

CHAMPAIGN COUNTY LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA

MINUTES - Approved as Distributed on July 9, 2024

DATE: Tuesday, June 18, 2024

TIME: 3:00 p.m.

PLACE: Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington St., Urbana, IL 61802

Committee Members:

Present	Absent
Suzanne Brock	Matt Banach
Angela Lusk	Kara Helm
DeShonna Matthew (Co-Chair)	Tami Ogden
Micah McMahon	Jennifer Sims
Diane Michaels	Beth Vanichtheeranont
John Naese (Co-Chair)	Jilmala Rogers - Alternate
Cece Phillips	Janae Wisehart - Alternate
Steve Summers	
Jarod Tinsley	
Brad Wakefield	
Travis Woodcock	
Michelle Jett – Alternate	

County Staff: Megan Robison (recording secretary)

Others Present: John Malachowski & Shannon Garrett

AGENDA

I. Call to Order

Co-Chair Naese called the meeting to order at 3:00 p.m.

II. Approval of Minutes- March 19, 2024

MOTION by Ms. Lusk to approve the minutes of March 19, 2024; seconded by Mr. Summers. Upon vote, the **MOTION CARRIED** unanimously.

III. 2023 Claim Review

Mr. Malachowski began by reviewing the claim information. He displayed a chart of the premiums paid vs. claims paid. He stated that claims went down about 7% and premiums have gone up about 6% putting the County in a better position for this year's renewal. They expect to receive the renewal from BCBS at the beginning of July.

Committee members discussed the current statistics of people who are on the County's insurance plan.

IV. Health Insurance Benefit Survey & Questions

Mr. Malachowski disbursed a list of questions they have prepared for the survey. These would be the questions on the first survey they plan to release in July. This survey will be sent by the HR Generalist to all County staff.

Another list of questions was distributed for a longer survey that they plan to release in the fall. Committee members discussed some slight language changes on a few questions.

Ms. Jett stated they are meeting with the brokers on a long-term plan to build a wellness culture throughout the County.

V. Nomination and vote for open FOP alternate position

Mr. McMahon provided a memo to the Committee members explaining the FOP's requested member changes.

NOMINATION and **MOTION** by Mr. McMahon to recommend Travis Wilson as an FOP Committee member and to move Brad Wakefield to the alternate position; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED**.

VI. Other Business

None

VII. Next meeting – July 9, 2024

The next meeting will be July 9th and they should have the renewal information to discuss at that time.

VIII. Adjournment

Co-Chair Naese adjourned the meeting at 3:47 p.m.