

336 F. W. 631.6

Staff Health Care Committee

Thursday, April 19th

Attendees:

Melodee Monson Chair, Carolyn Simmons, Catherine Williams, Constance Dennis, Elizabeth Williams, Juella Sparks, Linda Hall, Lisa Sporleder, Mae Delcastillo (alt), Maria Russell (alt), Mary Sue Dates (alt)

Meeting notes:

Catherine Williams and Carolyn Simmons, took notes and will provide copies to the SHCC committee. Melodee Monson requested a committee member volunteer to take notes, provide them to her for review before distribution to committee.

SHCC Charter/membership

Committee reviewed the membership portion of the UA Staff Health Care Committee Purpose and Membership Criteria to ensure we are meeting the requirements.

Upon reviewing the above sections Staff Health is in compliance with the criteria.

Melodee stated that the JHCC will be meeting the week of April 23, 2012.

Tobacco Policy

Mary Sue provided an update on Chancellor Rogers stance on the statement in March 29th meeting that he was in favor of the surcharge. Chancellor Rogers stated at the UAF Staff Council meeting held Wednesday, April 18th that he is in favor of a tobacco surcharge on UAF new hires not current employees.

In March the committee members were charged with getting feedback from staff and others about incentives for those who use tobacco products.

General feedback on tobacco policy: