

CHAMPAIGN COUNTY SPECIAL LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA

Wednesday, September 10, 2025 - 3:00 p.m.

MINUTES – Approved as Distributed on September 16, 2025

DATE: Tuesday, September 10, 2025

TIME: 3:00 p.m.

PLACE: Shields-Carter Meeting Room

Bennett Administrative Center 102 E. Main St., Urbana, IL 61801

Committee Members:

Present	Absent
Andrew Bequette	Jon Cagle
Suzanne Brock	Angela Lusk
Wade Lorenz	Jennifer Sims
DeShonna Matthew	Jarod Tinsley
Micah McMahon	Travis Woodcock
John Naese	Jilmala Rogers
Tami Ogden	Brad Wakefield
Cece Phillips	
Steve Summers	
Beth Vanichtheeranont	
Travis Wilson	
Michelle Jett	
Janae Wisehart	

County Staff: Briana Farrar (recording secretary)

Melvin Stevens (Assistant State's Attorney)

Others Present: Shannon Garrett (Gallagher Benefit Services – appeared via Zoom)

<u>AGENDA</u>

I. Call to Order

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

II. Roll Call

Roll call was taken, and a quorum was declared present.

Ms. Brock, Mr. Summers, and Ms. Vanichtheeranont entered at 3:03 p.m.

III. Approval of Minutes

- A. August 26, 2025
- B. September 2, 2025

OMNIBUS MOTION by Ms. Jett to approve the minutes from August 26, 2025 and September 2, 2025, seconded by Mr. Naese. Upon vote, the **OMNIBUS MOTION CARRIED** unanimously.

IV. Discussion – Renewal Options

Ms. Jett asked if there were any questions. Mr. McMahon stated they just wanted to know the final options. The committee had a brief discussion about the renewal rates and deductibles. Ms. Jett recommended keeping the new HRA, maintaining the status quo, and accepting the premium increase.

V. Nomination and vote for open co-chair position (Labor)

Labor committee members requested to caucus at 3:07 p.m.

Labor committee members returned from caucus at 3:12 p.m.

Ms. Phillips nominated Mr. Mahon, seconded by Mr. Lorenz. Upon vote, MOTION CARRIED unanimously.

Ms. Phillips announced that Ms. Lusk was stepping down from the committee.

VI. Next meeting – September 16, 2025

Co-Chair Matthew stated the next meeting will be September 16, 2025.

VII. Adjournment

Co-Chair Matthew adjourned the meeting at 3:17 p.m.