

## EVANSVILLE COMMUNITY SCHOOL DISTRICT

### Insurance Committee Minutes

The Insurance Committee meeting was held on Wednesday, November 19, 2014, at 5:30 pm in the District Board and Training Room.

#### **Attendance**

Members in attendance: Deb Fritz, Kelly Mosher, Tina Rossmiller, Jerry Roth, Sandi Spanton Nelson, Doreen Treuden, and Kevin Wells. Absent: Jolene Hammond. Others in attendance for Wellness Committee: Charity Kostroun, Cathy Schuett, Deb Arnold, and Doug Schwenn.

#### **Appoint Notetaker**

Ms. Mosher volunteered to take the minutes.

#### **Approve Minutes**

Motion by Ms. Rossmiller, seconded by Ms. Treuden, moved to approve the October 15, 2014, minutes as presented. Motion carried, 7-0 (voice vote).

#### **Insurance Wellness Committee Creation**

AFG Consultant, Mr. Kuelz, shared a brief background of the Insurance Committee's work, the Affordable Care Act, and the staff wellness program survey sent last spring. He introduced Kelly Nemo, Dean Care Health Care Prevention Coordinator, who is volunteering to help the District start a staff Wellness Committee. Staff members who have stepped forward to participate on this Committee were introduced. Ms. Nemo shared the work of the Wellness Committee to be done: have standing monthly meetings; define a mission statement and purpose; data collection; and put together a strategic plan for each month.

#### **Dean Claims Report/AFG ACA Audit**

Mr. Kuelz shared that the District gets a detailed claims report and AFG ACA Audit report, which is protected by HIPPA, on the District's staff and how insurance money is spent. With the Affordable Care Act, there are a lot of requirements the District needs to follow and there are tools to help. Some districts are tying wellness participation into the staff's insurance premiums. The Wellness Committee will meet separately from the Insurance Committee, but will report back periodically.

#### **Set Date of Next Meeting and Agenda**

The next meeting will be Tuesday, January 13, 2015, at 4:30 pm. Agenda: will have direction from the Board of Education, the direction of the Committee and set future meeting dates.

#### **Adjourn**

Motion by Ms. Spanton Nelson, seconded by Ms. Treuden, moved to adjourn the meeting. Meeting adjourned at 6:10 pm.