

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

FEBRUARY 12, 2024 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: Bill Schmaltz from Einstein Consulting Group.
3. Approved minutes of December 11, 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 \$207,843 compared to last year
 - b) Medical utilization up \$219,374 compared to last year
 - c) Pharmacy utilization down \$12,790 compared to last year
 - d) Fixed costs up \$1,259 compared to last year
5. Financial Update:
 - a) Expenses to date (Dec-Jan): \$284,932 or 21.1% over budget
 - b) Expenses with reimbursements \$216,139 or 14.48% under budget
 - c) Liability Fund \$412,561
 - d) Workers Compensation Fund \$773,315
 - e) Other expenses consistent with previous months
6. No further Old or New Business
7. Renewal to be discussed at next meeting March 11, 2024 at 6:30PM
8. Motion to adjourn made by Curt Haselhorst, seconded by Mike Hilmes; motion passed 5-0
9. Adjourned at 7:10 PM

Nelson Heinzmann
Chairman