

**CHAMPAIGN COUNTY**  
**LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA**  
Tuesday, October 24, 2017 - 2:00 p.m.

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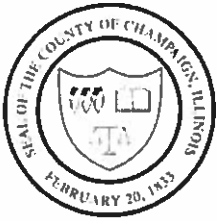
**Lyle Shields Meeting Room**  
Brookens Administrative Center  
1776 E. Washington St., Urbana

**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– August 29, 2017
- III. Discussion - committee member expectations and communication to groups represented
- IV. Open enrollment update
- V. Discussion – HRA
- VI. Other business
- VII. Next meeting – TBD
- VIII. Adjournment



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

**MINUTES –SUBJECT TO REVIEW AND APPROVAL**

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**DATE:** Tuesday, August 29, 2017  
**TIME:** 2:00 p.m.  
**PLACE:** Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington, Urbana, IL 61802

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**Committee Members**

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

**Absent:** Josh Reifsteck, Robert King, Barbara Ramsay

**County Staff:** None

**Others Present:** John Malachowski (Gallagher), Tammy Asplund (Recording Secretary)

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**MINUTES**

**I. Call to Order**

Mr. Snider called the meeting to order at 2:02 p.m.

**II. Approval of Minutes – August 1, 2017**

**MOTION** by Ms. Bates to approve the minutes of the August 1, 2017 meeting; seconded by Ms. Tea Jones. Upon vote, the **Motion Carried Unanimously.**

**III. Discussion of Carle and Christie Primary Care Member Use**

Mr. Malachowski reviewed the information sent via email to the committee regarding disruption. According to Mr. Malachowski, disruption is an industry term used to describe changes in primary care designations. Mr. Malachowski stated Christie Clinic and Blue Cross/Blue Shield representatives are willing to be present at open enrollment meetings, to assist employees with any transition.

Donna Blumer entered the meeting at 2:18 p.m.

**IV. Discussion – Revised Quotes**

Mr. Malachowski provided a handout comparing monthly paid premium versus paid claims. He commented this is a visual representation to explain the last three renewal rates. Mr. Malachowski reviewed the proposal numbers from Health Alliance and Blue Cross/Blue Shield. He noted that BCBS has agreed to a 60-day grace period for premium payments. Mr. Snider provided an update on the County budget General Fund status. Ms. Ogden stated the BCBS proposal results in an approximate \$70,000 savings to the General Fund, over the Health Alliance proposal.

**V. Approve FY2018 Health Insurance Provider Selection**

Mr. Joshua Jones requested a caucus for the labor union members, prior to a vote. Mr. Roelfs left the meeting at 3:05 p.m.

**MOTION** by Mr. Joshua Jones to recommend to the County Board Blue Cross/Blue Shield as the health care provider; seconded by Mr. McCallister. A roll call vote was taken.

**Aye – 13;** Blumer, Jones (Tea), Jones (Shantall), Lusk, Jones (Joshua), McCallister, Mennenga, Bates, Harper, Murphy, Ogden, Snider, Summers

**Nae – 2;** Naese, Heiser

Upon vote, the **MOTION** passed.

**VI. Other Business**

Mr. Snider and Ms. Lusk will prepare a memo to distribute to the County Board members. Ms. Heiser and Mr. Malachowski will prepare a memo to distribute to all County employees; prior to the Committee of the Whole meeting.

**VII. Next Meeting**

TBD

**VIII. Adjournment**

Mr. Snider adjourned the meeting at 3:20 p.m.