

PROCEEDINGS OF THE BROWN COUNTY
BENEFITS ADVISORY COMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the Brown County Benefits Advisory Committee was held on Thursday, March 14, 2019 at 3:30 pm in Room 650 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jill Bomkamp, Lisa Conard, Sherry Officer, Louise Pfothauer, Erik Pritzl, Dan Process, John VanderLeest, Janelle Walton, Chad Weininger, Supervisor Megan Borchardt and Jan Stage.

EXCUSED: N/A

1. Call meeting to order.

The meeting was called to order by Chair Louise Pfothauer at 3:32 pm.

2. Roll Call.

Roll call was taken. New committee member Lisa Conard, Planning, was introduced. Supervisor Megan Borchardt has replaced Supervisor Pat Moynihan, Jr. to represent the County Board of Supervisors.

3. Approve/Modify agenda.

Motion made by Janelle Walton, seconded by Sherry Office to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Approve/Modify Minutes from February 14, 2019.

Motion made by Erik Pritzl, seconded by Janelle Walton to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

5. Update from Jill on new members and brief discussion about BAC bylaws.

Jill Bomkamp indicated that with the addition of Lisa Conard the only area not represented is Public Safety. Jill hopes to have this position filled (appointed) by the next meeting.

Chad Weininger indicated that the Benefits Advisory Committee does not require recertified every two years. This requirement was mentioned at last month's meeting. Chad also spoke to the possibility of reducing the formality of this committee and continuing as an informal group. However, this approach may not be supported.

Louise Pfothauer restated the potential changes/enhancements discussed at last month's meeting (e.g., earlier elections and staggered elections) and would like to discuss this more, with possible actions, at next month's meeting.

No action taken.

6. Update of Medical Funding Analysis Report by Jan Stage.

The following documents were distributed and/or discussed:

- The Press Times – Deficit Forecast for Green Bay Schools (Attachment A)
 - Provided for informational purposes only.
- January 2019 Brown County – Medical and Dental Funding Analysis Reports (Attachment B)
 - Medical costs increased in January. While fluctuations are normal (up or down), costs are always monitored for possible trends.

- UMR Brown County (76010143) (Attachment C)
 - This document provides a comparison between the current plan year (2018) and the prior plan year (2017) for various elements.
- Health Plan Benefits (Attachment D)
 - Per Jan Stage, a 2020 projected 4% increase in medical costs (approximately \$1,000,000), without implementing any plan changes, would equate to an increase in the deductible (\$1,000) and out-of-pocket (\$1,000) expenses for single coverage. This increase would double for family coverage.
- 2018 Bellin Health – Yearly Scorecard (Attachment E)
 - FastCare utilization in 2018.
- Telehealth Utilization Report (Attachment F)
 - Teladoc utilization through February 2019.

No action taken.

7. Presentation by Jan Stage on how self-funded plans work.

Jan Stage distributed and discussed Self-Funding Basics (Attachment G)

No action taken.

8. Schedule next meeting.

Next meeting was tentatively scheduled for Thursday, April 18, 2019 at 3:30 pm.

9. Adjourn.

Motion made by John VanderLeest, seconded by Janelle Walton to adjourn at 4:41 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Dan Process
Secretary