

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

DECEMBER 11, 2023 MEETING
COUNTY BOARD ROOM

6:30 PM

1. Called to order at 6:30 PM
2. Members present: Nelson Heinzmann, Mike Hilmes, Curt Haselhorst, Mike Strieker and Joe Jansen. Also present: Board Chairman, Brad Knolhoff, and Bill Schmaltz from Einstein Consulting Group.
3. Approved minutes of November 13, 2023 Insurance Committee meeting.
Motion by Curt Haselhorst, seconded by Mike Strieker; motion passed 5-0.
4. Bill Schmaltz gave health status report:
 - a) Total costs up \$179,993.03 compared to last year
 - b) Medical claims up \$197,786.64 compared to last year
 - c) Pharmacy costs down \$19,583.34 compared to last year
 - d) Fixed costs up \$1,729.73 compared to last year
5. Financial Update:
 - a) Expenses to date: \$1,454,462.61 or 16.3% over budget
 - b) Reimbursements \$467,881.10
Expenses less reimbursements \$263,418.49 or 16.98% under budget
 - c) Other monthly expenses consistent with previous months
 - d) Reimbursement from Consociate \$50.96
6. No further Old Business
7. Motion to skip January 8, 2024 meeting
Motion by Mike Strieker, seconded by Joe Jansen; Passed 5-0.
8. Adjourned at 7:10 PM

Nelson Heinzmann
Chairman