

**HEALTH CARE COMMITTEE**  
**SHERIFF'S CONFERENCE ROOM**  
**WEDNESDAY, JUNE 14, 2023**  
**3:00 PM**  
**AGENDA**

1. **Call to Order.**
2. **Roll Call.** Melissa Andrews (ch), Lisa Jording (vc), Charlie Schlossler, Brittany Crisman, 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 May 10, 2023 Minutes
4. **Public Input**
5. **Report of Fund Balances**
6. **Appointments**
7. **Old Business**
8. **New Business**
9. **Claims Appeals**
  - a. Request from an employee to have out-of-network claims reprocessed due to emergency circumstances.
10. **Other**
  - a. County Board Action Follow-up (Monthly item)  
  
The appointment of Brittany Crisman (representing AFSCME - Courthouse) to fill the unexpired term of Janet Gibbs expiring the 1<sup>st</sup> Monday in December 2023 was forwarded to the May County Board meeting and was 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 July 12, 2023.
14. **Adjournment**

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

2. **Roll Call.** – Melissa Andrews (ch), Lisa Jording (vc), Charlie Schlossler, Paul Wilkins, Matt Noar, John Krug, Chuck Nagel, and Dave Meinhold were all present. Cayla Comens was excused. J. T. Gentes, Marshall Smith, and Jerry Smith were not present.

3. **Approval of Minutes**

a. Approval of February 15, 2023 Minutes

Motion to approve the February 15, 2023 minutes as submitted made by Lisa Jording, seconded by Dave Meinhold. Motion to approve as submitted unanimously carried.

4. **Public Input** - None

5. **Report of Fund Balances**

Premium & Claims Reserve Fund as of 5/11/23:	\$677,185.23
Health Care Plan Fund:	<u>\$ 42,439.72</u>
Total of Funds as of 5/11/23:	\$ 719,624.95

6. **Appointments**

a. Appointment of Brittany Crisman (representing AFSCME - Courthouse) to fill the unexpired term of Janes Gibbs expiring the 1<sup>st</sup> Monday in December 2023.

Janet Gibbs has been appointed as our Supervisor of Assessments, which is a non-union position, therefore, she needs to be replaced by an AFSCME Courthouse employee on this committee. Motion to appoint Brittany Crisman to fill the unexpired term, expiring the 1<sup>st</sup> Monday in December 2023 made by Chuck Nagel, seconded by Matt Noar. Motion unanimously carried.

7. **Old Business** - None

8. **New Business**

9. **Claims Appeal** - None

10. **Other**

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

The IMRF COBRA Retiree rates were forwarded to the February County Board meeting and were approved.

b. Monthly Update/Quarterly Report from Snedeker's

Snedeker's office provided the 2023 Plan Performance Report through April 30, 2023, as well as the performance reports for 2022 and 2021. It's looking like 2023 expenses and revenues so far are largely averaging around the same as they were in 2022 but there is still room for fluctuation in the coming months. Fortunately, the plan is still running better now (and in 2022) versus how it was running in 2021, both from a total cost and from a net funding standpoint. It is still

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too soon past the 4/1 acquisition of UnityPoint facilities by Carle to see the financial impact of that, if any. Claims with dates of service of 4/1 and after are now only starting to show up for processing. But hopefully in the coming months we can see whether that has caused any movement, whether for members or for the plan.

11. **Executive Session (if necessary)** - None
12. **Any Action Coming Out of Executive Session** - None
13. **Announce Next Meeting Date**

a. Next meeting will be June 14, 2023 at 3:00 p.m.

14. **Adjournment**

Motion to adjourn at 3:10 made by Paul Wilkins, seconded by Chuck Nagel. Motion unanimously carried.

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Melissa Andrews, Chairman of the Health Care Committee