

HEALTH INSURANCE TASKFORCE
TUESDAY, JANUARY 24, 2023 4:15 PM
Jackson County Sheriff's Office Conference Room

Call to Order (4:15 PM)

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

Also present: Alex Snedeker, Kevin Kern, Jacob Janssen, Brent Williams, Mark Haegele, Michael Krupp, David Morris, Tamiko Mueller, Sandy Marks, Kai Layne, Liz Hunter, Tonya Knust, Mark Kelley, Jamie Simmons, Marla Dallas

Approval of Minutes

- I. [23-7828](#) Approval of March 31, 2022, Meeting Minutes
A motion was made by Comparato, seconded by AFSCME Circuit Clerk Representative Duty, to approve the March 31, 2022 minutes as presented. The motion carried by unanimous vote.
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Chair's Report

Erbes did introductions around the room. He also updated the taskforce with a brief history of the County's insurance since 2019. Erbes mentioned that it was his intention for the taskforce to decide whether to go out for bid for a new insurance company noting that this should be completed before the FY24 budget process begins.

HOPE Trust

Snedeker gave a short presentation of the HOPE Trust. He reviewed documents in the HOPE packet that covered some highlights of the Trust, current benefit options that are available for FY23, and benefit cost comparisons for the County for the past 3 years. Please see the attached documents for more information. Erbes questioned the current relationship with SIH. Duty questioned the relationship with St. Francis Hospital. Flannigan questioned the paper process with Allied for HRP members. Mueller commented that the Board was grateful for HOPE for fixing and helping with their health insurance issue from 2019.

USI

Morris gave an introduction and spoke about USI as being a national insurance brokerage and consulting firm with approximately 200 local offices across the United States. He commented on how USI conducts regional surveys that measure client satisfaction. Morris also gave a brief overview of what the consulting services would look like with a three-phase approach if the County went with USI as its consulting firm.

Public Comment

Kelley questioned if local brokers do what USI does for consulting? Simmons commented that local brokers can do what USI does. He also commented that he has been to past HIT meetings and has talked with Erbes, noting that he does have access to what USI does and could do the consulting service for the County for free.

Old Business

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New Business

- II. [23-7831](#) Future Meetings
The taskforce discussed what path they wanted to follow if they decide to go out for bid for health insurance. The taskforce decided the next meeting would be February 22, 2023, at 4:15pm.
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Adjourn (5:35 PM)

Comparato moved and Duty seconded to adjourn, motion carried.

DRAFT