

PUBLIC NOTICE

NOTICE OF THE MONTHLY MEETING OF THE ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS

PLACE: **iHotel in the Loyalty Room or VIA ZOOM**
1900 South First Street
Champaign, IL 61820

Zoom meeting info:
Phone #312.626.6799
Meeting ID: 820 8981 1710
Passcode: 130490

DATE: JUNE 24, 2021

TIME: 1:00 PM

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve May meeting minutes**
4. **Approve Paid and Unpaid Bills**
5. **Financials**
6. **Discussion and vote on hearing aid benefits**
7. **Discussion on OSF OnCall Digital Health**
8. **Discussion on Telehealth Coverage based on the Executive Order Coverage – Gail Heaton**
9. **Discussion on adding new plans for 2022:**
10. **Update on Nurse Navigator and Strive for Five**
11. **Approve Schools eligible to join the IERMP**
Sullivan Schools Tier 4
12. **Healthiest You Report:**
13. **Discussion Items – Colon Cancer screening – is now a federal mandate**
14. **Informational Items –**
15. **Adjournment**