



Agenda
**Finance & Governance
Committee**

***Committee Members: Flynn, Chair; Kniech, Vice-Chair;
Black, Espinoza, Kashmann, Susman***

Committee Staff: Jonathan Griffin

**Tuesday, June 25, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

- [19-0601](#) Approves the recommended 2020 changes to the City and County of Denver healthcare benefit plans.
- [19-0599](#) Approves a contract with Denver Health Medical Plan, Inc. for \$8,840,000 and one year to provide medical benefit plans to eligible City employees and classified Denver Police employees (201846657).
- [19-0600](#) Approves a contract with Vision Service Plan Insurance Company (VSP) for \$840,000 and for one year to provide a vision benefit plan to eligible City employees and classified Denver Police employees (201948822).
- [19-0611](#) The bill specifically excludes elected officials from those officials and employees who are eligible to receive paid time off.

Consent Items

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- [19-0596](#) Amends a contract with Insight Global, LLC by adding \$1,000,000 for a new total of \$6,000,000 and adding one year for a new end date of 04-30-21, for on-call services for Technology Services, including general technical services, specialty development and support, infrastructure and network services, citywide (TECHS-201521109).
- [19-0603](#) Establishes the Drug Strategy and Behavioral Health Donations Fund in the Public Health Special Revenue Fund, transfers cash from the Drug Strategy and Behavioral Health Donations Fund in the Human Services Special Revenue Fund and closes the current Special Revenue Fund in Human Services.
- [19-0604](#) Amends the Public Health and Wellness Fund from a lapsing fund to a non-lapsing fund and re-appropriates \$100,000 that lapsed in 2018.