

Joint Health Care Committee (JHCC) Agenda

Wednesday, February 14, 2024 1:00pm – 3:00pm

COMMITTEE MEMBERS

Unions:

UNAC: Abel Bult-Ito, Jill Dumesnil (JHCC Chair), Leah Berman, Melanie Arthur (Alternate)

Local 6070: Charles Silva, Jeff Culley, Jason Roach, ~~Michael Koskie~~ (Alternate)

FFA: ~~David Mattox, Greg Bean~~ (Alternate)

Management: Jonathan Lasinski, David Weaver, ~~Ryan Buchholdt~~ (Alternate)

Staff Alliance: Mathew Mund, Monique Musick, Rachel Potter (Alternate)

Ex-Officio: Memry Dahl, Heather Arana

Staff: Tanya Hollis, Camille Carpenter, Jenn Clapp, Timothy Armbruster, Tasha Leach, ~~Alex Slivka~~

Guests and Speakers: David Hinckley (Lockton), Katherine Poli (Lockton)

AGENDA

1:00 pm Call to order
Roll call
Approve draft agenda Approval of minutes

Topics for discussion and Reports/Review/Action: New Business:

1:05 pm Chair report

1:10 pm Plan rate proposal discussion and recommendations

Consideration of proposed rates with and without wellness rebate

Motion: Approve rates for FY25 that do not include a wellness rebate
Motion passes: 6 yes, 4 no

1:45 pm Wellness plan strategy discussion

Motion