

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, September 24, 2018 at 9:00 am in Room 650 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jill Bomkamp, David Diedrick, Michael Keon, Bradley Klingsporn, Bree Madison, Sherry Officer, Louise Pfothenauer, Erik Pritzl, Dan Process and Janelle Walton.

EXCUSED: John VanderLeest, Supervisors Megan Borchardt and Pat Moynihan, Jr.

1. Call meeting to order.

The meeting was called to order by Chair Louise Pfothenauer at 9:05 am.

2. Roll Call.

Roll call was taken.

3. Approve/Modify agenda.

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

4. Approve/Modify Minutes from September 20, 2018.

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

5. Continue discussion regarding potential changes to health care plan for 2019.

Bradley Klingsporn and David Diedrick, Administration, indicated that the County's contribution to the \$1,075,016 shortfall has increased from \$300,000 to \$500,000. Three (3) proposals were presented to the committee to address the remaining shortfall. See attachments.

Motion made by Michael Keon to raise co-pays by \$15 across the board, changes to stop loss and additional increases to premiums as needed to make up remainder of anticipated loss. Motion failed due to a lack of second.

Motion made by Louise Pfothenauer, seconded by Michael Keon of the options presented to us by Finance, we propose changes to their option 1 to increase co-pays by \$15.00, make changes to the stop loss plan as shown in option 2 and have remaining deficit be made up of changes to premiums. Vote taken. **MOTION CARRIED UNANIMOUSLY**

6. Schedule next meeting.

No meeting was scheduled.

7. Adjourn.

Motion made by Louise Pfothenauer, seconded by Michael Keon to adjourn at 10:34 am. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Dan Process
Secretary