

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

AUGUST 14, 2023 MEETING
COUNTY BOARD ROOM

6:30 PM

1. Called to order at 6:30 PM
2. Members present: Mike Strieker, Nelson Heinzmann, Mike Hilmes, Curt Haselhorst and Joe Jansen. Also present: Board Chairman, Brad Knolhoff, and Bill Schmaltz from Einstein Consulting Group.
3. Approved minutes from July 10, 2023 Insurance Committee meeting.
Motion by Mike Hilmes, seconded by Curt Haselhorst; motion passed 5-0.
4. Bill Schmaltz gave Health Insurance update:
 - a) Total costs up \$183,266.04 compared to last year
 - b) Medical claims up \$175,050.80 compared to last year
 - c) Pharmacy claims up \$6,835.36 compared to last year
 - d) Fixed costs up \$1,379.88 compared to last year
5. Financial Update:
 - a) Expenses to date: \$935,779.75 or 12.3% over budget
 - b) Expenses with reimbursements \$601,665.29 or 27.8% under budget
 - c) No change in Workmens Comp and Liability fund balances
 - d) Other monthly expenses consistent with previous months
6. Old Business-EAP utilization fairly low
7. No New Business
8. No September committee meeting-Next meeting October 9, 2023 at 6:30PM
9. Adjourned at 7:10 PM

Nelson Heinzmann
Chairman