

HEALTH INSURANCE ADHOC COMMITTEE

DATE: Tuesday, July 21, 2020
TIME: 10:00 AM (or directly following County Board)
LOCATION: Courthouse
IT Conference Room – Room 205
400 Market St.
Wisconsin Rapids, WI

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Approval of the minutes from last meeting
5. Review of all activity, actions, and recommendations by this committee to forward to the Operations Committee
6. Adjourn

Join by phone

+1-408-418-9388, United States Toll
Meeting number (access code): 146 357 8361

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m07548948c0fef8c3d8555ea698d8d7bc>
Meeting number (access code): 146 357 8361
Meeting password: HIC0721

**HEALTH INSURANCE ADHOC COMMITTEE
MEETING MINUTES**

DATE: Tuesday, July 7, 2020
TIME: 11:00 a.m. (or immediately following Operations Committee)
LOCATION: Courthouse – Room 114
PRESENT: Bill Clendenning, Adam Fischer, Lance Pliml, Donna Rozar
EXCUSED: Ken Curry

OTHERS PRESENT (for all or part of the meeting): Kim McGrath, Kelli Quinnell, Heather Gehrt, Lisa Keller, Ed Newton, Jodi Pingel, Jordon Bruce, Amy Kaup, Shawn Becker, Tim Deaton (The Horton Group)

The meeting was called to order by Supervisor Rozar at 10:55 a.m.

Public Comments: None.

There were no changes requested to the minutes from the last meeting and they were approved as presented.

Tim Deaton presented updated renewal projections. Mr. Deaton explained that the updated projected decrease is 7.86%, which equates to approximately \$800,000. Based on the projected decrease, Mr. Deaton performed a premium equivalents analysis and presented it to the Committee as well as presenting HSA contribution modeling. Discussion ensued at length.

Motion (Clendenning/Pliml) to make a recommendation to the Operations Committee that they implement a combination of premium reduction and HSA contributions for 2021 health insurance. Motion carried unanimously.

Rozar stated that she will draft a document capturing all of the recommendations that the Committee has made since its creation and bring it to the next meeting to review before it is forwarded to the Operations Committee.

The next meeting is Tuesday, July 21, 2020 at 11:00 a.m. (or immediately following the County Board meeting).

Chair Rozar declared the meeting adjourned at 11:51 a.m.

Minutes recorded and prepared by Kelli Quinnell. Minutes in draft form until approved at the next meeting.