



CHAMPAIGN COUNTY

LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA

Tuesday, August 21, 2018 - 3:00 p.m.

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– August 7, 2018
- III. Discussion – Renewal Options
- IV. Approve FY2019 Health Insurance Provider Selection
- V. Other Business
- VI. Next Meeting – TBD
- VII. Adjournment



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

MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Tuesday, August 7, 2018
TIME: 3:00 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present: Paula Bates, Deb Busey, Chad Carlson, , Amy Foster, Shantall Jones, Tea Jones, Angela Lusk (Co-Chair), Barb Mann (Co-Chair), Matt McCallister, Tami Ogden, Barbara Ramsay, Steve Summers, Julianne Watson

Absent: John Clifford, Debbie Heiser, Josh Jones, Michelle Mennenga, Betty Murphy, John Naese

County Staff: Tammy Asplund (recording secretary)

Others Present: John Malachowski (Gallagher)

MINUTES

I. Call to Order

Ms. Mann called the meeting to order at 3:05 p.m.

II. Approval of Minutes – July 24, 2018

MOTION by Amy Foster to approve the minutes of the July 24, 2018 meeting; seconded by Tea Jones. Upon vote, the Motion Carried Unanimously.

III. Discussion

John Malachowski handed out a renewal comparison. He stated Health Alliance refused to provide a PPO quote. He reviewed the differences between a POS and a PPO. Mr. Malachowski handed out a document comparing plan coverages (BCBS and Health Alliance). Mr. Malachowski handed out the draft memo he and Debbie Heiser wrote regarding the committee recommendation for the 2019 renewal. The committee requested changes. Debbie Heiser will email the memo to ALL USERS so that committee members can solicit feedback prior to the vote. The committee decided to cancel the meeting scheduled for August 14, to allow enough time for committee members to discuss the renewal with their respective groups.

MOTION by Tami Ogden to approve the memo with amendments; seconded by Angela Lusk.

IV. Other Business

The committee discussed the voting requirements outlined in the bylaws.

V. Next Meeting

Tuesday, August 21, 2018 at 3:00 p.m.

VI. Adjournment

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