

**HEALTH CARE COMMITTEE
COUNTY BOARDROOM
WEDNESDAY, JULY 10, 2019
3:00 PM
AGENDA**

- 1. Call to Order.**
- 2. Roll Call.** Melissa Andrews (ch), Dustin Schulz (vc), Doug Mullen, Janet Gibbs, Lisa Jording, Derek Reinmann, Joe Soto, Jay Shreffler, Matt Noar, Emily Barker, Josh Davis, and Bryant Kempf.
- 3. Approval of Minutes**
 - a. Approval of May 15, 2019 Minutes
- 4. Public Input**
- 5. Report of Fund Balances**
- 6. Appointments**
- 7. Old Business**
- 8. New Business**
 - a. Discussion and Approval of adding 50% off Select Brand Medications for Diabetes and Asthma/COPD as Recommended by TRIA Health.
- 9. Other**
 - a. County Board Action Follow-up (Monthly item)
 - b. Monthly Update/Quarterly Report from Snedeker's
- 10. Executive Session (if necessary)**
- 11. Any Action Coming Out of Executive Session**
- 12. Announce Next Meeting Date**
 - a. Next meeting will be August 14, 2019
- 13. Adjournment**

**HEALTH CARE COMMITTEE
COUNTY BOARDROOM
WEDNESDAY, MAY 15, 2019
3:00 PM
MINUTES**

1. **Call to Order.** – Called to order at 3:04.
2. **Roll Call.** Melissa Andrews (ch), Dustin Schulz (vc), Janet Gibbs, Lisa Jording, Derek Reinmann, Doug Mullen, and Emily Barker were all present. Jay Shreffler and Josh Davis were excused. Joe Soto, Matt Noar, and Bryant Kempf were absent. Jason Boothe from Snedeker Risk Management (SRM) was also in attendance.

3. **Approval of Minutes**

- a. Approval of February 13, 2019 Minutes

Motion to approve the February 13, 2019 minutes made by Lisa Jording, seconded by Dustin Schulz. Motion to approve as submitted carried. Doug Mullen abstained as he was not present at the February meeting.

4. **Public Input** - None

5. **Report of Fund Balances**

Premium & Claims Reserve Fund:	\$ 654,814.27
Health Care Plan Fund:	<u>\$ 24,000.59</u>
Total of both funds:	\$ 678,814.86

6. **Appointments**

There are no appointments for this meeting, however, Melissa Andrews will be asking the County Board if they wish to replace Mr. Davis and Mr. Kempf as neither has been able to attend the meetings.

7. **Old Business**

- a. TRIA Health Annual Report Plan Year 2018

The Committee reviewed the TRIA Annual Report for Plan Year 2018. The report shows the total amount invested by the County for 2018 was \$3,632 (\$2 per member per month for 12 months). The Rx Savings total was \$8,422, Health Care Savings total was \$2,714, and the Compliance Savings was \$11,845 with the total annualized savings of \$22,981. The number of engaged members was 11 (6 female and 5 male) with an average age of 54. There were 12 identified drug therapy problems, 123 drugs reviewed, and 81 conditions reviewed. The engaged members were 100% in compliance with drug therapy as compared to 78% of non-engaged members. There were 8 Clinical Alerts, 9 Compliance Alerts, and 10 Help Desk Calls, with no Med Safety Alerts and no Opioid Alerts. The TRIA program is a benefit to our employees, it is being utilized by our employees, and we have realized some cost savings to our plan.

TRIA has a new Account Services Manager Rachel Smith who will now be servicing our account. She has contacted Melissa and is recommending that we would add 50% off Select

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Brand Medications as an incentive to participants with Diabetes and Asthma/COPD. There is a limited amount of generic options for these chronic conditions and this additional financial aid can greatly help with treatment compliance. This was not an item on our agenda for this meeting, however, this will be an item for discussion and recommendation on next month's agenda. Jason with SRM will provide us with information that will help us decide.

8. New Business

9. Other

- a. County Board Action Follow-up (Monthly item) – Nothing to report.
- b. Monthly Update/Quarterly Report from Snedeker's

Jason from SRM handed out the Annual Plan Performance Report for 2018 and the Plan Performance Report thru April 2019. Our enrollment count for 2018 stayed flat at 94 or 95 employees while enrollment has slightly increased for 2019 to 97 and 98. The plan continues to perform well and we have steadily increased the fund balance as our contributions and reimbursements have exceeded costs so far in 2019.

10. Executive Session (if necessary)

11. Any Action Coming Out of Executive Session

12. Announce Next Meeting Date

Next Meeting will be June 12, 2019 at 3:00.

13. Adjournment

Motion to adjourn at 3:30 made by Lisa Jording, seconded by Emily Barker. Motion carried.

Melissa Andrews, Chairman of the Health Care Committee