



Insurance And Employee Wellness Committee Agenda

Presenter: Vickie Nissen

Date: Monday, January 9, 2017

Location: Administration Center TLC/011

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

Committee Members Invited

Facilitator: Vickie Nissen

Members: Sunil Bhavé, Barbara Somogyi

Others Invited

Jesse Pleuss

Kelley Zerfahs

Linda Johnson

Monica Jovel

Rebecca Leone

Roxann Renn

Anne Fleming

Susan Chin

Christy Prikkel

Eydie Cohen

Jane Schwartz

John Danza

Kelly Sutter

Mari Schlottman

Paul Wutz

Maria Graves

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 Meeting Minutes From Monday, December 12, 2016](#)
- b. Renewal Preparation
 - i. Prime - 11/14/16 Presentation by Khushbu Patel regarding PPO prescription plan to be the same as the HMO prescription plan
 1. Full Prior Authorization
 2. Mandatory Specialty

2. Discussion and Information Items:

- a. Claims review - through November, 2016

- b. Federal Health Care Reform - what's the status with the new administration?

Meeting Adjourned:

Reflection

- [CCSD59 PL Feedback Survey](#)
- [CCSD59 PL Attendance Sign-Out](#)

Staff Meeting Forms:

[ISBE PD Evaluation Form](#)

[ELIS PD Entry](#)

Evidence of Completion

Our Vision

One District, One Population, One Core Purpose

Our Mission

The Mission of Community Consolidated School District 59 is to provide the skills, knowledge, and experiences that will prepare students to be successful for life.

District Professional Learning Focus 2016-2017

1. **Learning Maps:** Unpacking learning maps and implementing outcomes, progressions and understandings.
2. **Instructional Practice:** Increasing learning through improved and aligned instructional planning and the use of high impact strategies.
3. **Social-Emotional Learning:** Enhancing a culture of caring for all students and adults.
4. **Student Growth & Reporting:** Increase meaningful feedback to all learners that promotes powerful learning.