



Benefits Advisory Committee Meeting Minutes

October 25, 2017

I. Call to order

Chair Jason Carviou called to order the regular meeting of the Benefits Advisory Committee at 9:05am on October 25, 2017 at the Northern Building Room 200.

II. Roll call

Present: Jason Carviou, Michael Keon, Louise Pfothauer, Timeka Olson, Renee VandeVoort

Also in attendance: Kathryn Roellich, Jill Bomkamp, two representatives of Bellin Health, Katie and Jennifer, representative of Healics, Michael Naparalla

Excused: Kathy Radue and Sandy Juno

III. Approval/Modify Agenda

Motion made by Louise Pfothauer to amend the agenda by moving item 5, *Report – Plan Performance for September* to item 7. Seconded by Renee VandeVoort. Agenda was approved as modified.

IV. Approve/Modify Minutes from last meeting

Motion to approve the minutes from the September 20 meeting was made by Michael Keon. Seconded by Renee VandeVoort. Minutes were approved without changes, unanimously.

V. Personal Health Assessments presentation by Healics

2017 Executive Summary Health Risk Assessment was received and reviewed as part of presentation. No action was taken.

VI. Discussion regarding presentation by Healics

There was discussion regarding the report and how there was need for further education with regard to the process, how to read results, and role of Bellin Wellness Nurse.

VII. Report – Plan Performance for September

Report was received. No action was taken.



VIII. Announcements/Comments/Next Meeting

The next meeting will be in January of 2018. Day and time will be scheduled in December 2017.

IX. Adjournment

Motion to adjourn was made by Michael Keon, seconded by Renee VandeVoort. Chair Jason Carviou adjourned the meeting at 10:55am.

Minutes submitted by: Louise Pfothenauer, 11/1/2017.