



CHAMPAIGN COUNTY BOARD
LABOR MANAGEMENT HEALTH INSURANCE COMMITTEE
County of Champaign, Urbana, Illinois

MINUTES – APPROVED AS DISTRIBUTED ON SEPTEMBER 7, 2016

DATE: Tuesday, August 30, 2016
TIME: 2:00 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St. Urbana, IL 61802

Committee Members Present: Donna Blumer, Brent Frye, Stan Harper, Debbie Heiser, Barb Doyle-Little, Josh Jones, Tea Jones, Angela Lusk, Barb Mann, Matt McCallister, John Naese, Tami Ogden, Dwayne Roelfs, and Rick Snider.

Committee Members Absent: Chris Alix, Astrid Berkson, Michelle Mennenga, Betty Murphy, and Josh Reifsteck.

County Staff: Tammy Asplund (Recording Secretary)

Others Present: John Malachowski (Gallagher), Deb Simmons and Richard Petermeyer (BlueCross/BlueShield), Drew Santee, Kim Kresin, and Bonnie Cade (Aetna), and Gordon Salm, Dr. John Beck and Jodi Dacar (Health Alliance)

Call to Order

Mr. Snider called the meeting to order at 2:04 p.m.

Approval of Minutes from August 17, 2016 Meeting

There was a Motion by Mr. Frye to approve the August 17 2016 meeting minutes from the Labor Management Health Insurance Committee; seconded by Ms. Lusk. Upon vote, the MOTION CARRIED unanimously.

Discussion

Mr. Malachowski reviewed the order and format for the three carriers presenting at today's meeting. He stated he asked each to limit their discussion to 30 minutes.

BlueCross/BlueShield shared a presentation that focused on these points:

- Strength of a national network
- BluePoints Member rewards
- Wellon Target
- Catapult (program for Health Risk Assessments)
- Robust report system
- Other IL counties are BCBS members (Sagamon & McClean)
- Wellness initiatives can be built specific to County requirements

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Aetna shared a presentation that focused on these points:

- Eliminates the HRA; reducing risk to the County
- Will split the savings (50/50) annually when the plan runs well
- Aetna is a nationwide network
- Partnered with Caremark/CVS
- Mobile application
- Additional lines of coverage available (dental, life, etc) which could reduce plan cost by nearly \$100K annually

Health Alliance shared a presentation that focused on these points:

- Redesign of medical management (authorizations and care path)
- Partnered with eviCore Solutions
- Process efficiencies are focus for 2017
- Developed a new strategic plan with Carle in 2016
- Not a “Wall Street Plan”; but a “Main Street Plan”
- NCQA accredited
- Working toward out of region coverage

Mr. Malachowski provided two handouts; one with revised pricing and the second with the detailed claims pricing as submitted by Aetna and Health Alliance. BlueCross/BlueShield declined to participate in the exercise. They cited “proprietary/confidential” agreements as the reason for not participating.

Other Business

None

Next Meeting

The next meeting will be held on Wednesday, September 7, 2016 at 2:00 p.m.

Adjournment

There was a Motion by Mr. Roelfs to adjourn the meeting; seconded by Mr. Jones. Upon vote, the MOTION CARRIED unanimously. Mr. Snider adjourned the meeting at 4:35 p.m.