Insurance Committee

Meeting Minutes

October 9, 2009

The meeting was called to order at 8:30 AM

Members Present: John Almer, Millie Dyer, Willie Rodosky, Ken Iverson, Dick Joyce

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates, Denise Kasper, Derek Wright, Curtis Bates, Terri Raimondi

A motion to approve the minutes from the September 4, 2009 meeting was made by Rodosky, seconded by Dyer. Motion carried.

A motion to approve the claims as presented was made by Iverson, seconded by Rodosky. Motion carried.
$36,404.60-BAS Admin. Fee
$170,023.06-Premiums-County Contributions
$656.67-Vision
$615.67-Life Insurance
$155.10-Dental
$675.00-Northern Insurance(Derek Wright)

Curtis Bates, BAS representative, reviewed the BAS plan amendments mandated by several new State Public Acts that affect self funded Group Health Plans. The amendments include:
*Family Medical Leave Act (**FMLA**)- Extending the FMLA leave entitlement period to 26 weeks

*Children's Health Insurance Program Reauthorization Act of 2009 (**CHIPRA**)-Additional Special Enrollment circumstances.

*Autism Coverage-Provide coverage for the diagnosis and medically necessary treatment of Autism Spectrum Disorder for children under 21.

*Shingles and HPV Vaccine-Coverage of the Shingles vaccine for persons age 60 and over and HPV vaccine.

*Mammograms-Coverage of medically necessary pain medication/therapy related to the treatment of breast cancer **and** digital mammography covered at 100% when using a network provider (not subject to a co-pay or deductible)

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*Extended Dependent Coverage-added to plan-Coverage of unmarried dependent children under the age of 26 who are not enrolled as a full-time student(residency requirements with the employer are not required) **and** Coverage of unmarried military veteran dependent Children under the age of 30 who are not enrolled as full-time students (dependent must be a resident of IL)
Committee Chairman Almer expressed concerns with the amendment in regards to the extended dependent coverage. Almer stated that earlier in the year a county employee had inquired about coverage for a family member due to learning about the law changing the age requirement of the dependent , however his request was denied. Terri Raimondi, BAS, stated that they act on the information as they get it and the amendment would apply effective the plan's renewal date(August 2009)
A motion was made by Dyer, seconded by Iverson to approve the amendments to the BAS Health Insurance Plan. Motion carried.

Derek Wright, Northern Insurance, presented the Health Screening Aggregate Report. Mr Wright reviewed the results of the blood screening questionnaire, risk summary, organ related tests and the cost of excessive risk factors for blood screening participants. He also suggested the implementation of a communication plan to include health improvement incentives.

A motion to adjourn was made by Dyer, seconded by Joyce. Motion carried.

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