

Joint Health Care Committee (JHCC)

Agenda

Wednesday, December 20, 2023

1:00pm – 2:30pm

COMMITTEE MEMBERS

Unions:

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

Local 6070: Charles Silva, ~~Jeff Culey~~, Jason Roach, Michael Koskie (no longer on committee)

FFA: ~~David Mattox, Greg Bean~~ (Alternate)

Management: Tanya Hollis, Jonathan Lasinski, ~~David Weaver~~, Ryan Buchholdt (Alternate)

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

Ex-Officio: Memry Dahl, Heather Arana

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

Guests and Speakers: David Hinckley (Lockton), Rich Allen (Lockton), Liz Kiertscher (Lockton)

AGENDA

1:00 pm Call to order
 Roll call
 Approve draft agenda

Motion: extend the meeting to 3pm, approved

Motion: discussion of communication of Providence contract to JHCC, approved

Motion: Discuss CHRO response to JHCC regarding November motions, approved

Motion: Discuss JHCC meetings, approved

Approval of minutes, approved

Topics for discussion and Reports/Review/Action:

New Business:

1:05 pm Chair report

1:10 pm Wellness plan review

Motion: eliminate the monetary incentive and points structure from the UA wellness plan

Motion fails, 3 yes, 5 no, 1 abstain

2:03 pm Providence contract communication with the JHCC
 Concerns that committee members were not given sufficient and timely information to respond to member questions.

2:20 pm CHRO response to JHCC November motions

2:23 pm JHCC meeting procedures

Minutes being edited by administration before being distributed to members – was a misunderstanding in which member minutes were not distributed.

Meetings will return to 2 hours

Dispute regarding whether this is a labor management committee or an administrative committee

2:37 pm

Member Comments

We may see another motion at the next meeting regarding the Wellness plan

At a future meeting it would be helpful to revisit meeting procedures

2:43 pm

Adjourn

Next Meeting: January 17, 2024