



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

MINUTES - APPROVED AS DISTRIBUTED 3/22/2022

DATE: Tuesday, September 7, 2021

TIME: 3:00 p.m.

PLACE: Lyle Shields Meeting Room - Zoom
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present	Absent
Paula Bates (Co-Chair)	Matt Banach
Debbie Heiser	Donna Blumer
Darlene Kloeppe	Gage Bolt
Angela Lusk (Co-Chair)	Brent Frye
Diane Michaels	Stan Harper
Betty Murphy	Kara Helm
John Naese	Joshua Jones
Steve Summers	Shantall Jones
Bill Colbrook	Tami Ogden
Micah McMahon	Jarod Tinsley

County Staff: Rita Kincheloe (recording secretary)

Others Present: John Malachowski (Gallagher)

MINUTES

I. Call to Order

Ms. Bates called the meeting to order at 3:00pm.

II. Approval of Minutes – July 13, 2021

MOTION by Ms. Michaels to approve the minutes of the July 13, 2021 meeting; seconded by Ms. Kloeppe. Upon vote, the MOTION CARRIED unanimously.

III. Health Insurance Plan Renewal Quote

Mr. Malachowski reviewed the Monthly Paid Premium vs. Monthly Paid Claims summary for 1/1/2018 thru 7/31/2021, the High Cost Claimants summary, and the Medical Claim Expense Distribution summary.

IV. Review of Membership Representatives an Attendance Requirements

The Committee reviewed the LMHIC membership section of Resolution 7930 – Resolution Authorizing an Agreement for Joint Labor/Management Health Insurance Committee. Section 7b outlines the number of regular and alternate members for each membership group. Due to attrition, the FOP membership of regular and alternate members is skewed. Mr. McMahon will speak with FOP stewards to verify regular and alternate FOP members. Mr. McMahon will notify Ms. Lusk & Ms. Bates of FOP members to be assigned.

V. Other Business

None

VI. Next Meeting

January 18, 2022

VII. Adjournment

Ms. Bates adjourned the meeting at 3:25 pm.