



CHAMPAIGN COUNTY
LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA
Tuesday, July 11, 2017 - 2:00 p.m.

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members: Rick Snider (Co-Chair), Angela Lusk (Co-Chair), Paula Bates, Donna Blumer, Stan Harper, Debbie Heiser, Josh Jones, Shantall Jones, Tea Jones, Robert King, Barbara Mann, Michelle Mennenga, Betty Murphy, John Naese, Tami Ogden, Dwayne Roelfs

Alternates: Matt McCallister, Barbara Ramsay, Josh Reifsteck, and Steve Summers

AGENDA

- I. Call to Order
- II. Approval of Minutes– May 16, 2017
- III. 2017 Health Fair Report
- IV. Discussion - Renewal
- V. Next Meeting – Tuesday, July 25, 2017 at 2:00 p.m.
- VI. Adjournment



**Champaign County
Labor Management Health Insurance Committee
County of Champaign, Urbana, Illinois**

MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Tuesday, May 16, 2017
TIME: 2:00 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present: Donna Blumer, Tea Jones, Shantall Jones, Angela Lusk, Matt McCallister, Michelle Mennenga, John Naese, Paula Bates, Debbie Heiser, Barb Mann, Betty Murphy, Tami Ogden, Rick Snider
Absent: Josh Reifsteck, Josh Jones, Dwayne Roelfs, Stan Harper, Robert King, Barbara Ramsay, Steve Summers

County Staff: Tammy Asplund (Recording Secretary)

Others Present: John Malachowski (Gallagher), C. Pius Weibel (County Board Chair)

MINUTES

I. Call to Order

Mr. Snider called the meeting to order at 2:04 p.m.

II. Approval of Minutes – March 21, 2017

MOTION by Ms. Ogden to approve the minutes of the March 21, 2017 meeting; seconded by Ms. Tea Jones. Upon vote, the **Motion Carried Unanimously**.

III. 2017 Health Fair Planning and Discussion

Ms. Heiser stated the date is June 13, 2017. She shared the list of participants. Ms. Lusk will request a donation from AFSCME.

IV. New Format for Claim Reports

Mr. Malachowski provided a handout. He reminded the committee information contained in these reports is confidential and asked people be judicious in sharing information with non-committee members. Mr. Malachowski explained the difference in Claim Cost Expenses versus Retention Expenses. According to him, claim costs are direct paid claims and the retention expenses are indirect expenses such as Affordable Care Act (ACA) fees and taxes, overhead, reinsurance charges, etc.

V. 2016 Large Claim Review

Mr. Malachowski provided a handout summarizing 2016 claims over \$100,000. The eleven cases listed totaled approximately \$1.8 Million. Nine of the eleven cases are still active.

VI. Renewal Process Timeline

Mr. Malachowski provided a handout for the proposed timeline for the 2018 medical plan renewal.

VII. Next Meeting - TBD

July 11, 2017 at 2:00 p.m.

VIII. Adjournment

Mr. Snider adjourned the meeting at 2:58 p.m.