



Employee Benefit Review Committee
AGENDA

Monday, March 15, 2021 at 2:00 pm

Join Zoom Meeting
Meeting ID: 8846 851 1608
Passcode: 967108

1. Call to Order
2. Roll call to establish a quorum
3. Public Comments
This time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda.
4. Approve Agenda for March 15, 2021
5. Review and Approve Minutes of February 9, 2021, meeting
6. Member Introduction and Updates from District Representatives
7. Tentative Marketing Results for 2021-2022
8. Open Enrollment Timeline and Format
9. Wellness Update
10. Carrier Updates
11. New SIG Website/Health Literacy Resources
12. Healthcare Task Force(s) Update
13. For the Good of the Order

If needed, a meeting is reserved for Friday, April 2, 2021

Next regular meeting will be Monday, April 19, 2021



UNAPPROVED

Employee Benefit Review Committee Meeting
February 9, 2021

EBRC Members Present:

Jen Scarbrough – Chicago Park School District
Kindell Tygart – Clear Creek Elementary School District
Karen Kettenhofen – Dry Creek Joint Elementary School District
Linda Smith – Dry Creek Joint Elementary School District
Steve Foster – Eureka Union School District
Rosalinda Ledesma – Loomis Union School District
Marea Filmer – NCSOS
Dave Johnson – Placer Hills Union School District
Tina Base – Placer Union High School District
Angeline Golizio – Placer Union High School District
Annmarie Gillam – Placer County Office of Education
Michelle King – Placer County Office of Education

Angela Allmon - Pleasant Ridge School District
Carol Fling – Pleasant Ridge School District
Wendy Baker – Pleasant Ridge School District
Susan Pierson – Roseville Joint Unified High School District
Mary Van Hoomissen – Roseville Joint Unified High School District
Debbie McKinnon – Western Placer Unified School District

Staff Present:

Cindy Wilkerson, Executive Director
Amy Gonnella, Member Services & Wellness Manager
Kelley Henry, Accounting/Benefit Analyst
Tuesday Taylor, Administrative Analyst

Consultants and Guests Present:

Jessica Athanacio – Arthur J. Gallagher & Co
Tracie Haidle – Arthur J. Gallagher & Co
Donna Huey-Arroyo – Arthur J. Gallagher & Co

Carol Fling called the meeting to order at 2:01 pm (17)

1. Public Comments

None

2. Approve agenda for February 9, 2021

Motion by Wendy Baker and seconded by Angeline Golizio.

Approved with 13 voting yes

3. Review and approve Minutes of January 11, 2021 Meeting

Motion by Angeline Golizio and seconded by Sara Cory.

Approved with 11 voting yes

4. Member Introductions and Updates from District Representatives

Carol Fling introduced Angela Allmon from Pleasant Ridge.

Updates include that several teachers have received their first round of COVID-19 vaccinations.

5. 2020-2021 Employee Benefits Preliminary Marketing Results/Feedback

Jessica from Gallagher provided information about the Blue Shield network provider issues mentioned last month. The transition of the network to Hills Physicians is almost complete, with most providers in the new network. For labs, the Hill Physicians network indicates that Quest has two locations in network.

Western Health Advantage clarified that their preferred provider for imaging will be Dignity/Mercy Imaging with locations in Roseville and Sacramento. If you already have an appointment with Sutter it will be covered as in-network.

Gallagher reviewed the preliminary renewal marketing and the various levers that can be used to reduce proposed rate increases.

A survey will be sent to Benefits Coordinators to see if changes in HMO plan copays for office visits to reduce increases would be favorably viewed by employees.

6. Open Enrollment Proposed Timeline

There will be only virtual information provided via SIG's website, similar to last year. Rates will be accepted at the March 24 Joint Powers Board meeting. Open enrollment will be from the end of April through May.

7. Carrier Updates

COVID updates were provided, including a discussion about vaccine availability

8. Health Literacy Resources

The new SIG website will launch in early March.

9. Nevada County Healthcare Task Force

In addition to Nevada County Healthcare Task Force, there is the potential to add a Placer County Healthcare Task Force.

10. For the Good of the Order

With Blue Shield PPO you are able to find lab and imaging sites online.

Meeting Adjourned at 3:38 pm