

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

MARCH 11, 2024 MEETING
COUNTY BOARD ROOM

6:30 PM

1. Called to order at 6:30 PM
2. Members present: Nelson Heinzmann, Mike Strieker, Curt Haselhorst, and Joe Jansen. Also present: Brad Knolhoff, Board Chairman and Bill Schmaltz from Einstein Consulting Group.
3. Approved minutes of February 12, 2023 Insurance Committee meeting. Motion by Mike Strieker, seconded by Curt Haselhorst; motion passed 4-0.
4. Bill Schmaltz gave health status report:
 - a) Total costs up \$235,253.69 compared to last year
 - b) Medical utilization up \$247,534.18 compared to last year
 - c) Pharmacy utilization down \$14,054.23 compared to last year
 - d) Fixed costs up \$1,965.56 compared to last year
5. Bill Schmaltz gave information regarding the renewal due May 1, 2024. Rates are flat compared to 2023. The committee recommends approval at the April 2024 full Board Meeting.
6. Financial Update:
 - a) Expenses to date (Dec-Feb): \$387,109.47 or 28.67% over budget
 - b) Expenses with reimbursements \$101,563.55
 - c) Expenses less reimbursements \$283,545.94 or 21.38% under budget
 - d) Liability Fund and Workers Compensation Fund same as previous month
 - e) Other monthly expenses consistent with previous months
7. No further Old or New Business
8. Renewal to be discussed at next meeting April 8, 2024 at 6:30PM
9. Motion to adjourn made by Curt Haselhorst, seconded by Mike Strieker; motion passed 4-0
10. Adjourned at 7:10 PM

Nelson Heinzmann
Chairman