

Minutes approved 09-12-13



Insurance Review Committee Meeting

McKenzie Building – Jury Room

Thursday, August 08, 2013 – 3:00 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Daymon Aeilts, Monica Connett, Nick Graff, Janet Johnson, Jan Lourgos, Tricia Richmond, Melissa Kreiter

Committee Members Absent: Tim Gillespie, Chris McKinney, Jennifer Stanton

Others Present: Michael J. Freilinger, County Administrator
Melissa Sifford, HR Generalist

MOTION

MOTION BY JOHNSON, SECOND BY KREITER to approve the minutes of the July 11, 2013 meeting.

On voice vote, MOTION CARRIED.

Chairman Zimmerman opened the meeting with the Claims Utilization Report. A copy of the report was provided to Committee members. Freilinger stated the report now has comparisons of year to year and month to month.

Freilinger stated that his best estimate at this time regarding insurance premium change is there will be a 6 – 8% increase. The numbers are not available until after our budget process. He anticipates having a budget recommendation to provide the Committee with in August.

Graff inquired about the vision claims paid and the large changes reflected on the Claims Utilization Report. Johnson offered that could be reflective of our plan which is on a two year cycle.

HR Generalist, Melissa Sifford, stated that employee unresolved issues have slowed down. She is still working with our Health Alliance representative on a few.

Sifford provided an update on the Health Fair. The dates have been set for September and were provided to employees in the HR Newsletter. She is working on getting flu shots at the Health Fair to minimize the confusion. Freilinger reminded the Committee there is a reduction in premiums for participation in the Health Assessment. There will be further communication to employees.

MOTION

MOTION BY JOHNSON, SECOND BY NEUHAUSER to move the Committee into Executive Session under 5 ILCS 120/2(c)(12) – Risk Management at 3:15 p.m.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman moved the Committee out of Executive Session at 3:23 p.m.

Johnson offered her thanks from employees for the weekly FAQ's that Sifford sent out. Johnson stated that employees appreciated the information.

Chairman Zimmerman recessed the meeting at 3:24 p.m.

(transcribed by S. Beeney)