



CHAMPAIGN COUNTY

LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA

Tuesday, May 15, 2018 - 3:00 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center
1776 E. Washington St., Urbana

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

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

AGENDA

- I. Call to Order
- II. Approval of Minutes– March 27, 2018
- III. Vote by the Management Members of LMHIC on the Nomination of Barb Mann to Serve as Co-Chair
- IV. 2018 Health Fair Planning and Discussion
- V. Health Insurance Survey Results
- VI. 2017 Claim Review
- VII. Other Business
- VIII. Next Meeting – June 19 , 2018
- IX. Adjournment



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

MINUTES –SUBJECT TO REVIEW AND APPROVAL

DATE: Tuesday, March 27, 2018
TIME: 3:00 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington, Urbana, IL 61802

Committee Members

Present: Amy Foster, Shantall Jones, Angela Lusk, Chad Carlson, Matt McCallister, Michelle Mennenga, John Naese, Deb Busey, John Clifford, Debbie Heiser, Barb Mann, Betty Murphy, Tami Ogden, Steve Summers

Absent: Paula Bates, Josh Jones, Tea Jones, Robert King, Barbara Ramsay, Julianne Watson

County Staff: Tammy Asplund (recording secretary)

Others Present: John Malachowski (Gallagher)

MINUTES

I. Call to Order

Ms. Lusk called the meeting to order at 3:03 p.m.

II. Approval of Minutes – January 16, 2018

MOTION by Ms. Foster to approve the minutes of the January 16, 2018 meeting; seconded by Ms. Jones. Upon vote, the **Motion Carried Unanimously.**

III. 2018 Health Fair Planning and Discussion

Ms. Heiser reported this year's Fair will be held on Tuesday, June 12 from 10:00 a.m. to 2:00 p.m., at the Urbana Civic Center. The rental cost for the center is \$280. Ms. Heiser asked the committee for vendor suggestions. The total budget for the event is \$1,350. Ms. Lusk committed to asking AFSCME for a contribution to the event.

IV. Other Business

Ms. Heiser announced two more dates for the Blue Cross/Blue Shield demonstrations for its member portal. The schedule is as follows:

April 19 at the Brookens Center in the Shields Meeting Room – 10:30 a.m. and 1:00 p.m.

May 8 at the Courthouse in the Court Services Large Meeting Room – 10:30 a.m. and 1:00 p.m.

Ms. Heiser stated the Health Insurance Survey will be sent out this week with a deadline of April 12. This should allow enough time to review for discussion at the May meeting of the committee.

Ms. Busey encouraged committee members to be aware of how each of their constituencies feel about the health insurance currently offered by the County. She stressed the importance of communication from the committee members to the employees, regarding the evaluation of options at renewal time.

V. Next Meeting

Tuesday, May 15, 2018 at 3:00 p.m.

VI. Adjournment

Ms. Lusk adjourned the meeting at 3:25 p.m.