

**HEALTH CARE COMMITTEE  
SHERIFF'S CONFERENCE ROOM  
WEDNESDAY, JANUARY 11, 2022  
3:00 PM  
MINUTES**

- 1. Call to Order.**
- 2. Roll Call.** Melissa Andrews (ch), Lisa Jording (vc), Charlie Schlossler, Janet Gibbs, Paul Wilkins, Cayla Comens, Matt Noar, J.T. Gentes, Marshall Smith, Chuck Nagel, John Krug, Dave Meinhold, and Jerry Smith (alternate).
- 3. Approval of Minutes**
  - a. Approval of December 14, 2022 Minutes
- 4. Public Input**
- 5. Report of Fund Balances**
- 6. Appointments**
- 7. Old Business**
- 8. New Business**
- 9. Claims Appeals – Discussion and possible action on an ambulance bill**
- 10. Other**
  - a. County Board Action Follow-up (Monthly item)  

The 2023 Symetra stop-loss renewals were forwarded to the full board in December and were approved.
  - b. Monthly Update/Quarterly Report from Snedeker's
- 11. Executive Session (if necessary)**
- 12. Any Action Coming Out of Executive Session**
- 13. Announce Next Meeting Date**
  - a. Next meeting will be February 15, 2023.
- 14. Adjournment**

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15. **Call to Order.** – Called to order at 3:00.

16. **Roll Call.** – Melissa Andrews (ch), Lisa Jording (vc), Paul Wilkins, Cayla Comens, Matt Noar, J.T. Gentes, Marshall Smith, Chuck Nagel, Dave Meinhold, and Jerry Smith attended in person. Janet Gibbs and John Krug were excused, and Charlie Schlossler was not present. County Clerk Dawn Kupfer was also present.

17. **Approval of Minutes**

a. Approval of November 9, 2022 Minutes

Motion to approve the November 9, 2022 minutes as submitted made by Matt Noar, seconded by Marshall Smith. Motion to approve as submitted unanimously carried.

18. **Public Input** - None

19. **Report of Fund Balances**

Premium & Claims Reserve Fund:	\$ 722,643.09
Health Care Plan Fund:	\$ <u>53,648.13</u>
Total of Fund:	\$ 776,291.22

Melissa explained the difference between the two funds. The employee's portion and the County Match are deposited into the Premium & Claims Reserve Fund while claims are paid out of the Health Care Plan Fund. Our third party administrative sends a weekly check register to the County Clerk and to the Treasurer for review. The County Clerk requests the Treasurer to transfer funds from the Premium & Claims Reserve Fund to the Health Care Plan Fund to cover the claims paid out each week. The transfer from ARPA of \$95,000 is included in these balances which helped bring the fund balances up to the level they are.

20. **Appointments**

There are no appointments this month. Dave Meinhold was recently appointed to the Committee and Jerry Smith is an alternate to all Committees. Certificates of appointment were handed out to the members appointed last month.

21. **Old Business** - None

22. **New Business**

a. Discussion and Approval of 2023 Symetra Stop Loss Renewals

Melissa shared an email from Alex at SRM with the negotiated amounts for the Stop-Loss premiums for Plan Year 2023. Effective January 1, 2023 the family rate will be increasing to \$420 (previously \$400), and the family rate will be increasing to \$971 (previously \$925). This is a 5% increase over last year, which is not bad considering how rough last year was. Motion to forward the 2023 Symetra Stop Loss Renewals at a 5% increase made by Chuck Nagel, seconded by Lisa Jording. Motion unanimously carried. This will be forwarded to the full County Board for their approval.

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b. Set Meeting Schedule for 2022 Monthly Meetings

Monthly meetings will remain on the Wednesday before the third Tuesday of each month at 3:00 in the Sheriff's Conference Room for 2023. Motion to approve the monthly schedule for 2023 made by Marshall Smith, seconded by J.T. Gentes. Motion unanimously carried.

**23. Claims Appeal – None**

**24. Other**

c. County Board Action Follow-up (Monthly item)

The appointment of Charlie Schlossler and reappointments of Marshall Smith, J.T. Gentes and John Krug were all forwarded to the full County Board and approved as well as the selection of the 2-year renewal for Trustmark Health Benefits Administrative Services.

d. Monthly Update/Quarterly Report from Snedeker's

Snedeker's office provided the 2022 Plan Performance Report thru November 30, 2022, as well as the performance reports for 2021 and 2020. The plan is doing much better this year than the prior two years. The 2022 report shows a net gain of \$63,840.50 thru November 2022. This report reflects the \$95,000 of ARPA funding that was transferred at the end of November. The plan is performing much better this year. If you look at the previous years, we had a large deficit to the plan in each of the previous two years.

**25. Executive Session (if necessary) - None**

**26. Any Action Coming Out of Executive Session - None**

**27. Announce Next Meeting Date**

a. Next meeting will be January 11, 2023 at 3:00 p.m.

**28. Adjournment**

Motion to adjourn at 3:12 made by Paul Wilkins, seconded by Cayla Comens. Motion unanimously carried.

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Melissa Andrews, Chairman of the Health Care Committee