

**HEALTH CARE COMMITTEE
COUNTY BOARDROOM
WEDNESDAY, NOVEMBER 14, 2018
3:00 PM
AGENDA**

1. **Call to Order.**
2. **Roll Call.** Melissa Andrews (ch), Doug Mullen, Janet Gibbs, Dustin Schulz, Mary Bell, Lisa Jording, Derek Reinmann, Stan Glazier, Richard Hill, Doug Huser, Joe Soto and Jay Shreffler.
3. **Approval of Minutes**
 - a. Approval of October 10, 2018 Minutes
4. **Public Input**
5. **Report of Fund Balances**
6. **Appointments**
 - a. Reappointment of Mary Bell for a 3 year term expiring the first Monday in December 2021.
 - b. Reappointment of Melissa Andrews for a 3 year term expiring the first Monday in December 2021.
 - c. Reappointment of Derek Reinmann for a 3 year term expiring the first Monday in December 2021.
 - d. Reappointment of Richard Hill for a 3 year term expiring the first Monday in December 2021.
7. **Old Business**
 - a. Review and approval of CoreSource Renewal Fees effective January 1, 2019 – Selection of one year renewal at 3% or two-year renewal at 1.5% increase each year.
8. **New Business**
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. **Set next meeting date**
 - a. Next meeting will be December 12, 2018 at 3pm.
13. **Adjournment**

**HEALTH CARE COMMITTEE
COUNTY BOARDROOM
WEDNESDAY, OCTOBER 10, 2018
3:00 PM
MINUTES**

1. **Call to Order.** – Called to order at 3:01.
2. **Roll Call.** Melissa Andrews (ch), Doug Mullen, Janet Gibbs, Dustin Schulz, Lisa Jording, Derek Reinmann, and Doug Huser were all present. Stan Glazier and Mary Bell were excused. Richard Hill, Joe Soto and Jay Shreffler were absent.
3. **Selection of Vice Chair** – With the resignation of Mandy Campbell who was the previous Vice Chair, we need to select a replacement Vice Chairman. Doug Mullen made a motion to nominate Dustin Schultz as the new Vice Chairman, seconded by Lisa Jording. There were no other nominations and the motion carried.
4. **Approval of Minutes**
 - a. Approval of September 12, 2018 Minutes

Motion to approve the September 12, 2018 minutes made by Doug Huser, seconded by Janet Gibbs. Motion to amend made by Lisa Jording to correct “remover” to “remove”, seconded by Janet Gibbs. Motion to amend carried and motion to approve as amended carried.
5. **Public Input** - None
6. **Report of Fund Balances**

Premium & Claims Reserve Fund:	\$638,585.04
Health Care Plan Fund:	<u>\$ 47,718.10</u>
Total of both funds:	\$686,303.14
7. **Appointments**

There are no appointments for this month, however, we have several members’ appointments expiring in December that will need to be on the November agenda. They are as follows: Melissa Andrews, Mary Bell, Richard Hill, Derek Reinmann, and Dustin Schultz.
8. **Old Business**
 - a. Consideration/Action on allowing Enhanced 911 employees to participate in the County of Woodford Health Insurance Plan. (Things to consider: Effective Date, Health Applications, Deductible Credit, IBNR claims if they leave our plan). – Nothing new to report - No Action.
 - b. Amendment of the “Agreement for Woodford County Health Care Committee” to allow for the Enhanced 911 employees coming on to the County of Woodford Health Insurance Plan. – No Action.

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9. New Business

- a. Review and approval of CoreSource Renewal Fees effective January 1, 2019 – Selection of one year renewal at 3% or two-year renewal at 1.5% increase each year.

The Committee was provided copies of the 1-year and 2-year Renewal Fee options from CoreSource. A motion to recommend to the County Board the approval of the 2 year agreement at 1.5% per each of the 2 years made by Lisa Jording, seconded by Doug Mullen. Motion carried.

10. Other

- a. County Board Action Follow-up (Monthly item)

The Appointment of Derek Reinmann was forwarded to the Board and approved. The Rates for Plan Year 2019 as well as the \$4,000 QHDHP were also forwarded to the Board and approved. Also, just a reminder that the month of October is open enrollment and forms have been distributed to all Departments and employees need to return completed forms to the County Clerk by the end of October. If employees have any questions regarding the forms or plan options they can contact the County Clerk or a member of the Healthcare Committee or Jason at Snedeker Risk Management.

- b. Monthly Update/Quarterly Report from Snedeker's

11. Executive Session (if necessary)

12. Any Action Coming Out of Executive Session

13. Set next meeting date

- a. Next meeting will be November 14, 2018 at 3pm

14. Adjournment

Motion to adjourn at 3:13 made by Doug Huser, seconded by Derek Reinmann. Motion carried.

Melissa Andrews, Chairman of the Health Care Committee