

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

APRIL 8, 2024 MEETING

COUNTY BOARD ROOM

6:30 PM

1. Called to order at 6:30 PM
2. Members present: Nelson Heinzmann, Mike Hilmes, Mike Strieker, Curt Haselhorst, and Joe Jansen. Also present: Bill Schmaltz from Einstein Consulting Group, Ruth Deering, and Kay Thole from the Wellness Committee and Amy Davis and Heather Deering from the Clinton County Public Health Department.
3. Approved minutes of March 11, 2023 Insurance Committee meeting.
Motion by Curt Haselhorst, seconded by Mike Strieker; motion passed 5-0.
4. Kay Thole and the nurses from the County Health Department gave an update from the Wellness Committee and their plans for Biometrics.
Motion to approve plans made by Mike Hilmes and seconded by Joe Jansen; motion passed 5-0.
Motion to approve offering PSA testing for men at age 45 made by Mike Strieker and seconded by Curt Haselhorst; passed 5-0.
5. Bill Schmaltz gave health status report:
 - a) Total costs up \$229,534 compared to last year
 - b) Medical utilization up \$245,641 compared to last year
 - c) Pharmacy utilization down \$18,040 compared to last year
 - d) Fixed costs down \$3549 compared to last year
 - e) Total costs \$95738 less than ten year ago
 - f) Rebate check issued in April for \$4790.00
6. Motion to renew Health Insurance with current carrier (Consociate) with Maximum increase of 11.37% and encouraging use of ScriptCo for generic drugs and encouraging use of independent drug stores.
Motion by Mike Hilmes, seconded by Curt Haselhorst; passed 5-0.
7. Motion to continue offering EAP for county employees was made by Mike Strieker, seconded by Joe Jansen; passed 5-0.
8. Financial Update:
 - a) Expenses to date (Dec-Mar): \$524,101 or 38.8% over budget
 - b) Expenses with reimbursements \$389,687 or 28.3% under budget
 - c) Expenses less reimbursements \$283,545.94 or 21.38% under budget
 - d) Liability Fund and Workers Compensation funds unchanged from previous month
 - e) Other monthly expenses consistent with previous months
9. No further Old or New Business
10. Next meeting May 13, 2024 at 6:30PM
11. Motion to adjourn made by Mike Strieker, seconded by Curt Haselhorst; motion passed 5-0
12. Adjourned at 7:45 PM
13. Nelson Heinzmann, Chairman