



**Delaware Jockeys' Health & Welfare Benefit Board
Minutes of Regular Meeting
June 23, 2009**

The Delaware Jockeys' Health & Welfare Benefit Board held a regular meeting on June 23, 2009, at 9:00 AM, in the second floor conference room of the Horsemen's Office, located on the grounds of Delaware Park, 777 Delaware Park Boulevard, Wilmington, Delaware 19804.

The following board members were present:

Edward J. Stegemeier, Chairman
Bernard J. Daney, Ex-Officio
Bessie Gruwell, DTHA, Executive Director
William Hollick, Jockey
John Mooney, Delaware Park, Executive Director of Racing
Larry Saumell, Jockey Guild Manager

The following board members were excused:

Jose Caraballo, Jockey

The following individuals also were present:

W. Duncan Patterson, Jr., DTRC Secretary/Commissioner
Andrew J. Kerber, Esq., Deputy Attorney General, Commission Counsel
John F. Wayne, DTRC Executive Director
Robert Colton, President Delaware Jockeys' Association
Shelley Perkins, DTRC, Paralegal I, Recording Minutes

1. **WELCOME & CALL TO ORDER**

At 9:02 a.m., Chairman Stegemeier called the meeting to order and welcomed those in attendance.

2. **APPROVAL OF MINUTES**

Minutes from December 2008 were not submitted.

3. **OLD BUSINESS**

No old business.

4. **NEW BUSINESS**

A. **Request for Board Member change**

Delaware Jockeys' Health & Welfare Benefit Board member, jockey, Mr. Jose Caraballo, submitted his letter of resignation to the DJH&WBB, naming as his replacement, jockey, Mr. Clinton Potts.

Upon a motion duly made and seconded, Chairman Stegemeier will bring the matter to today's Delaware Thoroughbred Racing Commission meeting.

B. **Amendment to Contract with G. Wesley Jones**

Chairman Stegemeier protested the late submission and moved to table the matter until November 2009. DTRC Commission Counsel Kerber interjected stating he was in fact tardy and requested the Board accept his apology and not penalize Mr. Jones. Chairman Stegemeier accepted Mr. Kerber's explanation and ruled the matter may go forward today.

Mr. G. Wesley Jones addressed the Board and handed out the typed amendment.

Mr. Patterson interjected, stating that Mr. Terry Meyocks discussed with Mr. Patterson the advantage of including the services of a nutritionist. A general open discussion continued relative to nutritionist, Ms. Susan James, making nutrition presentation at a cost of \$150.00.

Ms. Gruwell inquired about the implications of subcontracting with a nutritionist. DTRC Commission Counsel Kerber indicated the Board would be the contracting party and not Mr. Jones.

Chairman Stegemeier moved to accept the amendment to Mr. Jones' contract, and the motion carried unanimously.

5. **REPORT FROM DELAWARE JOCKEYS' ASSOCIATION (R. COLTON)**

Mr. Colton prepared a written summary report. Discussion highlights included the following points.

- 29 active and 10 retired
- Year-To-Date Schedule of Costs page – large variable in 6-month period.
- Projected for health care – just added 4 - \$300,000.00
- Dental all part of \$50,000.00 excess
- 4 new states have joined our plan with Mr. John Unick
- Expanded to include trainers
- 7.51 average mounts per day

6. **ADJOURN**

At 9:51 AM Chairman Stegemeier adjourned the meeting.

Delaware Jockey Health and Welfare Benefit Board
AMENDMENT TO AGREEMENT FOR SERVICES

THIS AMENDMENT to the Agreement for Services made as of January 1, 2009 (the "Agreement") is made as of this 23rd day of June, 2009, by and between Delaware Jockey Health and Welfare Benefit Board, and G. WESLEY JONES , LCSW (hereinafter referred to as "Contractor").

NOW, THEREFORE, the parties hereto agree for the consideration set forth herein to be legally bound subject to the following terms and conditions:

- 1) The Agreement is hereby amended so that the Backstretch Employee Assistance Program Mission Statement and Counselor's Job Description read as Exhibit A attached hereto.
- 2) Except as hereby amended, the Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed under seal as of the day and year first above written.

Delaware Jockey Health and Benefit Board

By:  (SEAL)
Edward Stegemeier, President

 (SEAL)
G. Wesley Jones, LCSW

BACKSTRETCH EMPLOYEE ASSISTANCE PROGRAM
MISSION STATEMENT AND
COUNSELOR'S JOB DESCRIPTION

- Assist Jockeys at Delaware Park to lead the healthiest and most productive lives possible by coordinating activities and working cooperatively with individuals and other existing programs (at the racetrack) who share the same objective.
- Provide counseling as needed for, but not limited to the following areas of treatment: substance abuse & dependence; gambling; anger management; domestic violence; stress management; depression and HIV/AIDS & STD's.
- Provide INDIVIDUAL COUNSELING – professional intervention to address specific client problems or issues
- Provide GROUP COUNSELING – establish a support network of individuals who share a common interest – usually to remain abstinent from drugs and/or alcohol.
- Help provide, develop, and manage nutritional services for the Jockeys, including coordination of services with a nutritionist.
- Produce; develop and distribute program/educational materials that are not limited to brochures and could deal with:

Anger Management
Depression/mental health
Licensing and Legal Issues
Stress/Anxiety Disorders
Marriage and Family Issues
Gambling Addiction
Support Group Counseling
Steward Referrals

PROGRAM STRUCTURE

Referrals are to be received on a voluntary basis through several sources, or are mandated into the program.

Possible sources are: Self; another Client; Trainer/Owner; DTHA/DHAF; Racetrack Security; TRPB; Wellness Clinic; State Steward/Judge

Services are provided confidentiality to the client and in accordance with federal law preserving client confidentiality, and HIPAA guidelines.