

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 23, 2018 at 10:30 am in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jill Bomkamp, Jim Dagneau, Michael Keon, Bree Madison, Sherry Officer, Louise Pfothenauer, Erik Pritzl, Dan Process, John Vander Leest and Janelle Walton. Jason Shanda from Go365 was also present.

EXCUSED: Pat Moynihan, Jr.

1. Call meeting to order.

The meeting was called to order by Chair Louise Pfothenauer at 10:32 am.

2. Roll Call.

Roll call was taken.

3. Approve/Modify agenda.

Motion made by Louise Pfothenauer, seconded by Michael Keon to modify the agenda to add "new business" to the agenda. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Approve/Modify Minutes from August 6, 2018.

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

5. Questions and answer session with Jason Shanda of Go365.

Jason Shanda provided a brief overview of the Go365 program. Subsequent topics discussed included:

- Tobacco use (surcharge)
- Point system, attaining points and reporting requirements
- Security (on-line transmission of medical information)
- Fees – Administrative and Rewards

Jill indicated that an email was going to be sent to all employees regarding Go365 and that representatives would be on-site next Tuesday (August 28) to answer questions.

No action taken.

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

Concerns were voiced that the Go365 October 1, 2018, targeted implementation date seems aggressive and did not allow for sufficient review/evaluation by committee members or employees. Also, reporting requirements will involve a certain level of employee time commitment. It was also mentioned that the broker should be bringing different ideas to the table.

No action taken.

7. **New Business**

Questions surrounding the Benefits Advisory Committee structure were referred to Jill for further clarification.

No action taken.

8. **Next meeting is August 30.**

The next meeting was scheduled for August 30, 2018 at 2:00 pm.

9. **Adjourn.**

Motion made by Michael Keon, seconded by Erik Pritzl to adjourn at 12:26 pm. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Dan Process
Secretary