

Joint Health Care Committee (JHCC)

Minutes

Wednesday, October 18, 2023

1:00pm – 3:00pm

COMMITTEE MEMBERS

Unions:

UNAC: Abel Bult-Ito, Jill Dumesnil, Leah Berman, Melanie Arthur (Alternate)

Local 6070: ~~Stephanie Tranby, Charles Silva, Michael Koskie~~

FFA: David Mattox (part of meeting), ~~Greg Bean~~ (Alternate)

Management: Tanya Hollis, Jon Lasinski (until 2:30), ~~David Weaver, Ryan Buchholdt~~ (Alternate)

Staff Alliance: Mathew Mund (JHCC Chair), Monique Musick, Rachel Potter (Alternate)

Ex-Officio: Memry Dahl (part of meeting), Heather Arana

Staff: Camille Carpenter, Jenn Clapp, Timothy Armbruster, ~~Tasha Leach~~

Guests and Speakers: David Hinckley (Lockton), Rich Allen (Lockton), Sharon Marton-Thom (Lockton)

AGENDA

1:00 pm Call to order

1:05 pm Roll call
Approve draft agenda

Motion to extend meeting to 3pm. Unanimously passed.

Approval of minutes

Topics for discussion and Reports/Review/Action:

Old Business:

1:10 pm Arrears display in UAOnline

1:25 pm FY25 wellness plan recommendation solicitation

For next meeting agenda: motion to discontinue wellness program

1:50 pm FY25 HC plan strategy discussion:

1:50 Wellness options

2:10 Plan Design changes: considering changes to deductibles, out of pocket max, and possible copay model, possible additional air and ground ambulance coverage option

Possible additional meeting before November 13 meeting to further discuss options?

2:45 pm Member Comments

2:30 pm Adjourn

Next Meeting: November 13, 2023