



CHAMPAIGN COUNTY

LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA

Tuesday, May 14, 2019 - 3:00 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members: Paula Bates, Chad Carlson, John Clifford, Amy Foster, Debbie Heiser, Kara Helm, Joshua Jones, Darlene Kloeppe, Angela Lusk (Co-Chair), Barb Mann (Co-Chair), Betty Murphy, John Naese, Tami Ogden, Audra Owens, Steve Summers

Alternates: Shantall Jones, Matt McCallister, Barbara Ramsay, Jodi Wolken

Broker: John Malachowski (Gallagher Benefit Services)

AGENDA

- I. Call to Order
- II. Approval of Minutes– March 12, 2019
- III. Health Insurance Survey Results
- IV. 2018 Claim Review
- V. Other Business
- VI. Next Meeting – June 11, 2019
- VII. Adjournment



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

MINUTES –SUBJECT TO REVIEW AND APPROVAL

DATE: Tuesday, March 12, 2019
TIME: 3:00 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present: Paula Bates, Debbie Heiser, Kara Helm, Tea Jones, Angela Lusk (Co-Chair), Matt McCallister, John Naese, Tami Ogden, Steve Summers

Absent: Chad Carlson, John Clifford, Amy Foster, Darlene Kloeppel, Josh Jones, Shantall Jones, Barb Mann (Co-Chair), Betty Murphy, Audra Owens, Barbara Ramsay, Jodi Wolken

County Staff: Tammy Asplund (recording secretary)

Others Present: John Malachowski (Gallagher)

MINUTES

I. Call to Order

Lusk called the meeting to order at 3:02 p.m.

II. Approval of Minutes – August 21, 2018

MOTION by Naese to approve the minutes of the August 21, 2018 meeting; seconded by Jones (Tea). Upon vote, the Motion Carried Unanimously.

III. New Member Introduction

Lusk introduced new member Kara Helm from Court Security.

IV. Discuss Need for Satisfaction Survey

Malachowski provided a copy of the survey distributed one year ago. He suggested sending the same survey again, to see if opinion has changed. Malachowski stated Gallagher is happy to collect the results and report to this committee. He offered an opportunity to change or add questions, if this committee sees a benefit in doing so.

The committee decided to send it out late March for 10 days.

V. Other Business

Summers asked about the absence of minutes from the January meeting. Lusk replied there was no quorum for the January meeting.

VI. Next Meeting

The next meeting is Tuesday, May 14, 2019

VII. Adjournment

Lusk adjourned the meeting at 3:15 p.m.