



Insurance Review Committee

David Zimmerman, Chairman
McKenzie Building - Jury Room
11 S. 4th Street
Pekin, IL 61554

Wednesday, July 24, 2024 – 2:00 p.m.

- I. Roll Call
- II. Approve the minutes of the February 29, 2024 meeting
- III. New Business
Discussion:
 - a. Health fair
 - b. Flu shots
 - c. Open enrollment for 2025
 - d. Illinois House Bill 5395
- IV. Unfinished Business
- V. Recess

Members: Chairman David Zimmerman, Sam Goddard, Dave Mingus,
Tammy Rich-Stimson, Janet Johnson, Scott Moon, Irving Johnson,
Trent Strunk, Ryan Tarby, Jake Tucker, Mark Chism



Minutes pending Committee approval

Insurance Review Committee Meeting

McKenzie Building – Jury Room

Thursday, February 29, 2024 – 3:00 p.m.

Committee Members Present: Chairman Zimmerman, Mark Chism, Tammy Rich-Stimson, Janet Johnson, Irvin Johnson, Trent Strunk

Committee Members Absent: Sam Goddard, Dave Mingus, Scott Moon, Ryan Tarby, Jake Tucker

Others Attending: Mike Deluhery, County Administrator, Treasurer Hannah Clark, Kim Watson, Roger Workheiser, Darrell Slaven

MOTION

MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER CHISM to approve the minutes of the October 2, 2023 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

DISCUSSION

Health Plan Changes

Human Resources Director Angela Hutton explained that we are in our fourth month with our new provider, Consociate. She advised that new insurance cards have been sent out to all employees and should be received by the next week.

County Administrator Mike Deluhery stated that included in the agenda packet is a summary that Director Hutton put together which shows all the changes that have occurred in the past year. Director Hutton provided the committee members with a summary of the changes.

Human Resources Director Angela Hutton explained that Smith RX works with several prescription providers that have discount programs so they are able to get our numbers to a 0% or lower dollar co-payment.

Human Resources Director Angela Hutton explained that the deductible is embedded which means that no single individual on a family plan will have to pay a deductible higher than the individual deductible amount.

Human Resources Director Angela Hutton stated that the County increased the calendar year dental maximum benefit from \$1,000 to \$2,000 and the calendar year orthodontic maximum benefit was increased to \$2,000 per dependent.

Human Resources Director Angela Hutton stated that Telus Health is the new EAP provider and stated that it is 100% covered for employees and anyone in their household. Ms. Hutton stated that wellness screening is 100% covered for employees, retirees, and spouses on the health plan.

Chairman Zimmerman recessed the meeting at 3:28 p.m.

(transcribed by S. Gullette)

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