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## Insurance And Employee Wellness Committee Minutes - Official Minutes

Presenter: Vickie Nissen

Date: Monday, January 9, 2017

Location: Administration Center TLC/011

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

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### **Committee Members Invited**

Facilitator: Vickie Nissen  
Members: Barbara Somogyi

### **Others Invited**

Jesse Pleuss	Christy Prikkel
Kelley Zerbahs	Eydie Cohen
Rebecca Leone	Jane Schwartz
Susan Chin	John Danza
Janet Russo	Kelly Sutter
Mark Santore	Mari Schlottman

### **Meeting Called to Action: 4:02**

#### **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](#) - Motion made by Kelley Zerbahs and seconded by Eydie Cohen. Motion approved without any corrections or additions.
- b. Renewal Preparation [Handout](#)
  - i. Reviewed:
    1. Full prior authorization for PPO prescriptions-
      - a. It was decided that there would not be a change to the PPO authorization process. The PPO process would not align with the HMO process at this time.
    2. Mandatory Specialty -

- a. It was decided that the Proton Pump Inhibitors, Compounds and Non-Sedating Antihistamines would require additional doctor approval before filing effective 7/1/17. Communications from BCBS is forthcoming.

## 2. Discussion and Information Items:

- a. Reviewed claims through November, 2016
- b. Federal Health Care Reform is being monitored. There are no known changes at this time.

**Meeting Adjourned: 4:58**

## Reflection

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

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### 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.