

CHAMPAIGN COUNTY
LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA
Tuesday, January 16, 2018 - 3:00 p.m.

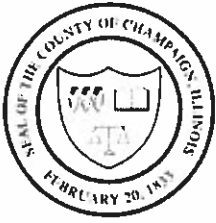
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members: Paula Bates, Deb Busey, Amy Foster, Debbie Heiser, Robert King, Joshua Jones, Tea Jones, Angela Lusk (Co-Chair), Barb Mann, Michelle Mennenga, Betty Murphy, John Naese, Tami Ogden, Dwayne Roelfs, Julianne Watson

Alternates: Shantall Jones, Matt McCallister, Barbara Ramsay, and Steve Summers

AGENDA

- I. Call to Order
- II. Approval of Minutes– November 21, 2017
- III. Management Co-Chair
- IV. 2017 Claim Review
- V. Other Business
- VI. Next Meeting – March 20, 2018
- VII. Adjournment



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

MINUTES –SUBJECT TO REVIEW AND APPROVAL

DATE: Tuesday, November 21, 2017
TIME: 2:00 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present: Amy Foster, Josh Jones, Tea Jones, Shantall Jones, Angela Lusk, Matt McCallister, Michelle Mennenga, John Naese, Paula Bates, Debbie Heiser, Barb Mann, Betty Murphy, Tami Ogden, Rick Snider

Absent: Stan Harper, Robert King, Betty Murphy, Barbara Ramsay, Josh Reifsteck, Dwayne Roelfs, Steve Summers, Julianne Watson

County Staff: None

Others Present: John Malachowski (Gallagher)

MINUTES

I. Call to Order

Mr. Snider called the meeting to order at 2:05 p.m.

II. Approval of Minutes – October 24, 2017

MOTION by Ms. Foster to approve the minutes of the October 24, 2017 meeting; seconded by Ms. Mann. Upon vote, the **Motion Carried Unanimously.**

III. Discussion appointment of Co-chairs for 2018

Ms. Lusk will represent the Labor portion of the committee as Co-chair for 2018. Mr. Snider stated, due to a lack of the required number of Management representatives, the vote for the Management Co-chair will have to be determined at a later date.

IV. Approve 2018 Calendar of Meetings

MOTION by Ms. Lusk to approve the 2018 calendar as presented; seconded by Mr. Naese. Upon vote, the **Motion Carried Unanimously.**

V. Open enrollment update

Ms. Heiser stated 466 employees attended the open enrollment meetings. Mr. Malachowski commented he was disappointed by the level of participation provided by Christie Clinic at the meetings. He noted that Blue Cross Blue Shield created a new 800 number for help for employees that did not work initially. According to Mr. Malachowski, the number listed on the County web page is now correct, until January 1, 2018. After the first of the year, the standard BCBS toll-free number can be utilized.

VI. Other Business

Mr. Snider noted FOP representatives are not in place for 2018 yet.

VII. Next Meeting

Tuesday, January 16, 2018 at 2:00 p.m.

VIII. Adjournment

Mr. Snider adjourned the meeting at 2:28 p.m.