



COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT 59

**Insurance and Employee Wellness Team Committee Meeting  
Minutes**

**(Official)**

**Date: Monday, February 8, 2016**

**4 p.m. to 5:30 p.m.**

**Location: ADM CTR / Lunchroom**

<u>Committee Members Invited</u>	<u>Others Invited</u>
Facilitator: Vickie Nissen  Barbara Somogyi	Susan Chin (GCG) Eydie Cohen John Danza Jesse Pleuss (GCG) Rebecca Leone Mark Santoria Kelly Sutler Roxann Renn Mari Schlottman Paul Wutz Kelley Zerfahs

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

1. [Approval of meeting minutes from, Monday, January 11 of 2016](#)

- a. The minutes were approved.
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- 2. Biometric Screenings and Flu Shots
    - a. The committee discussed ways to improve user participation.
    - b. The committee reviewed the financial impact of this option.
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- 3. Financial Update
    - a. The committee reviewed the first half of the year by plan design.
    - b. The committee discussed the renewal options and financial impacts for the 2016-2017 renewal.
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- 4. Milliman Renewal Evaluation
    - a. GCG reviewed the budget for each plan.
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- 5. BCBS Medical Renewal
    - a. 2016 Renewal and Product Updates
      - i. The committee discussed the possibility of changes to common plan options in the insurance industry.
    - b. Plan Design Changes.
      - i. The committee discussed changes in cost for the user if a there is a change in plan design.
    - c. Stop Loss Analysis - Marketing Summary
      - i. The committee discussed the financial impact, in either direction, for the 2016-2017 renewal.
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- 6. Guardian Dental Renewal
    - a. Utilization Trends
      - i. The committee reviewed competitive dental carriers.

**The meeting was adjourned at 5: 18 p.m.**