



Community Consolidated School District 59

Preparing Students to be Successful for Life

NOTICE - November 13, 2018

Insurance and Employee Wellness Committee Meeting

4:00-5:00 PM

NOTICE IS HEREBY GIVEN THAT The Insurance and Employee Wellness Committee of Community Consolidated School District 59 will convene a regular committee meeting to be held at The District 59 Administration Center - 1001 Leicester Rd. | Elk Grove Village, IL 60007 in Room 105A **on Tuesday, November 13, 2018** starting at **4:00 p.m.**

This meeting will be held for the purpose of gathering information. *A quorum of the Board of Education may be present during portions or all of the Committee Meeting, but the Board will take no action as a public body during the Committee meeting.*

DATED this **8th** day of **November 2018**, Elk Grove Village, Illinois.

Janice Krinsky

President, Board of Education

Copies to: News media as requested



Insurance And Employee Wellness Committee Agenda

Presenter: [Vickie Nissen](#)

Date: Tuesday November 13, 2018

Location: Administration Center
1001 Leicester Rd. | Elk Grove Village
Room 105A

Time: 4:00 p.m. to 5:00 p.m.

Committee Members Invited

Facilitator: Vickie Nissen
Members: SunilFor Bhave, Tim Burns

Others Invited

Jesse Pleuss	John Danza
Ross Vittore	Kelly Klein
Linda Johnson	Mari Schlottman
Rebecca Leone	Paul Wutz
Anne Fleming	Jeff Kolker
Kevin Carney	Ann Wing
Tim Reddinger	Nancy Farwell
Janet Russo	

Meeting Called to Action:

Outcomes:

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

Agenda

1. Action Items:

- a. Approval Of Unofficial Meeting Minutes From Monday, September 10, 2018
- b. OPIOID decision - Medication Assisted Treatment (adding generic preventive RX to treat opioid addiction)

2. Discussion and Information Items:

- a. CHC 2018 wellness utilization
- b. CVS pharmacy tools to be included in weekly updates this month

How to Refill prescriptions through a Mobile App

- <https://www.youtube.com/watch?v=Kg4C09dmxC4>

Easy to Use Digital Tools

- <https://www.youtube.com/watch?v=1rJwBZ65pxg>

Your Health In a Digital World

- <https://www.youtube.com/watch?v=QZU5GllSHGE>

- c. Financial review - budget vs actual update - Milliman FMR and claims snap-shot
- d. HMO and PPO/HSA claim review
- e. CVS termination letter discussion

Meeting Adjourned: