

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 Monday, August 6, 2018 at 2:00 pm in Room 650 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jill Bomkamp, Michael Keon, Sherry Officer, Louise Pfothenauer, Dan Process, John Vander Leest and Janelle Walton.

EXCUSED: Jim Dagneau, Pat Moynihan, Jr., Erik Pritzl, Kathryn Roellich and Julie Wall (M3)

1. Call meeting to order.

The meeting was called to order by Chair Louise Pfothenauer at 2:04 pm.

2. Roll Call.

Roll call was taken.

3. Approve/Modify agenda.

Motion made by John Vander Leest, seconded by Michael Keon to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Approve/Modify Minutes from July 10, 2018.

Motion made by Michael Keon, seconded by John Vander Leest to amend the July 10, 2018 minutes as follows:

- Under #6 Reduced Network Plans Reviewed – UMR (Fully-Funded) – No Prevea Network, 10.5% premium increase, limited future negotiations regarding premiums should read Humana (Fully-Funded) – No Prevea Network, 10.5% premium increase, limited future negotiations regarding premiums.

Motion made by John Vander Leest, seconded by Michael Keon to approve amended minutes. Vote taken. **MOTION CARRIED UNANIMOUSLY**

5. Continue discussion of Health Insurance Options & Strategies for 2019.

Motion made by John Vander Leest, seconded by Michael Keon to have all information from Go365 program to be sent to all County employees prior to the September special Executive Committee meeting. Vote taken.

MOTION CARRIED UNANIMOUSLY

6. Make committee recommendations for 2019 health insurance.

Motion made by John Vander Leest, seconded by Michael Keon to approve the resolution approving changes to the Brown County Employee Health Insurance Plan during the 2018 Calendar Year. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Louise Pfothenauer, seconded by Michael Keon to recommend that the Executive Committee of Brown County suggest to the County Board that Brown County WI government officially supports a universal, single payer healthcare system for the United States. Vote taken. Nays: Bomkamp, Keon, Officer, Process, Vander Leest and Walton Ayes: Pfothenauer **MOTION FAILED 6 TO 1.**

7. **Schedule next meeting.**

The next scheduled meeting is dependent on HR, but is anticipated to occur within the next two weeks.

8. **Adjourn.**

Motion made by Louise Pfothenauer, seconded by Sherry Office to adjourn at 3:25 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Dan Process
Secretary