

**Health Insurance Task Force Meeting**  
**Monday, May 1, 2023 4:15 PM**  
**Jackson County Sheriff's Office Conference Room**

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Call to Order

(4:16pm)

Members Present: Erbes, Comparato, Battrell, Preston, Stokes, Duty, Flanigan, Bohm, Burns

Also Present: Christine Snyder, Brent Williams

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Approval of Minutes

I. 2023-53 Approval of April 3, 2023 Meeting Minutes

A motion was made by Comparato and seconded by Battrell to approve the April 3, 2023 meeting minutes as presented. The motion carried by unanimous vote.

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Old Business

II. 2023-54 RFP Question & Answer Review

The County Administrator updated the committee on the outcome of the RFP question and answer session that she hosted. She commented that there were many questions regarding claims and dates, but overall the meeting went well. She also noted that the recording was available for anyone interested.

III. 2023-55 Evaluation Criteria

The County Administrator commented on the scoring rubric that was presented in the meeting packet, noting that it was created based on the information from the RFP. She asked if the committee had any changes they would like to make. The committee discussed the rubric and reviewed the scoring timeline with the County Administrator, suggesting no changes.

A motion was made by Comparato and seconded by Stokes to approve the evaluation criteria scoring rubric as presented. The motion carried by unanimous vote.

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New Business

Snyder commented that she had been contacted by many employees regarding the high cost of family insurance. The County Administrator commented that the County Board sets the cost along with the Union contracts. Snyder asked the committee to keep in mind the cost when deciding which insurance carrier to go with. The committee discussed the topic before motioning to adjourn the meeting.

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Executive Session

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Adjourn

(4:34pm)

A Motion was made by Comparato and seconded by Battrell to adjourn. The motion carried by unanimous vote.