



Health Care Committee Meeting

Minutes

September 9, 2021

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

Location: ZOOM

Health Care Committee Members:

Superintendent Appointed Reps:

Andreau Degraw, COO, Admin Svs., Chair
Joseph Tyson, Risk & Safety Coord.
Nicole Herbert, Accounting and Payroll

FEA Reps:

Megan Eilers, HUT
Sandi Ryan for David Devaughn, BEHS
Jessica Iglesias, MSN

ESSA Reps:

Jasmine Adkins-Brown, ESSA
Danielle Logan, ESSA President
Amber Zellweger, Admin. Secretary

FPA Rep:

Mark Winford, NPE

FNSB Risk Manager (Non-Voting):

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

Staff Support:

Teresa Paulsen, Labor Relations Assistant
Kathy Port, Assistant Director of HR
Colleen Savoie, Health Care Consultant,
Parker, Smith & Feek

I. Call to Order & Reports

Called to order by Andreau Degraw at 1:30

- **Meeting Check-In**
- **Approve Agenda**
Moved: Sandi Ryan
Seconded: Jasmine Adkins-Brown
All-in-favor: Motion Passes
- **Approve Minutes from April 29, 2021**
Moved: Jasmine Adkins-Brown
Seconded: Nico Herbert
All-in-favor: Motion Passes
- **Claims Experience Report – Colleen Savoie**

(Discussion)

Discussed CHC no-show numbers and fees.

Colleen Savoie will ask about no-show policies and get clarification.
and will have new numbers for this year at the next meeting.

- **Benefits Report – Kathy Port**

(Discussion)

AF and Bridge Health will both present at FEA and ESSA inservices.

II. New Business

- Future meeting dates and times

Oct. 27, Dec. 14, Jan 20, March 10, April 21 via Zoom

1:30-3:30, but times may need adjusting depending on the availability of substitutes.

III. Good of the Order

- Discussion regarding CHC inconsistencies with children and referring to other pediatric clinics, costing employees more. Pediatric care needs to be addressed.
- Discussion regarding CHC hours and Saturday appointments.
- Discussion regarding WPAS taking a long time to process claims.
- A new chairperson will need to be elected as Andy will not be accepting the position again this year.

IV. Meeting Check-Out

V. Adjourn

Motion to adjourn 2:58

Moved: Jasmine Adkins-Brown

Second: Nico Herbert

Adjourned without objection

Upcoming Meeting: October 27, 2021, from 1:30 – 3:30 pm via Zoom