

Insurance Study Committee

Meeting minutes

August 30, 2016

DRAFT

Present were Ralph Rathjen, Julie Lonergan, Melanie Van Tassel, Marla Davis, Peggy Petraszewski, Katie Ambrose. Steve Hankard was not present.

The Committee convened the meeting at 9:00 am.

Ralph requested a motion for a chairperson. Melanie motioned Ralph Rathjen, Katie seconded. All in favor.

Ralph wanted the committee to determine if there are any issues or questions that need to be brought to the NEEBco rep, Mike Connolly. The committee determined that it would be brought to the department head meeting on Thursday, September 1, 2016 and any issues should be addressed to Peggy for discussion with Mike. If there are numerous issues then we would reconvene to address.

The new rates should be available some time in November for us to look at and then make a recommendation to the BOS.

Discussion held on updating Katie as to what the Committee has done to date.

Discussion held on having Mike attend our meeting and ask several questions we have such as exploring all eligible options for the employees for other type plans, i.e. Deductibles, HRAs, medical saving accounts and contributions. Katie will email Mike to see if a time can be set up with Mike.

Discussion held on the existing EAP plan.

Marla suggested we look at Long term disability which Katie says is happening now.

Melanie suggested a good app for prescription savings is GoodRX.

Marla motioned for Peggy to be Vice-Chairman, Julie seconded. All in favor.

Motion to adjourn at 9:45am by Julie, 2nd by Katie.

Respectfully submitted,
Marla Davis