



**RESOLUTION # 27-7/10**

**TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS**

**ITEM # 7-18**

**BOARD ACTION**

Adopted:   
For: 32  
Against: —  
Abstain: —  
Abs/Excd: 3  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 6  
Against: —  
Abstain: —  
Abs/Excd: 3

**RE: APPROVAL OF HEALICS, INC. FOR EMPLOYEE HEALTH RISK ASSESSMENTS**

**WHEREAS**, the Health Department and the Personnel Department have worked with Bryan Jostad, County Purchasing Agent to review Health Risk Appraisals for staff; and,

**WHEREAS**, the Purchasing Agent has received proposals from Gundersen/Lutheran, Skemp St. Francis, and Healics, Inc., and that Healics, Inc. is the only provider meeting the requirements of La Crosse County as to venipuncture blood draws, and has more years of experience; and,

**WHEREAS**, Health Risk Appraisals of employees will allow early detection of medical issues to allow focus and attention on prevention and early cure; and,

**WHEREAS**, Health Risk Appraisals are recognized in the nation as an effective cost containment program for health insurance programs and HRA's provide education and assistance to improve employee wellness; and,

**WHEREAS**, Healics, Inc. is one of the largest professional groups providing HRA services to 70,000 employees in 2009, and is cost reasonable and responsive to the needs of the La Crosse County wellness program.

**NOW THEREFORE BE IT RESOLVED**, that Healics, Inc of Menominee Falls, Wis is approved as an HRA provider and the Health Department and the Personnel Department are authorized and directed to implement a Health Risk Assessment program for County employees through Healics, Inc.

**BE IT FURTHER RESOLVED**, that the Personnel Director is authorized to sign the 2010 Fee Schedule attached hereto, acknowledging Healics, Inc. fees for the calendar year.

**FISCAL NOTE:** The estimated first year cost is \$20,000 for which adequate funds have been budgeted in the Occupational Health budget. Actual cost will depend on how many employees take advantage of the program.

Date: July 7 2010  
[Signature]

Date: 7/7/10  
[Signature]

**EXECUTIVE COMMITTEE CHAIR**

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>BT</u>	_____	_____
Corp. Counsel	<u>WAS</u>	_____	_____
Board Chair	<u>SD/ma</u>	_____	_____

Requested By: Robert B. Taunt  
Date Requested: July 1, 2010  
Drafted By: Robert B. Taunt

Adopted by the La Crosse County Board this 15<sup>TH</sup> Day of JULY, 2010

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15<sup>th</sup> day of July, 2010.

\_\_\_\_\_  
Linda A. Stone, La Crosse County Clerk