

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, August 30, 2018 at 2:00 pm in Room 650 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jill Bomkamp, Jim Dagneau, Michael Keon, Sherry Officer, Louise Pfothenauer, Erik Pritzl, Dan Process, Janelle Walton and Supervisor Megan Borchardt.

EXCUSED: Bree Madison, Supervisor Pat Moynihan, Jr. and John Vander Leest

1. Call meeting to order.

The meeting was called to order by Chair Louise Pfothenauer at 2:02 pm.

2. Roll Call.

Roll call was taken.

3. Approve/Modify agenda.

Motion made by Dan Process, seconded by Louise Pfothenauer to modify the agenda by striking item #8 – New Business. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve/Modify Minutes from August 23, 2018.

Motion made by Erik Pritzl, seconded by Michael Keon to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Meet representative from Associated.

Jan Stage and Greg Biese with Associated Benefits and Risks Consultants introduced themselves to the committee members.

No action taken.

6. Continue review and discussion of Health Insurance Options & Strategies for 2019 and make proposals.

Motion made by Michael Keon, seconded by Erik Pritzl to recommend reinstating Personal Health Assessments (PHA's) in 2019 for the purpose of setting premium tiers for 2020. Implementing Humana Go365 as an incentive program, providing Human Resources can identify estimated savings to cover program costs. Implement Trainer, Nurse Care Coordinator and Near-Site Clinic mid-year in 2019; with an estimated cost savings of \$191,500 more than off-setting the \$95,000 cost of re-implementing PHA's. Vote taken. Abstain: Dagneau Ayes: Bomkamp, Keon, Officer, Pfothenauer, Pritzl, Process and Walton. MOTION CARRIED 7 to 1.

7. Continue discussion about the structure and procedures of this committee.

No action taken.

8. New Business

Item struck from the agenda.

9. Next meeting.

The next meeting was scheduled for Thursday, September 13 at 2:00 pm.

10. **Adjourn.**

Motion made by Michael Keon, seconded by Louise Pfothenauer to adjourn at 4:04 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Dan Process
Secretary