



**CHAMPAIGN COUNTY
LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA**

MINUTES – Approved as Distributed on June 18, 2024

DATE: Tuesday, March 19, 2024
TIME: 3:00 p.m.
PLACE: Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Present	Absent
Matt Banach	Kara Helm
Suzanne Brock	Angela Lusk
DeShonna Matthew (Co-Chair)	Diane Michaels
Micah McMahan	Jarod Tinsley
John Naese (Co-Chair)	Brad Wakefield
Tami Ogden	Jilmala Rogers - Alternate
Cece Phillips	
Jennifer Sims	
Steve Summers	
Beth Vanichtheeranont	
Travis Woodcock	
Michelle Jett – Alternate	
Janae Wisehart - Alternate	

County Staff: Megan Robison (recording secretary)

Others Present: John Malachowski & Shannon Garrett

AGENDA

I. Call to Order

Co-Chair Naese called the meeting to order at 3:02 p.m.

II. Approval of Minutes– August 22, 2023

MOTION by Mr. Banach to approve the minutes of August 22, 2023; seconded by Ms. Vanichtheeranont. Upon vote, the **MOTION CARRIED** unanimously.

III. 2023 Claim Review

Mr. Malachowski began by reviewing the claim information. He displayed a chart of premiums paid vs. claims paid and mentioned how steady the premiums have been from 2018-2023 without any plan changes. The increase in 2024 is the largest increase they have seen since Gallagher became the broker for the County in 2011.

Ms. Jett asked about doing another survey of County employees about insurance benefits. Committee members will send questions to Ms. Matthew that they would like to see on the survey.

IV. Nomination and vote for open co-chair position (management)

NOMINATION and MOTION by Mr. Summers to recommend DeShonna Matthew as the co-chair for management; seconded by Mr. Banach. Upon vote, the **MOTION CARRIED** unanimously.

V. Nomination and vote for open AFSCME alternate position

This position was filled at the August 22, 2023 meeting.

VI. Nomination and vote for open FOP alternate position

Mr. McMahon stated they do not currently have a nomination and requested to table this item until the next meeting.

VII. Other Business

None

VIII. Next meeting – May 21, 2024

Co-Chair Naese asked what items should be on next meeting agenda. Mr. Malachowski stated they will have more claim information to review, and they can discuss the survey questions at that meeting.

IX. Adjournment

Co-Chair Naese adjourned the meeting at 3:37 p.m.