

HEALTH INSURANCE TASKFORCE
TUESDAY, MARCH 7, 2023 4:15 PM
Jackson County Sheriff's Office Conference Room

Call to Order (4:15 PM)

Members Present: Battrell, Bohm, Burns, Comparato, Erbes, Flanigan and Stokes
Members Absent: Duty and Oellermann

Also present: Kenton Schafer, Jamie Simmons, Jacob Janssen, Brent Williams, Joni Bailey

Approval of Minutes

- I. [23-7941](#) Approval of February 15, 2023 Meeting Minutes
A motion was made by Comparato, seconded by AFSCME Courthouse Representative Stokes, to approve the February 15, 2023 meeting minutes as presented. The motion carried by unanimous vote.
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Old Business

New Business

- II. [23-7942](#) Approval of FY24 Health Insurance Request for Proposal
Erbes began by commenting that the draft version of the RFP that had been emailed to the taskforce members was no longer the correct version and that copies of the correct version had been handed out. He noted that the County Administrator had made some changes at the request of the Finance & Administration Committee. Erbes and the taskforce briefly discussed whether the proposal should include language regarding whether to preference local providers. The consensus was not to include that language.
Erbes asked for a motion to approve recommendation to the full board the FY24 Health Insurance Request for Proposal. The motion was made by Comparato and seconded by Stokes. Battrell questioned whether the confidentiality paragraph should be included. The taskforce briefly discussed the question. Comparato moved and Battrell seconded to amend the original motion to remove section 2.1.
ASA Bailey asked to speak to the taskforce. She cautioned the taskforce to give some consideration to how the bids would be evaluated and whether a consultant would need to be involved. ASA Bailey mentioned that if the taskforce were to ask her to review the proposal, she would need 45-60 days to do so, reiterating the timeframe needed to complete the entire bid process before the end of the year. Comparato asked if this was a legal opinion. The taskforce continued the discussion of whether the SAO's opinion was needed.
The County Administrator commented that the draft proposal would need to add language on how the taskforce and County Board would evaluate the bids. There was a brief discussion of whether the taskforce needed to go out for bid this year or not. Comparato added that the taskforce was going out for bid to be transparent to the taxpayers of the County and that he felt it was the best option for the County.

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A motion was made by Comparato, seconded by AFSCME Courthouse Representative Stokes, to approve recommendation to the full Board the FY24 Health Insurance Request for Proposal.

A motion was made by Comparato, seconded by Battrell, to approve amending the first motion to remove section 2.1 from the Proposal. The motion carried by unanimous vote.

Comparato called the question and the taskforce voted on the original motion. One member voted yes, and one voted to abstain. No other member voted, then the meeting adjourned.

Adjourn (4:45 PM)

Comparato moved and Battrell seconded to adjourn, motion carried.

DRAFT