

Evansville Community School District

Insurance Committee Meeting Minutes

Friday, August 24, 2018

2:00 pm

Present: DeeJay Redders, Deb Fritz, Andrea Hovorka, Greg Kuelz, AFG Consultant, Carolyn Mills, Ellyn Paul, and Jamie Merath.

1. Meeting called to order at 2pm
2. Appoint note-taker: Jamie Merath
3. Approved June 4, 2018 minutes – Deb Fritz made the motion to accept and Dee Jay Redders 2<sup>nd</sup>.
4. Discussed if any committee members received questions about the insurance changes. Dee Jay Redders brought it to the committee's attention that doctor visits were not being coded correctly which in turn meant that they are being billed incorrectly. Greg explained in detail why and how this occurs.
5. Committee recommended talking to all staff about this in a summary version in order to emphasize the importance of telling your doctor that you are at a "routine" visit.
6. Annie to send out preventative prescription list to all staff
7. Associated will come to each building and hold personalized meetings with staff. Jamie will work with administrators to find the best time and days of the week to do this.
8. Greg recommended integrating the wellness committee with the insurance committee
9. Committee to brainstorm 2018-19 goals for the committee
10. Motion was made by Dee Jay Redders to adjourn meeting and this was seconded by Rin Kundert. Meeting adjourned at 3:01pm

Approved: \_\_\_\_\_