

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS
MEETING MINUTES
JUNE 27, 2019**

Call to Order: Cliff McClure called the meeting to order at 1:05 pm

Roll Call:

Executive Board Members Present:

| | |
|----------------|--|
| Andy Larson | Community Unit School District #7 |
| Brian Brooks | St. Joseph-Ogden CHSD #305 |
| Cliff McClure | Paxton-Buckley-Loda Community Unit School District #10 |
| Jeremy Darnell | GCMS Community Unit School District #5 |
| Rod Grimsley | Gifford Community School District #188 |
| Tom M. Davis | Heritage Community Unit School District #8 |

Executive Board Members Absent:

| | |
|---------------|---------------------|
| Vic Zimmerman | Monticello CUSD #25 |
|---------------|---------------------|

Board Members Present:

None

Administrative Individuals Present:

| | |
|---------------|--------------------------------|
| Brian Loman | Loman-Ray Insurance Group, Inc |
| Julie Buesing | Loman-Ray Insurance Group, Inc |
| Lori Warnes | Loman-Ray Insurance Group, Inc |
| Gail Heaton | Health Alliance |
| Gordon Salm | Health Alliance |
| Josh Frerichs | Health Alliance |
| Rick Rhodes | C F & H Insurance |

Guests Present:

| | |
|-----------------|-----------------|
| Dan Elsberg | The Standard |
| April Vogelsang | Health Alliance |

Approval of May Executive Board and closed meeting minutes:

Community Unit School District #7 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve the May Executive Board and closed meeting minutes

Approved by unanimous vote

Approval of Paid Bills:

Community Unit School District #7 moved and GCMS Community Unit School District #5 seconded the motion to approve the following paid bills:

| | | |
|--------------|-----------------|--|
| \$119,404.33 | Health Alliance | Rx claims for 5/1-5/15/19 |
| \$188,264.11 | Health Alliance | Medical claims for week ending 6/1/19, April Stratose less April refunds |
| \$167,598.73 | Health Alliance | Rx claims for 5/16-5/31/19 |

Approved by roll call vote 6-0

Approval of Unpaid Bills:

St. Joseph-Ogden CHSD #305 moved and Gifford Community School District #188 seconded the motion to approve the following unpaid bills:

| | | |
|--------------|----------------------------|--|
| \$368,256.36 | Health Alliance | Medical claims for week ending 5/24/19, March Cotiviti less April refunds |
| \$299,616.91 | Health Alliance | Medical claims for week ending 6/7/19, less April Cotiviti |
| \$249,789.38 | Health Alliance | Medical claims for week ending 6/14/19, less May Cotiviti |
| \$138,439.00 | Health Alliance | Medical claims for week ending 6/21/19, Rx claims for 6/1-6/15/19 less May refunds |
| \$166,887.54 | Health Alliance | July ASO, Admin and Stop loss fees |
| \$ 9,675.00 | Healthiest You | June Invoice |
| \$ 1,650.04 | BPC | July COBRA Invoice |
| \$ 1,400.00 | Elias, Meginnes & Seghetti | May legal invoice |

Approved by roll call vote 6-0

Speaker, April Vogelsang, from Health Alliance to talk about Catasys:

Catasys is program that identifies members who suffer from chronic disorders such as substance use disorder, anxiety and depression. The program helps reduce medical costs by addressing their behavior disorder and reaching out to the member and hopefully lowers the high utilization of the plan. This could be a potential savings to the plan. Cost will run around \$5,400 per member who utilizes Catasys. It was recommended by the Executive Board for Catasys to come and speak at the annual meeting.

Speaker, Dan Elbert, from The Standard to go over the ancillary renewal for 2020: Dan Elsberg presented to the group the 2020 ancillary renewal for the dental and vision. He is proposing a 9% increase for the dental and 16.5% increase for the vision. This will be for a one year renewal. Projected loss ratio for the dental is 98.2% (target is 75%) and loss ratio for the vision is 109.8%. Trend is running 5-6%.

Financials:

Gifford Community School District #188 moved and St. Joseph-Ogden CHSD #305 seconded the motion to approve financials through June 24, 2019. The financials show income as \$1,682,258.76 and total expenses totaling \$1,688,727.69 for an actual net monthly income of -\$6,468.93. Balance in trust account is \$50,866.62. Unpaid claims total \$1,494,748.84, total claims for the month total \$902,207.80. The true trust balance is -\$1,443,882.22.

Once the aggregate policy is approved and signed – Health Alliance will prefund the trust \$1M and we will true up at the end of the year.

Approved by unanimous vote

Discuss and elect new board member to temporary replace Rod Grimsley until the annual board meeting:

Heritage Community Unit School District #8 moved and St. Joseph-Ogden CHSD #305 seconded to have Scott Watson from Bismark-Henning to temporary replace Rod Grimsley until the annual board meeting.

Approved by roll call vote 6-0

Discuss and vote on Health Alliance’s offer to help the financial stability of the IERMP: 1) put an aggregate policy in place w/o extra cost 2) delay paying claims 3) prefunding the group \$1M:

Community Unit School District #7 and GCMS Community Unit School District #5 seconded the motion to approve Health Alliance’s offer to help the financial stability of the IERMP.

Approved by roll call vote 6-0

Discuss and vote on sending out late COBRA notices for one district who hasn’t been using BPC for COBRA.

Gifford Community School District #188 moved and Community Unit School District #7 seconded the motion on sending out late notices for one district who hasn’t been using BPC for COBRA.

Approved by unanimous vote

Approve schools eligible to join the IERMP:

- Capital Area Career Center Tier 3
- South Fork School District 13 Tier 3

This item was tabled.

Healthiest You report:

Brian Loman went over the Healthiest You report.

Discussion Items:

Annual Meeting – will be held on Wednesday, August 7th at Biaggi’s. Meeting starting at 11:30 pm

Informational items

-None

Adjournment:

At 2:24 pm Community Unit School District #7 moved and Gifford Community School District #188 seconded the motion to adjourn the meeting.



Treasurer



Secretary