

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

1. **Call to Order.** – Chairman Andrews called the meeting to order at 3:00
2. **Roll Call.** Melissa Andrews (ch), Dustin Schulz (vc), Doug Mullen, Mary Bell, Lisa Jording, Derek Reinmann, Doug Huser and Richard Hill were all present. Janet Gibbs was excused. Stan Glazier, Joe Soto and Jay Shreffler were absent.

3. **Approval of Minutes**

- a. Approval of October 10, 2018 Minutes

Motion to approve the October 10, 2018 minutes made by Doug Huser, seconded by Lisa Jording. Motion carried.

4. **Public Input** - None

5. **Report of Fund Balances**

Premium & Claims Reserve Fund:	\$662,744.65
Health Care Plan Fund:	<u>\$ 49,990.92</u>
Total of both funds:	\$712,735.57

6. **Appointments**

- a. Reappointment of Mary Bell to the Health Care Committee for a 3 year term expiring the first Monday in December 2021.

Motion to approve the reappointment of Mary Bell to the Health Care Committee for a 3-year term expiring the first Monday in December 2021 made by Richard Hill, seconded by Lisa Jording. Motion Carried.

- b. Reappointment of Melissa Andrews to the Health Care Committee for a 3 year term expiring the first Monday in December 2021.

Motion to approve the reappointment of Melissa Andrews to the Health Care Committee for a 3-year term expiring the first Monday in December 2021 made by Doug Huser, seconded by Derek Reinmann. Motion Carried.

- c. Reappointment of Derek Reinmann to the Health Care Committee for a 3 year term expiring the first Monday in December 2021.

Motion to approve the reappointment of Derek Reinmann to the Health Care Committee for a 3-year term expiring the first Monday in December 2021 made by Lisa Jording, seconded by Doug Huser. Motion Carried.

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- d. Reappointment of Richard Hill to the Health Care Committee for a 3 year term expiring the first Monday in December 2021.

Motion to approve the reappointment of Richard Hill to the Health Care Committee for a 3-year term expiring the first Monday in December 2021 made by Doug Huser, seconded by Dustin Schulz. Motion Carried.

Next month we will have the reappointment of Dustin Schultz on the agenda.

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.

This item was actually on the October agenda and action was taken to forward the 2-year agreement to the full board and was approved. The E911 request to come on to our plan has still not been resolved so it will be put back on the agenda for the December 12, 2018 meeting.

8. New Business

9. Other

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

The CoreSource Renewal Fees 2-year agreement was forwarded to the full board in October and was approved. Also, the flu shot clinic for county employees was held and if anyone that was unable to attend the clinic but would still like to receive a flu shot, they can contact the Health Department to schedule an appointment.

- b. Monthly Update/Quarterly Report from Snedeker's -- no action

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

Motion to adjourn at 3:10 made by Doug Huser, seconded by Lisa Jording. Motion carried.

Melissa Andrews 12/12/18
Melissa Andrews, Chairman of the Health Care Committee