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**BOARD COMMITTEE ON HUMAN RESOURCES SERVICES**

Monday, 3, May 1999, 1:00 p.m.

**SUMMARY**

The meeting of the Board Committee on Human Resources was held on Monday, May 3, 1999, at 1:00 p.m. Chairman James Dyson called the meeting to order. Minutes of the April 12, 1999 Board Committee meeting were approved. During the meeting it was reported that:

Open enrollment concluded this past Friday. As of today, there are 200 employees that did not re-enroll for insurance coverage. 3300 employees enrolled. While most employees continue to enroll in the General American PPO Plan, 600+ employees enrolled with Humana and 200 employees enrolled in Rush.

One last attempt will be made to enroll pending employees. Whomever is not enrolled by the end of May, 99, those persons will no longer be eligible for health care benefits.

The strategic plan and budget for the upcoming program year was completed and submitted for review. In addition, a salary survey for security guards and aids was conducted. This survey will be used for negotiations. This concludes my report.