AGENDA – SPECIAL MEETING
WELLNESS SUBCOMMITTEE

November 29, 2016
9:00 a.m.
200 N. Spring Street, Room 805
Los Angeles, CA 90012

INTRODUCTION

(1) Call to Order

ADMINISTRATIVE ITEMS

(2) Subcommittee Report 16-01: LIVEm Well Wellness Program Development – Recommendation to (1) receive and file the information contained in the staff report regarding development of the LIVEm Well Wellness Program; (2) approve for forwarding to the JLMBC a tentative proposed five-year budget plan for the LIVEmWell program; and (c) provide further direction to staff regarding development of a Request for Proposal for LIVEmWell Wellness support services including Third-Party-Administrator, Consulting, and Data Management services.

CONCLUDING ITEMS

(3) Request for Future Agenda Items
(4) Propose Next Meeting Date
(5) Adjournment

Notes:
(a) All written materials reviewed by the Subcommittee are made part of the record.
(b) Time will be provided for members of the public to address the Subcommittee on items of interest to the public that are within the subject matter jurisdiction of the Subcommittee, but not on the printed Agenda. Speaking time shall not exceed 5 minutes for any one speaker. Members of the public interested in addressing the Subcommittee regarding matters on the printed agenda should notify Subcommittee staff prior to consideration of those items.
(c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information contact the Employee Benefits Division at (213) 978-1588.
(d) JLMBC Wellness Subcommittee Agendas and any JLMBC Wellness Subcommittee documents disseminated at the meeting are available in room 867 of City Hall, as well as on the Internet at: http://per.lacity.org/jlmbc.htm or www.keepingLAwell.com. To go to “Forms and Documents” then select “Information about the JLMBC” link: http://ens.lacity.org/per/ens_jlmbc_agendas.htm (for agendas only).
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