



# COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

## Insurance and Employee Wellness Team Committee Meeting Minutes

**(Official)**

**Date: Tuesday, October 13, 2015**

**Location: ADM CTR / Lunchroom**

<u>Committee Members Present</u>	<u>Other Present</u>
Facilitator: Vickie Nissen  Barbara Somogyi	Susan Chin (GCG) Jeff Kolker (GCG) Jesse Pleuss (GCG) Rebecca Leone Christy Prikkel Roxann Renn Mari Schlottman Jane Schwartz Kelley Zerfahs

**Vickie Nissen called the meeting to order at 4:03 p.m.**

1. Approval of meeting minutes, Monday, September 14 of 2015  
The minutes were approved and no one opposed. The minutes are now posted on the website.
2. Reviewed strategies discussed at the September 14, 2015 meeting as presented in the CCSD #59 [9.14.15 Benefit Business Plan](#).
  - a. Wording revisions for clarification were decided upon.
3. Brainstormed additional items to include on the Business Plan. These included:
  - a. Offering staff voluntary benefit options

- b. Analysis of available pharmaceutical initiatives (i.e.: DAW)
  - c. Explore financial incentives for participation in a Wellness Plan
  - d. Review transparency tools (PPO plans only), teleservices tools and determine appropriate tool(s)
  - e. Review tools available for employees during enrollment process
4. Next Steps:
- a. Complete 2015-2016 Business Plan
  - b. Look at the action Items and prioritize these items
  - c. Establish a timeline for each action item

**The meeting was adjourned at 5:05 p.m.**