

Evansville Community School District

Insurance Committee Meeting Minutes

Monday, May 24, 2021

4pm

Present: Nikki Ritter, USI, Dee Jay Redders, Corine Schieldt, Ellyn Paul, Rin Kundert, Christina Ross, Annie Hovorka, Carolyn Mills, Barb Dorn and Jamie Merath.

1. Meeting called to order at 4:02 pm
2. Appoint note-taker: Jamie Merath
3. Approved April 5, 2021 meeting minutes, Motion made by Redders and 2nd by Ross
4. Health Insurance Open Enrollment Options – Hovorka provided an updated to health insurance open enrollment - feedback on the mobile app all health insurance information on this app, 24 people have registered on the mobile app. Share with the committee about changing from Sun Life to The Hartford group for life insurance for better rates to employees and district
5. Pilot Program Discussion, information share that the clinic would be located in Edgerton and they would also offer virtual appointments to our employees. This clinic will be free to district from July 1, 2021 thru June 30, 2022. Redders highlighted that preventative and acute care services are free of charge to employees. Dean will create flyers and FAQ for our employee. Health savings account employees will have a nominal fee of \$20 to use the clinic – IRS regulations. Ross ask if Dean will provide bio's for the providers. As this will help our employees to know who will be at the clinic and who they would see. Dean will be putting bios and other information together in the trifold brochure and a video for the providers for people to meet the providers, know clinic hours and see the Edgerton Dean campus.
6. Virtual Health Assessment Update – 42 health assessment and 28 screening
7. Future Agenda Item – Talking to staff about how to keep more money in their HSA, simple learning tasks (prompt payment discount), reminding staff about the mobile app, principal would provide a building message on benefits or new update, do a scavenger hunt on the district's website and earn gift card – School Employee Wellness Clinic – communications calendar – Next meeting August 25th 2:30pm
8. Motion was made by Redders to adjourn meeting and Dorn 2nd this motion. Meeting adjourned at 4:32 pm

Approved: _8/25/2021_____