



Insurance And Employee Wellness Committee **Official Minutes**

Presenter: Vickie Nissen

Date: Monday, August 28, 2017

Location: Administration Center TLC/011

Time: 4:05 p.m. to 5:08 p.m.

Committee Members in Attendance

Facilitator: Vickie Nissen

Members: Sunil Bhave, Barbara Somogyi

Others in Attendance

Jesse Pleuss

Kelley Zerfahs

Linda Johnson

Rebecca Leone

Anne Fleming

Susan Chin

Janet Russo

Jane Schwartz

Kelly Klein

Mari Schlottman

Paul Wutz

Ann Wing

Nancy Farwell

Mark Santorie

Meeting Called to Action: 4:05

Outcomes:

1. Monitor, review and make recommendations regarding trends and impacts to our benefits plan.

Agenda

1. Action Items:

- a. Introduced all members attending the committee meeting.
- b. Approved Of Meeting Minutes From Monday, April 10, 2017. Barbara Somogyi made the motion and Sunil Bhave seconded the motion. Motion was approved.
- c. Employee Survey - a draft employee survey was discussed. It was decided that a smaller subgroup (Mari, Kelly, Becky, Paul and Linda) will meet at 3:30 prior to the September committee meeting to review the draft survey. The subcommittee will be making a recommendation to the entire Insurance and Employee Wellness Committee at the

September meeting. The goal is to have the survey go out to staff in October, 2017.

2. Discussion and Information Items - Linked is the presentation used for the discussion of the following topics:

- a. 2016-17 Year-End Summary
- b. Reflections of Insurance and Wellness Successes
- c. Acupuncture
- d. Understanding Healthcare Cost Drivers

Meeting Adjourned: 5:08