

Evansville Community School District

Insurance Committee Meeting Minutes

Wednesday, October 17, 2018

4:00 pm

Present: Deb Fritz, Andrea Hovorka, Greg Kuelz, AFG Consultant, Carolyn Mills (4:30), John Rasmussen, Corine Schieldt (left at 4:43), Rin Kundert, Barb Dorn, Ellyn Paul, and Jamie Merath.

1. Meeting called to order at 4:05pm
2. Appoint note-taker: Jamie Merath
3. Approved August 23, 2018 minutes – Corine Schieldt made the motion to accept and Rin Kundert 2nd
4. Inquired if anyone was receiving questions or feedback on health insurance. Schieldt stated that she has had some inquires in regards to banking and being able to go to the bank to deposit money or withdrawal monies. Kuelz suggested that we have Deb Kohler come in to discuss banking and investing options. Need to make sure that we communicate with staff that they need to present their insurance cards when getting prescriptions
5. Merath stated that we would have open a two week period in December for staff to change their Health Savings payroll deduction in January to match calendar year
6. Talked about the possibility of doing a benefit fair for all employees
7. Follow up with committee on hardship forms and the process for that – Merath reported that everything is going very well and we have not had any hardships that need to be approved by the committee
8. Kuelz will bring back to the committee some of the big topic items that are being reviewed by the House of Representatives. Examples Health Savings for employees over 65, divorced families, dependents under 26, etc.
9. Kuelz presented data from 2016-17 and 2017-18 showing the performance of the Evansville District health insurance. Overall, we show that things are trending in a positive direction. Kuelz suggested as a committee we work on continue to trend in this direction by educating and providing tools to our staff to continue health living choices. Kuelz recommend that the insurance committee and the wellness committee and insurance committee have shared goals
10. Kuelz will contact Dean (John Cashman) to see if he can come to our next meeting to talk about tools that Dean offers
11. Next meeting scheduled for November 5th in the Board Room at 4pm
12. Motion was made by ~~Deejay~~ Deb Fritz to adjourn meeting and John Rasmussen seconded this. Meeting adjourned at 5:16pm

Approved: _____