Self-Insurance (Health Ins.) Minutes

May 4, 2015

The Health Insurance Sub-Committee of the Piatt County Board met on Monday, May 4, 2015 at 10:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Keith. Attending were: Randy Keith, Tom Dobson, Al Manint, Randy Shumard, Ray Spencer, Mike Wileaver, Jennifer Harper, Colleen Kidd, Jolie Burris, Keri Nusbaum, Trish Gale, Gary Coulter, Eryn Finet, and Bill Jarvis.

MOTION: Tom Dobson moved, seconded by Mike Wileaver to approve the September 15, 2014 minutes. All in favor, motion carried.

Jolie Burris of Consociate Benefits, distributed binders and presented a review of the health insurance plan statistics to date, and states the plan is running well, and aggregate reports look "normal". Accumulative paid to date is 48.5% which indicates the plan is running well. Census is 101 single people. Plan pays first \$30,000 in claims per individual, after that the county is reimbursed by their re-insurance carrier. Currently there is \$42,828.85, so we will be getting those dollars back. There was discussion of the 15/12 spec. contract, changed from the previous contract which was 12/12. Keith questioned the late filing of bills/claims, and Burris made several suggestions. She stated that when a claim has reached \$15,000 a report is triggered, which alerts certain individual claims to watch. Largest number of claims have been for outpatient and office visits, followed by RX claims. Hines & Associates is the current case manager, and would be the agent to certify an inpatient hospital stay.

Mike Wileaver asked if it was beneficial to do a 2-3 year contract. Randy Shumard asked when this contract renews, and Jolie said it is in September.

Gary Coulter asked if it would be possible to see the number of charges filed along with the number of employees who are utilizing the coverage.

Bill Jarvis remarked that family coverage is still expensive, and it would be nice if that cost could be reduced. Single coverage is \$814.52, employee and spouse is \$1,555.26, employee and children is \$1,384.84, and family coverage is \$2,301.96. The County contributes \$689.52 toward all of these coverages. The employee pays \$125 a month for single coverage. The premiums the county is collecting are covering the claims submitted. There have been no complaints thus far about the insurance plan, and Colleen and Jennifer are very happy with Consociate.

MOTION: Wileaver motioned, seconded by Spencer to adjourn. All in favor, motion carried. The meeting was adjourned at 10:48 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer