you and your family?
 - Likes and Dislikes

DISCUSSION WITH MEMBERS TO ENCOURAGE COMMUNICATION WITH STAFF AND PERSONNEL REGARDING EMPLOYEE BENEFITS. ALISON WILLIAMS SPOKE ABOUT HEALTH AND GYM MEMBERSHIPS.

2. Review and Discussion of Wellness Funds from Blue Cross/Blue Shield for FY23.
 - Target Gift Cards
 - Employee Health Fair
 - Summer Picnic

DISCUSSED WELLNESS FUNDS FOR FY23. GIFT CARDS TO TARGET WERE MENTIONED AND SUPPORTED BY 5 DEPARTMENTS, GIFT CARD TO AMAZON HAD 1 DEPARTMENT SUPPORT AND DISCUSSION OF MEMBERSHIP TO JAGUAR FITNESS.

3. Introduction and overview on Performance Pro and The Learning Center.
DISCUSSION AND REVIEW OF PERFORMANCE PRO PLATFORM AND THE LEARNING CENTER. DISTRIBUTED PACKETS FOR EMPLOYEE TRAINING.

COMMENTS

N/A

ADJOURNMENT 10:38 AM

MOTION TO ADJOURN: ALISON WILLIAMS

SECOND: KEVIN PACHECO

UNANIMOUS

Should anyone need any special accommodations for this meeting please contact Joelle Landers, City Staff, at (520) 432-6271 at least 24 hours in advance of the meeting.