

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
APRIL 22, 2021
VIA ZOOM**

Call to Order: Vic Zimmerman called the meeting to order at 1:12 pm

Roll Call:

Executive Board Members Present:

Brian Brooks	St. Joseph-Ogden CHSD #305
Jeremy Darnell	GCMS Community Unit School District #5
Scott Watson	Bismarck-Henning CUSD #1
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

Executive Board Members Absent:

Barbara Thompson	Fisher CUSD 1
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10

Board Members Present:

David Andriano	Iroquois County CUSD #9
Hillary Stanifer	Blue Ridge Community Unit School District #18
Michelle Ramage	Rantoul City Schools #134

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Julie Buesing	Loman-Ray Insurance Group, LLC
Kris Elliott	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Gail Heaton	Health Alliance
Josh Frerichs	Health Alliance
Rick Rhodes	CF & H Insurance
Jason Jared	USI Insurance Services
Kelly Grebinsky	Actuaries Northwest

Guests Present:

Lynda Watterson	Rantoul City Schools #137
Sarah Harbin	Health Alliance

Approve March Executive Board meeting minutes:

Bismarck-Henning CUSD #1 moved and GCMS Community Unit School District #5 seconded the motion to approve the March Executive Board meeting minutes

Approved by unanimous vote

Approve Paid and Unpaid Bills:

GCMS Community Unit School District #5 moved and Bismarck-Henning CUSD #1 seconded the motion to approve the following paid and unpaid bills:

Paid:

\$443,025.23	Health Alliance	Medical claims for week ending 3/26/21, and Multiplan for February 2021
\$220,632.67	Health Alliance	Medical claims for week ending 4/2/21, and Cotiviti for March 2021
\$240,749.70	Health Alliance	Medical claims for week ending 4/9/21
\$255,558.88	Health Alliance	Medical claims for week ending 4/16/21
\$ 83,632.01	CVS	Rx claims from 3/16-3/23/21
\$ 46,699.54	CVS	Rx claims from 3/24-3/31/21
\$ 73,643.18	CVS	Rx claims from 4/1-4/7/21
\$100,481.29	CVS	Rx claims from 4/8-4/15/21
\$ 13,880.00	TCOH	April consulting fee
\$ 430.50	CVS	March administrative fee

Unpaid:

\$152,727.38	Health Alliance	May ASO, Stop loss and Admin fees
\$ 7,131.50	Healthiest You	April Invoice
\$ 7,843.51	PrudentRx	March Invoice
\$ 435.00	Elias, Meginnes & Seghetti	March legal Invoice

Financials:

St. Joseph-Ogden CHSD #305 moved and Bismarck-Henning CUSD #1 seconded the motion to approve financials through April 22, 2021. The financials show income as \$1,725,282.48 and expenses totaling \$1,028,624.85 for an actual net monthly income of \$696,657.63. Balance in the trust account is \$1,719,995.03. Unpaid claims total \$0, total claims for the month are \$875,411.78. Stop loss reimbursement check in the amount of \$201,893.48 was received in the month of April.

Approved by unanimous vote

Speaker Sarah Harbin from Health Alliance’s Medical Management:

Sarah Harbin from Medical Management discussed what Health Alliance’s Medical Management team does and went over some reports pertaining to the IERMP. The team consists of 200 + clinical and non-clinical staff which assists with HA Health Coaching, Medical Management Analytics, Medicare Stars, Outpatient Care Coordination, HA Pharmacy, HA Quality Management and HA Utilization Management and Risk Adjustment Solutions. 9 of the 10 top high-cost members were contacted by Health Alliance to enroll in care coordination programs – 5 members participated, 3 members were unable to be reached and 1 member declined. IERMP’s current plan designs offer favorable benefits for accessing preventive services and Medical Management recommends encouraging employees to attend annual and wellness visits and complete preventive screenings.

Discuss and vote on changing the age of colon cancer screenings from the age of 50 to 45 upon renewal, January 1, 2022:

Health Alliance is moving to change the age of colon cancer screenings from 50 to 45 upon the recommendation from the American Cancer Society for their fully insured plans effective 7/1/21. Currently the IERMP’s wellness benefit shows age 50 years old to be covered as wellness benefit. This will only play into effect the non HDHP plans since this is not federally mandated. More information is needed in order to bring this to vote.

This was tabled since no action was taken.

Discuss looking at offering a \$0 copay for members using Quest and Labcorp for labs and looking at the out-of-network benefit for ER and Urgent Care:

Brian Loman asked the board if they would be interested in him looking into offering a \$0 copay for members using Quest and Labcorp for labs and for checking into the out-of-network benefit for ER and Urgent care for changes to be made at renewal time. The Executive Board told him to continue looking into these benefits.

Update on Nurse Navigator and Strive for Five:

Nurse Navigator and Strive for Five is ready to be launched out to the districts. Meetings are already scheduled for next week and they can be held either in person or virtually depending on the district.

Approve Schools eligible to join the IERMP:

-Iroquois Special Education Association(IESA) – Tier 7

St. Joseph-Ogden CHSD #305 moved and Bismarck-Henning CUSD #1 seconded the motion to approve Iroquois Special Education Association as a Tier 7.

Update on HealthiestYou:

Report was not available

Discussion Items:

Hearing Aids update – Currently this mandate is for fully insured plans and went to effect on 1/1/20. Since the trust is self-funded this benefit can be added at any time. This benefit offers a maximum benefit of \$2500 for the hearing instrument and related services every 24 months. Kelly Grebinsky said we could treat this a rider for group who are wanting this benefit and would be decided on an group by group basis. This could be an added 2.5% to the monthly premiums. More information is requested in order to put this in place at renewal.

Virtual Visits- Federal mandate extended telehealth visits until June 1, 2021 for a member to see their primary provider. This is for doctors who still want to continue to see their patients virtually.

Informational Items:

-Loman-Ray Golf Outing – Monday, June 7th at the Urbana County Club.

Adjournment:

At 2:41 pm Bismarck-Henning CUSD #1 moved and Monticello CUSD #25 second the motion to adjourn the meeting.

Approved by unanimous vote

Vic Zimmerman

Chairman

Brian Brooks

Secretary



Envelope Data

Subject: April Minutes
Documents: April.pdf
Document Hash: 37752085
Envelope ID: ENV65910794-6349-BABA-2076-FBEE
Sender: Lori Warnes
Sent: 06/04/2021 18:36 PM UTC
Status: Completed
Status Date: 06/10/2021 15:04 PM UTC


Recipient(s) / Roles

Name / Role	Address	Type
Lori Warnes	lori@lomanray.com	Sender
Vic Zimmerman	zimvi@sages.us	Signer
Brian Brooks	brooksbs@sj.k12.il.us	Signer

Document Events

Name / Roles	Email	IP Address	Date	Event
Lori Warnes	lori@lomanray.com	76.191.17.102	06/04/2021 18:36 PM UTC	Created
Brian Brooks	brooksbs@sj.k12.il.us	64.150.69.14	06/04/2021 19:29 PM UTC	Signed
Vic Zimmerman	zimvi@sages.us	199.184.123.7	06/10/2021 14:23 PM UTC	Resent
Vic Zimmerman	zimvi@sages.us	207.109.190.226	06/10/2021 15:04 PM UTC	Signed
			06/10/2021 15:04 PM UTC	Status - Completed

Signer Signatures

Signer Name / Roles	Signature	Initials
Brian Brooks		
Vic Zimmerman	