

Evansville Community School District

Insurance Committee Meeting Minutes

Tuesday, January 8, 2019

4:00 pm

Present: Deb Fritz (4:38), Andrea Hovorka, Nikki Ritter, Associated, John Rasmussen, Corine Schieldt, Barb Dorn (4:40), Ellyn Paul (4:35), John Rasmussen, and Jamie Merath.

1. Meeting called to order at 4:03pm
2. Appoint note-taker: Jamie Merath
3. Approved November 12, 2018 minutes – Rin Kundert made a motion to approve and John Rasmussen 2nd.
4. Nikki talked about various Dean updates. Dane and Rock County Dean carrier group is taking an active measure in securing multiyear rates from the Dean Health System. The anticipated plan is to have census completed by the end of this week – Nikki is hopeful that since many district are looking to join this group that Dean will be willing to secure multiyear rate. Other items that Associated is working on with Dean is pushing for better and more informative access to mental health, as well as access to care (e-visits), possibly via through the smartphone visit costs would be \$39, Rx compliance - finding ways that employees are taking their medications. Working with Dean that offers a biometric plan that physicians would use
5. Benefit Fair – April 22nd from 12pm-3:30pm in the HS Commons – Annie discussed with the group the list of vendors that will be present at the fair – Insurance Committee members to communicate to staff about the fair and the importance.
6. Committee recommended putting flyers in mailboxes. Annie will periodically put one flyer in staff's mailboxes until we have used all of the flyers that we have from Dean.
7. Committee recommended informing staff of the benefits that they have. We will work on directions on sending to staff to inform them how to look on their benefits in Skyward. The committee would like to get this information sent out to staff prior to the benefit fair.
8. Insurance Committee Goal – 1) Educate Staff on all district benefits 2) Make recommendation to Board in April
9. Next meeting scheduled for Monday, March 4th in the Board Room at 4pm
10. Motion was made by Rin Kundert to adjourn meeting and Deb Fritz seconded this. Meeting adjourned at 4:46pm

Approved: _____