

Minutes approved 02-13-15

Insurance Review Committee Meeting

McKenzie Building – Jury Room

Thursday, November 06, 2014 – 3:00 p.m.



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

Committee Members Absent: Chairman Zimmerman, Tim Gillespie, Paul Malavolti, Chris McKinney, Michelle Moretto

MOTION

MOTION BY CONNETT, SECOND BY GRAFF to approve the minutes of the September 17, 2014 meeting.

On voice vote, MOTION CARRIED.

The Committee was presented with the Claims Utilization report.

HR Generalist, Melissa Sweeney, opened the discussion on the dental plan. She stated she had employee questions at the last meeting. The dental coverage is \$1,000 maximum per family member for all dental services. Normally cleanings are covered at 100%, however, once the annual maximum is used the cleanings are no longer covered at 100%.

Vice Chairman Neuhauser stated that the language needs to be decided upon if we want the cleanings outside of the annual maximum. Johnson stated that preventative should be covered outside of any other dental.

Graff stated he would like to have an explanation from the old system, or an EOB showing how it was covered in the past. The committee would like Sweeney to do some research and present a language update for presentation to the Board.

MOTION

MOTION BY GRAFF, SECOND BY CONNETT to recommend to amend the plan to exclude preventative services from the annual maximum.

On voice vote, MOTION CARRIED.

Sweeney will provide information for the Board's consideration.

Vice Chairman Neuhauser recessed the meeting at 3:18 p.m.

(transcribed by S. Beeney)