

**HEALTH INSURANCE ADHOC COMMITTEE
MEETING MINUTES**

DATE: Tuesday, July 21, 2020
TIME: 11:00 a.m. (or immediately following Operations Committee)
LOCATION: Courthouse – IT Conference Room
PRESENT: Bill Clendenning, Adam Fischer, Ken Curry, Lance Pliml, Donna Rozar

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, Randy Dorshorst, Reuben Van Tassel, Chad Schooley, Marissa Laher

The meeting was called to order by Supervisor Rozar at 11:07 a.m.

Public Comments: None.

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

Rozar stated that she and Clendenning attended a Towns Association meeting and the possibility of joining other municipalities to create a health insurance consortium was discussed. Discussion ensued.

Motion (Fischer/Clendenning) to recommend that the Operations Committee explore over the next 12 months the option of creating a health insurance consortium. Motion carried unanimously.

Rozar asked the Committee if they had any changes that should be made to the document that she created detailing the recommendations the Committee is making to the Operations Committee. Rozar indicated that she would add in some additional information that was included in the July 7, 2020 Committee minutes as well as making a change to correct the number of meetings the Committee held. Human Resources Director McGrath asked if further clarification could be added to the recommendation that discussed paying employees to not take the County's health insurance to clarify that it was not being recommended at this time as it is not feasible. Fischer asked for a status update on the repayment of the General Fund from the Health Fund. Treasurer Gehrt indicated that the first large quarterly payment has been made and that the Health Fund now reimburses the General Fund monthly so that it doesn't fall behind again.

Motion (Fischer/Clendenning) to approve the recommendations for the Operations Committee with the discussed edits. Motion (Clendenning/Fischer) to amend the motion to add the recommendation that the Operations Committee disband the Health Insurance Adhoc Committee. Amendment carried unanimously. Amended motion carried unanimously.

Rozar thanked the Committee members for their hard work and contributions over the past six months. Rozar will send the recommendation document to Committee members to review one final time after edits are made before it is placed in the Operations Committee packet.

Chair Rozar declared the meeting adjourned at 11:27 a.m.

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