

WELCOME

2006 Annual Meeting



Worksite Wellness Council of Rhode Island
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GREETINGS



Our Host

EDS

2006 Annual Meeting

INTRODUCTIONS



**Council President
Todd Cipriani**

2006 Annual Meeting

REMARKS



**Governor
State of Rhode Island
Honorable Donald Carcieri**



2006 Annual Meeting

Year in Review



**Council President,
Todd Cipriani**

**Vice President,
Professional Services,
Newport Hospital**

Year in Review



June 2005 6 Awards

**June 2005 31 organizations 37,569 employees
39% of Well State goal**

**June 2005 – Governor announces
“Get Fit RI” with State House Rally**



**September 2005 – Governor holds CEO breakfast
(165 attendees)**





Year in Review

October 2005 – Wellness University (42 attendees)

October 2005 – President establishes a special Task Force to address future organizational needs

November 2005 – Director of Health and WWCRI President hold strategy discussion on future relationship between the two organizations

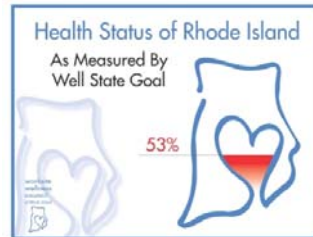
December 2005 – Governor’s report on Well State initiative implemented



Year in Review

January 2006 Awards – 11 Awards

**January 2006 – 37 organizations 50,565 employees
53% of Well State goal**



January 2006 – WELCOA unveils new application process



Year in Review

February 2006 – WELCOA unveils Small Business Award

February 2006 – RI Business Group on Health (RIBGH) program on Worksite Wellness

March 2006 – Task Force make recommendations

- New dues structure
- Operational budget
- New business model with Executive Director
- New relationship with RIDOH
- Executive Offices



Year in Review

April 2006 – Governor and Council President hold round of small CEO breakfasts

April 2006 – Wellness University (58 attendees)

May 2006 – Annual breakfast and presentation of awards:

- 450 attendees
- 17 WELCOA awards presented
- RI's first Platinum Award to Beacon Mutual



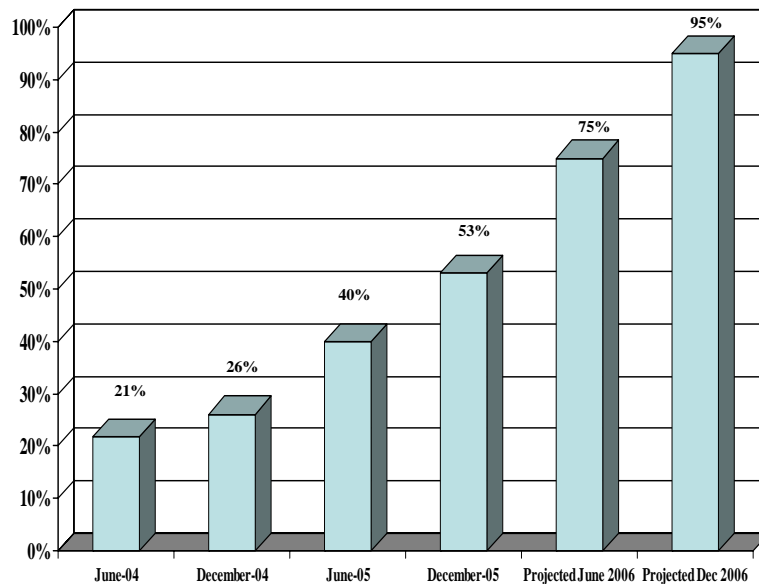
Year in Review

May 2006 - Signed lease for new office space and selection of first Executive Director

June 2006 - First Executive Director begins



Well State Progress



Worksite Wellness Video

Production Team

Marie Kessel, Memorial Hospital

Lisa Edenbaum, United Healthcare NE

Mark Converse, AAA Southern New England




Providence, RI



Committee Reports

2006 Annual Meeting

Advocacy Committee

Chair: Gail Davis, EDS

- **Consultants:** Deb Foley
Robert Cabral, Ph.D.
- **Worksite Tobacco Control Grant**
 - Eliminating the Exposure to Environmental Tobacco Smoke
 - Smoking Policy Improvement
 - CDC Smokefree Workplace Brochure
 - Smokefree Premises Project
 - Northern RI Chamber Business Expo – October 2005
 - Greater Providence Chamber Business Expo– May 2006
- **Promoting Quitting Among Adults**
 - On-site Smoking Cessation Programs
 - ACS FreshStart – A Smoking Cessation Facilitator Workshop
 - Smoking Cessation Resource List



Advocacy Committee

Chair: Gail Davis, EDS

- **Worksite Asthma Control Grant**
 - Task Force
 - Asthma Friendly Workplace Tip List
 - Flu Coalition Mailing
- **Demonstrated Successes**



Professional Development Committee

The 2005-2006 Year in Review



Professional Development Committee

Chair: Kim DeMastro, United Healthcare NE

Since 2000...

**WWCRI has held
12 Wellness Universities**

Totaling 270 attendees



Professional Development Committee

Wellness University: October 20, 2005

- Location: EDS, Inc.
- 42 Participants from 25 Corporations & State Agencies

Wellness University: April 27, 2006

- Location: AAA Southern New England
- 49 Participants from 31 Corporations & Organizations



Professional Development Committee

What's Next?

- Offering of additional hands-on sessions to assist companies in completing their WELCOA application
- Commitment by the Council to provide any support necessary in reaching the Well State goal



Next Wellness University: September 15, 2006

- Location: Amica Mutual Insurance



Marketing Committee

The 2005-2006 Year in Review

Marketing Committee

Chair: Heather Provino, Provant Health Solutions

- **Year in Review:**
 - Governor’s CEO Breakfast (Over 100 attendees)
 - Collaborative Effort with Providence Chamber on the Wellness Award.
 - Governor Hosted CEO Focus Groups on Healthcare & Worksite Wellness
 - Participated in the RIBGH quarterly meeting
 - Final 20% Well State Push Campaign
- **Continued to Develop New Council Collateral Materials**
 - Well State “Thermometer” Progress Tracker
 - Electronic & Print Newsletter Format



Marketing Committee

Chair: Heather Provino, Provant Health Solutions

- **Initiated/Continued Collaborative Marketing Efforts with:**
 - RIBGH
 - EDC
 - Health Insurers
 - Media
 - Providence Business Expo
- **Looking into the future:**
 - Continued Collaboration & Resource Development.





**Governor Carcieri
Sends out a Call for
Action to RI CEO's
at the CEO
Breakfast & Health
Fair.**



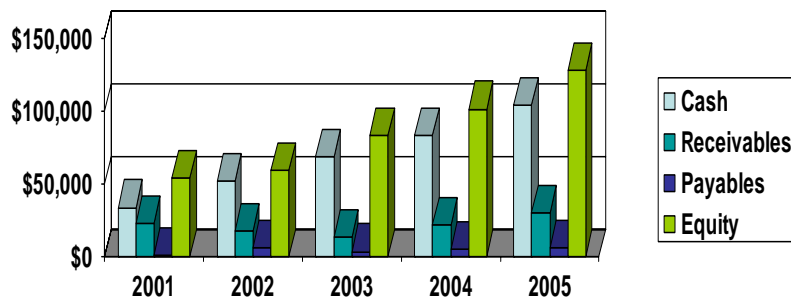
Treasurer's Report

Many Thanks To :

*Sandy Figueiredo, CPA,
Kahn, Litwin, Renza & Co., Ltd.*

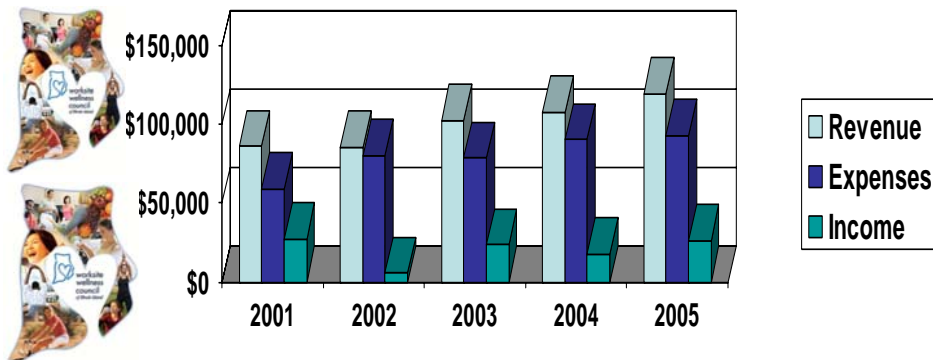
Balance Sheet

- At December 31, 2005 the Council had approximately 13 months of expense in its cash and cash reserves.
- The Council has approximately 3 months of its revenue in receivables at December 31, 2005.
- Less than 1 months expense to be paid at December 31, 2005.
- Net Assets (Net Worth) has increased 26% since December 31, 2004.



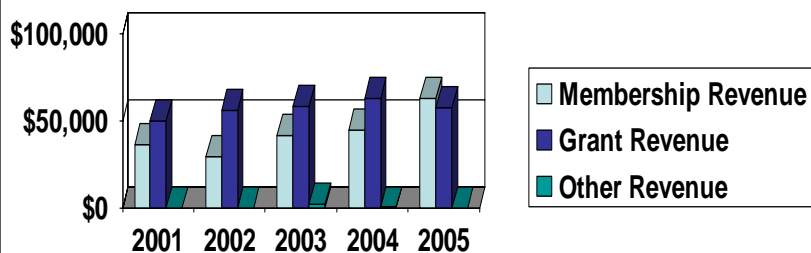
Council Activity

- The Council's revenue increased 10% from the prior year.
- The Council's expenses only increased 3% from the prior year and have not exceeded revenue since the organization was started.
- 96% of the Council's expenses are related to its Membership and Grants.



Council Revenue

- Grant revenue is approximately 48% of total revenue
- Membership revenue is approximately 51% of total revenue
- Other revenue is approximately 1% of total revenue
- Membership revenue has increased 37% since 2004



Current Activity

- We are working toward a 60% increase in membership.
- The Council has budgeted for their first employee and headquarters!
- At May 31, 2006:
 - Cash and cash reserves have increased 22% since December 31, 2005.
 - Membership is 9% ahead of the prior year and on target with our budgeted increase.
 - Expenses are 1% below the prior year and 14% less than budgeted.





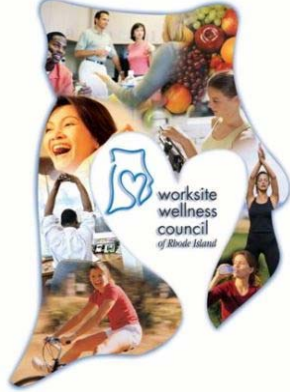
***Ratification of
Actions
Officers
&
Directors***

2006 Annual Meeting



***Acceptance of
Minutes
2005 Annual
Meeting***

2006 Annual Meeting



Nominating Committee New Directors

- William J. Waters, Jr., Ph.D. – Deputy Director, RI Department of Health
 - Patricia O'Donnell, MPH, RN, Eleanor Slater Hospital of RI
 - James Malachowski, Senior Vice President & Partner, RDW Group
 - Dede McGuire, Vice President, Health and Wellness, Care New England
 - Peter Fornal, HR Consulting
 - Marie Kessel, Vice President, Memorial Hospital of Rhode Island
 - Robert Theroux, Vice President of Finance, NE Institute of Technology
- Term expiration - May 2009



Thank You
for
Sharing
our
Year!