



## CHAMPAIGN COUNTY LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA

### MINUTES – Approved as Distributed on July 23, 2024

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**DATE:** Tuesday, July 9, 2024  
**TIME:** 3:00 p.m.  
**PLACE:** Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

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#### Committee Members:

Present	Absent
Matt Banach	Kara Helm
Suzanne Brock	Angela Lusk
DeShonna Matthew (Co-Chair)	Cece Phillips
Micah McMahan	Jennifer Sims
Diane Michaels	Travis Wilson
John Naese (Co-Chair)	Jilmala Rogers - Alternate
Tami Ogden	Brad Wakefield - Alternate
Steve Summers	Janae Wisheart - Alternate
Jarod Tinsley	
Beth Vanichtheeranont	
Travis Woodcock	
Michelle Jett – Alternate	

**County Staff:** Mary Ward (recording secretary)

**Others Present:** John Malachowski & Shannon Garrett

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### AGENDA

#### I. Call to Order

Co-Chair Matthew called the meeting to order at 3:03 p.m.

#### II. Roll Call

Roll Call was taken and a quorum was declared present.

#### III. Approval of Minutes– June 18, 2024

**MOTION** by Mr. McMahan to approve the minutes of June 18, 2024; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Health Insurance Plan Renewal Discussion**

Mr. Malachowski began by reviewing the Renewal Rate Summary.

Officer Lorenz joined the meeting.

Mr. Malachowski displayed a chart that included the coverage, vendor, and rate action as of July 8<sup>th</sup>. He shared that the survey is ready to go and should go out tomorrow. This will help us know what direction to take in negotiating with the health insurance provider. Discussion was held regarding contacting other carriers, and it was felt that we should do our due diligence and check to see if any others are interested.

**V. Health Insurance Benefit Survey & Questions**

Mr. Malachowski shared the survey opens at 12:01 a.m. Wednesday morning, July 10, and will be open thru 5 p.m. Friday, July 19<sup>th</sup>. The link to the survey will be sent by the HR Generalist to all County staff. The county will receive the collective responses with no identifiers. He will bring the results to the next meeting. He then showed the committee the survey and went over the questions.

The consensus was that the survey looked good and covered everything. Discussion followed on the email containing the link. The committee suggested including a link to the benefits page on our website and also encouraging people to utilize the free-form boxes on the survey to add anything that might have been missed.

**VI. Other Business**

Mr. McMahon stated that Kara Helm needed to step down as a representative and that they would like to recommend Wade Lorenz to take her place.

**VII. Next meeting – July 23, 2024**

The next meeting will be July 23<sup>rd</sup>. The results of the survey will be available to share at that meeting.

**VIII. Adjournment**

Co-Chair Matthew adjourned the meeting at 3:35 p.m.