



BOARD OF PARK AND RECREATION COMMISSIONERS

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Paul Snider, Treasurer
Jeff Meyers, Asst Secretary
Heather Rubesch, Asst Treasurer
Bob Carlson, Board Member
Steven C. Klika, Board Member

COMMITTEE OF THE WHOLE MEETING

JCPRD Administration Building Boardroom
7900 Renner Road, Shawnee Mission, KS 66219

June 19, 2019
6:30 p.m.

MEETING MINUTES

CALL TO ORDER/ROLL CALL

The meeting was called to order by Mr. Baru, and roll call was taken as follows:

Board Members Present: Steve Baru, Bob Carlson, Steve Klika, Jeff Meyers, Leslee Rivarola, Heather Rubesch, Paul Snider

Board Members Absent: George Schlagel

County Manager's Office: Joe Waters, Assistant County Manager, was in attendance.

Legal Counsel: Fred Logan and Andy Logan were in attendance.

Guests Present: Allison Wilson, Lockton; Conor Schultze, Blue Cross and Blue Shield of Kansas City

Staff Members Present:

Jill Geller, Executive Director

Jeff Stewart, Deputy Director

Terry Anderson, Superintendent of Safety & Outdoor
Education/Park Police Chief

Bill Maasen, Superintendent of Parks & Golf Courses

Susan Mong, Superintendent of Culture

Rhonda Pollard, Superintendent of Recreation

Jo Ann Courtney, Administration & HR Manager

David Grant, Human Resources Director

Jay Hinrichs, Development Director

Cliff Middleton, Planning & Development Manager

Noelle Testa, Chief Financial Officer

Devin Wetzel, Assistant Superintendent of Parks & Golf
Courses

Shannon Sonnier, Assistant Superintendent of
Recreation

Bill Leek, Project Manager III

Mary Eads, Administration Assistant

DISCUSSION & ACTION

A. Review of Preliminary Data Related to Employee Benefits for 2020 – Jeff Stewart, Deputy Director

Mr. Stewart introduced Allison Wilson, Vice President, Lockton, who provided a presentation of JCPRD's employee benefits plan performance to date, as well as 2019 and 2020 projections.

Conor Schultze, Senior Account Executive with Blue Cross and Blue Shield of Kansas City (BCBS) provided a report on Spira Care in follow-up to his report in March. He informed of the response by BCBS to address accessibility issues caused by an overwhelming increase in enrollees in 2019 in relation to the new program's success in 2018. BCBS is increasing its care centers, as well as staffing at its current facilities. BCBS will continue to solicit membership feedback, as its priority is members' accessibility to quality care. In response to request, Mr. Schultze informed he would provide additional detail when available, considering proprietary information not yet made available to the public.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

Mr. Baru adjourned the meeting at 6:54 pm.

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COMMITTEE OF THE WHOLE**

[Signature on file]

STEVE BARU, *Board Chair*

*Prepared by: Jo Ann Courtney, Administration & HR Manager
Approved July 24, 2019*