

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

SEPTEMBER 12, 2022 MEETING
COUNTY BOARD ROOM

7:00 PM

1. Called to order at 7:00 PM
2. Members present: Mike Strieker, Bob Netemeyer, Dennis Middendorf, Craig Taylor, Nelson Heinzmann and Board Chairman, Larry Johnson. Also present: Bill Schmaltz from Einstein Consulting Group
3. Approved minutes from August 8, 2022 Insurance Committee meeting.
4. Bill Schmaltz gave Health Insurance update:
 - a) Total costs down 28% compared to last year
 - b) Medical claims down 33% compared to last year
 - c) Pharmacy claims up 65% compared to last year
 - d) Total Fixed costs down 3.5% compared to last year
 - e) Total costs YTD are the lowest in 17 years
5. Discussed request for Hearing Aid coverage for an employee but took no action.
6. Discussed Sharx drug being unavailable due to supply chain issues.
7. Financial Update:
 - a) Expenses YTD=\$804,677.90 or 28.4% under budget
 - b) Expenses YTD with rebates=\$417,413.06 or 62.9% under budget
 - c) No change in Liability Fund
 - d) Slight increase in Workmen's Comp Fund
 - e) Other expenses comparable to previous month
8. No further New or Old Business
9. Next meeting October 10, 2022 at 7:00 pm
10. Adjourn: 7:35 PM

Nelson Heinzmann
Chairman