

## Self-Insurance (Health Ins.) Minutes

July 26, 2016

The Health Insurance Sub-Committee of the Piatt County Board met on Tuesday, July 26, 2016 at 10:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Keith. Attending were: Randy Keith, Al Manint, Randy Shumard, Ray Spencer, Renee Fruendt, Colleen Kidd, Jennifer Harper, Keri Nusbaum, along with Dan Reynolds and Jolie Burris from Consociate.

**MOTION:** Manint moved, seconded by Spencer to approve the April 4, 2016 minutes. All in favor, motion carried.

Dan Reynolds and Jolie Burris went over the binders which had been passed out to the committee members. These reports included aggregate charges, charge types, service provider reports, contract savings, and utilization reviews. The results of the reports were good. They made suggestions for savings which included changing the coverage for Carle. Carle does not give the same discounts, and their expenses are higher. There were some other contract amounts which Jolie will get more detailed numbers for consideration and get the information to Jennifer.

Dan Reynolds gave the committee the renewal information. They have gotten quotes from other carriers. HM Life had the most competitive quote. A change in carrier would only effect claims which go over aggregate.

**MOTION:** Randy Shumard made motion to stay with the same benefit plan, with HM Life as the carrier. Al Manint seconds. Roll was called, all in favor. Motion carried.

Keith asked if it was possible to offer dental only to those who are not on the health insurance plan. Jolie will get the pricing for that option. Keith asked about the possibility of dropping the covered age for the shingles vaccine to age 50 in the new plan year.

Dan brought up the idea of Flexible Savings Accounts, which offer tax free savings on deductibles, prescriptions, daycare and other qualified expenses. The administrative charge is \$4.50 per member per month. Jolie said employee education is key.

No executive session was called for.

**COMMENTS:** There were no comments.

**MOTION:** Manint motioned, seconded by Fruendt to adjourn. All in favor, motion carried. The meeting was adjourned at 11:26 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer