



COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

Insurance and Employee Wellness Team Committee Meeting Minutes

(Official)

Date: Monday, November 9, 2015

4 p.m. to 6 p.m.

Location: ADM CTR / Lunchroom

<u>Committee Members Present</u>	<u>Others Present</u>
Facilitator: Vickie Nissen	Susan Chin (GCG) Eydie Cohen John Danza Jesse Pleuss (GCG) Linda Johnson Rebecca Leone Christy Prikkel Roxann Renn Mari Schlottman Kelley Zerfahs Paul Wutz

Vickie Nissen called the meeting to order at 4:02 p.m.

1. [Approval of meeting minutes, Tuesday, October 13 of 2015.](#)
 - a. The minutes were approved and no one opposed. The minutes are now posted on the website.
2. [Review updated Business Plan.](#)
 - a. Discussed the best way to distribute communication updates.
3. Continue brainstorming/modifying Business Plan.
 - a. Discussed the need for references and success rates of clientele using telehealth and transparency tools successfully before a decision is made.

- b. Discussed developing tools to assist better consumerism within the pharmacy plan.
 - c. Reworded the 5th bullet to read “Review and meet 2-3 transparency and telehealth vendors.”
 - d. Omitted the 6th bullet. (Since combined with 5th bullet).
4. Prioritize Business Plan action items and timeline.
- a. The pharmacy plan will be a high priority (January, 2016 meeting).
 - b. Market reinsurance pharmacy program (November - December, 2015).
 - c. Wellness Incentives (February, 2016).
 - d. Transparency and telehealth vendors (January, 2016).
 - e. Send 1-2 email blasts to staff each month on healthcare related topics.
5. GCG will gather the following information for our next meeting (January, 2016).
- a. Vendor name
 - b. services provided
 - c. existing client name/phone number
 - d. cost
 - e. commitment timeline
6. Vickie, Jesse and Susan will create a draft document regarding Rx utilization.

The meeting was adjourned at 5:04 p.m.