

Evansville Community School District

Insurance Committee Meeting Minutes

Wednesday, November 12, 2018

4:00 pm

Present: Deb Fritz, Andrea Hovorka, Greg Kuelz, AFG Consultant, John Rasmussen, Corine Schieldt, Barb Dorn, Ellyn Paul, John Rasmussen, Dee Jay Redders, and Jamie Merath.

1. Meeting called to order at 4:04pm
2. Appoint note-taker: Jamie Merath
3. Approved October 17, 2018 minutes – Dee Jay recommend to remove the duplication language of insurance committee in the number 9 item. Deb Fritz motion to approve and Corine Schieldt 2nd.
4. Kuelz talked about next steps at renewal – what can we do to better inform our staff and what tools are available for our staff. Would like to set 1-2 goals for the remainder of this school year -
5. John Cashman from Dean presented information – Dean On Call – AH-CHOOOO – Dean My Chart – Dean Connect (not an app) - Comprehensive Wellness Program – Living Healthy Plus (Diabetes Program) Starting January 1, 2019 – Prescription Program – Talked about the employer group report - Call clinic to see if you can get an appt in the same day. Not sure of specifics on an asthma program
6. Share with staff the GoodRX link and the prescription information - Navitas representative to come to benefit fair, John, Dee Jay and Greg will check and see if someone can come
7. Next meeting agenda focus on goals for the year
8. Two agenda items for next time circle back and maximize on insurance goals and talk about the April benefit fair
9. Next meeting scheduled for Tuesday, January 8th in the Board Room at 4pm
10. Motion was made by John to adjourn meeting and Corine seconded this. Meeting adjourned at 5:00pm

Approved: 1/8/19