



Health Care Committee Meeting Minutes

December 8, 2022

1:30 p.m. to 3:30 p.m. via GoogleMeet

Health Care Committee Members Present:

Superintendent Appointed Reps:

Andreau Degraw, COO, Admin Svcs.-Absent
Joseph Tyson, Risk & Safety Coord.
Nicole Herbert, Accounting & Payroll

FEA Reps:

Megan Eilers, HUT -Absent
David Devaughn, WVH (Chair)
Jessica Iglesias, MSN

ESSA Reps:

Jasmine Adkins-Brown, School Tech
Melody Dalbec, SPED Sec-Absent
Danielle Logan for Amber Zellweger,
Admin Secretary

FPA Rep:

Mark Winford, NPE

FNSB Risk Managers (Non-Voting):

Brandi Wehner, Risk Manager
Carrie Carnes, Borough and Risk Management

Staff Support:

Teresa Paulsen, HR Assistant
Robyn Anderson, Employee Relations Specialist
Colleen Savoie, Health Care Consultant,
Parker, Smith & Feek

I. Call to Order & Reports

- **Called to order by David Devaughn at 1:33 pm**
- **Mission Statement**
- **Meeting Check-In**

- **Approve Agenda**
Moved: Jasmine Adkins Brown with flexibility
Seconded: Danielle Logan
All-in-favor: Motion Passes

- **Approve Minutes from October 6, 2022 Meeting**
Moved: Jasmine Adkins-Brown w/ strike out of comments under check out.
Seconded: Danielle Logan
All-in-favor: Motion Passes

- **Claims Experience Report and Presentation – Colleen Savoie**
(Discussion)

- **Benefits Report - Robyn Anderson**

(Discussion)

- **New Business**

None

- **Old Business**

None

- **Good of the Order**

Jasmine Adkins-Brown requests putting Open Enrollment dates on the agenda.

Brandi Wehner asks if Transcarent has approached Benefits regarding the Sword Program that allows participants to have at-home physical therapy. Robyn Anderson will reach out to them to find out more about it.

- **Next Meetings:**

February 16, 2023

March 22, 2023

May 11, 2023

- **Check Out**

- **Adjourn**

Motion to Adjourn

Moved: Nico Herbert

Seconded: Joseph Tyson

Adjourned at 2:11 pm