



**CHAMPAIGN COUNTY**  
**LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA**  
Tuesday, August 7, 2018 - 3:00 p.m.

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

**Committee Members:** Paula Bates, Deb Busey, Chad Carlson, John Clifford, Amy Foster, Debbie Heiser, Joshua Jones, Tea Jones, Angela Lusk (Co-Chair), Barb Mann (Co-Chair), Michelle Mennenga, Betty Murphy, John Naese, Tami Ogden, Julianne Watson

**Alternates:** Shantall Jones, Matt McCallister, Barbara Ramsay, and Steve Summers

**AGENDA**

- I. Call to Order
- II. Approval of Minutes– July 24, 2018
- III. Discussion – Renewal Options Memo
- IV. Other Business
- V. Next Meeting – August 21 , 2018
- VI. 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, July 24, 2018  
**TIME:** 3:00 p.m.  
**PLACE:** Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington, Urbana, IL 61802

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**Committee Members**

**Present:** Paula Bates, Deb Busey, Chad Carlson, Amy Foster, Debbie Heiser, Barb Mann (Co-Chair), Matt McCallister, Tami Ogden, Barbara Ramsay, Steve Summers, Julianne Watson

**Absent:** John Clifford, Josh Jones, Shantall Jones, Tea Jones, Angela Lusk (Co-Chair), Michelle Mennenga, Betty Murphy, John Naese

**County Staff:** Tammy Asplund (recording secretary)

**Others Present:** John Malachowski (Gallagher)

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**MINUTES**

**I. Call to Order**

Ms. Mann called the meeting to order at 3:03 p.m.

**II. Approval of Minutes – July 10, 2018**

MOTION by Ms. Busey to approve the minutes of the July 10, 2018 meeting; seconded by Ms. Foster. Upon vote, the Motion Carried Unanimously.

**III. Discussion – New Quotes**

Mr. Malachowski reviewed a handout comparing Blue Cross Blue Shield and Health Alliance. He noted the number provided by Health Alliance is verbal only, not written. According to Mr. Malachowski, Health Alliance would offer a POS (point of service) at a 5 percent increase.

The committee directed Mr. Malachowski to request firm numbers (written proposal) from Health Alliance for the POS.

Ms. Heiser agreed to work with Mr. Malachowski to develop a memo comparing the options for the committee members to share with their groups prior to a vote.

Mr. Malachowski reviewed the renewal numbers for the other insurance types, including dental, life, vision, cancer and accident. He noted that another company recently purchased BPC, and details regarding the flex plan are forthcoming.

**IV. Other Business**

None

**V. Next Meeting**

Tuesday, August 7, 2018 at 3:00 p.m.

Ms. Asplund noted the August 8, 2018 date on the agenda is incorrect.

**VI. Adjournment**

Ms. Mann adjourned the meeting at 3:40 p.m.