

**HEALTH CARE COMMITTEE  
COUNTY BOARDROOM  
WEDNESDAY, NOVEMBER 13, 2019  
3:00 PM  
MINUTES**

1. **Call to Order.** – Called to order at 3:00.
2. **Roll Call.** Melissa Andrews (ch), Dustin Schulz (vc), Janet Gibbs, Derek Reinmann, Matt Noar, Emily Barker, Chuck Nagel, and John Krug were all present. Doug Mullen and Lisa Jording were excused. Jay Shreffler and Joe Soto were absent. County Clerk Dawn Kupfer was also in attendance.

3. **Approval of Minutes**

- a. Approval of October 9, 2019 Minutes

Motion to approve the October 9, 2019 minutes as submitted made by Matt Noar, seconded by Derek Reinmann. Motion to approve as submitted carried.

4. **Public Input** - None

5. **Report of Fund Balances**

Premium & Claims Reserve Fund:	\$ 616,524.36
Plus 11/14/19 Payroll Deposit:	\$ 91,067.75
Health Care Plan Fund:	<u>\$ 43,786.08</u>
Total of funds:	\$ 751,378.19

The balance in the Health Care Plan Fund does not reflect the weekly check register from CoreSource as the internet was down and we could not access that information.

6. **Appointments**

- a. Reappointment of Doug Mullen for a 3 year term expiring the first Monday in December 2022. – Motion for reappointment of Doug Mullen made by Chuck Nagel, seconded by Emily Barker. Motion Carried.
- b. Reappointment of John Krug for a 3 year term expiring the first Monday in December 2022. – Motion for reappointment of John Krug made by Janet Gibbs, seconded by Chuck Nagel. Motion Carried.
- c. Replacements needed for the Road Patrol and Corrections positions. – Current members Jay Shreffler and Joe Soto do not wish to be reappointed. We will have two open seats on the Committee until the FOP submits names for their replacements.

7. **Old Business** - None

8. **New Business** - None

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**9. Other**

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

Transparent/Pass-through pricing from MedTrak and the annual request for flu shots were forwarded to the County Board and were approved. The flu clinic was held November 13, 2019 and the Agreement for Transparent/Pass-through pricing has been reviewed by State's Attorney Greg Minger and signed by County Board Chairman John Krug. We will forward the signed document to Snedeker's for MedTrak signatures to put in place for January 1, 2020.

b. Monthly Update/Quarterly Report from Snedeker's

Snedeker's office provided the 2019 Plan Performance Report thru October 2019 along with an email explaining the report. The report shows a net loss to reserves of approximately \$17,000 year to date thru 10/31/19. Jason Boothe pointed out in the email that our stop-loss claims (those exceeding \$20,000 specific deductible per covered individual for the year) are higher than usual so far this year which means we may have a higher than usual rate increase from Symetra for 2020. The renewal rates should be available in the next few weeks.

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

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

**12. Announce Next Meeting Date**

Next Meeting should be December 11, 2019 at 3:00

**13. Adjournment**

Motion to adjourn at 3:15 made by Emily Barker, seconded by Dustin Schulz. Motion carried.

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Melissa Andrews, Chairman of the Health Care Committee