



**Champaign County
Labor Management Health Insurance Committee
County of Champaign, Urbana, Illinois**

MINUTES –APPROVED AS DISTRIBUTED ON OCTOBER 24, 2017

DATE: Tuesday, August 29, 2017
TIME: 2:00 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present: Donna Blumer, Josh Jones, Tea Jones, Shantall Jones, Angela Lusk, Matt McCallister, Michelle Mennenga, John Naese, Dwayne Roelfs, Paula Bates, Stan Harper, Debbie Heiser, Barb Mann, Betty Murphy, Tami Ogden, Rick Snider, Steve Summers

Absent: Josh Reifsteck, Robert King, Barbara Ramsay

County Staff: None

Others Present: John Malachowski (Gallagher), Tammy Asplund (Recording Secretary)

MINUTES

I. Call to Order

Mr. Snider called the meeting to order at 2:02 p.m.

II. Approval of Minutes – August 1, 2017

MOTION by Ms. Bates to approve the minutes of the August 1, 2017 meeting; seconded by Ms. Tea Jones. Upon vote, the **Motion Carried Unanimously**.

III. Discussion of Carle and Christie Primary Care Member Use

Mr. Malachowski reviewed the information sent via email to the committee regarding disruption. According to Mr. Malachowski, disruption is an industry term used to describe changes in primary care designations. Mr. Malachowski stated Christie Clinic and Blue Cross/Blue Shield representatives are willing to be present at open enrollment meetings, to assist employees with any transition.

Donna Blumer entered the meeting at 2:18 p.m.

IV. Discussion – Revised Quotes

Mr. Malachowski provided a handout comparing monthly paid premium versus paid claims. He commented this is a visual representation to explain the last three renewal rates. Mr. Malachowski reviewed the proposal numbers from Health Alliance and Blue Cross/Blue Shield. He noted that BCBS has agreed to a 60-day grace period for premium payments. Mr. Snider provided an update on the County budget General Fund status. Ms. Ogden stated the BCBS proposal results in an approximate \$70,000 savings to the General Fund, over the Health Alliance proposal.

V. Approve FY2018 Health Insurance Provider Selection

Mr. Joshua Jones requested a caucus for the labor union members, prior to a vote. Mr. Roelfs left the meeting at 3:05 p.m.

MOTION by Mr. Joshua Jones to recommend to the County Board Blue Cross/Blue Shield as the health care provider; seconded by Mr. McCallister. A roll call vote was taken.

Aye – 13; Blumer, Jones (Tea), Jones (Shantall), Lusk, Jones (Joshua), McCallister, Mennenga, Bates, Harper, Murphy, Ogden, Snider, Summers

Nae – 2; Naese, Heiser

Upon vote, the **MOTION** passed.

VI. Other Business

Mr. Snider and Ms. Lusk will prepare a memo to distribute to the County Board members. Ms. Heiser and Mr. Malachowski will prepare a memo to distribute to all County employees; prior to the Committee of the Whole meeting.

VII. Next Meeting

TBD

VIII. Adjournment

Mr. Snider adjourned the meeting at 3:20 p.m.