

**Barstow Community College District**  
**Health & Welfare Benefits Committee**  
**Administrative Conference Room**

Meeting Notes: September 26, 2016 3:00 am to 4:00 pm

**Present:** Clint Dougherty, Chairperson; Jessica Tainatongo, CSEA; Melissa Meadows, CSEA; Shawna Robbins, Director, Fiscal Services; Tonia Watkins, HR; Maureen Davis, Budget Analyst; Lewis Goldstein, BCFA; Patricia Granados, Advisory Member and Paulette Pereira, HR/Recorder.

**Absent:** Peggy Greeno, BCFA

**Welcome:**

Clint welcomed everyone.

**Approval of Agenda**

Approved. 1<sup>st</sup> – L. Goldstein, 2<sup>nd</sup> S. Robbins

**Review/approval of meeting notes from May 05, 2016:**

N/A

**Vote for the addition of Payroll Member:**

Discussion: Beneficial for a member of payroll to be on the committee.

Action: Motion to add a member of payroll as an Advisory Member, 1<sup>st</sup> M. Meadows, 2<sup>nd</sup> L. Goldstein. All in favor.

Follow-up: None.

**AFLAC**

Discussion: AFLAC conducted presentation regarding: Cancer, Accident, Critical Care, & Hospital Plans.

Action: None

Follow-up: Committee to discuss options and to agenda for next meeting.

**KEENAN**

Discussion: KEENAN conducted presentation regarding: Futuris Care – Medical Exchange.

Action: None

Follow-up: Committee to discuss options and to agenda for next meeting.

**New Business:**

Discussion: Combined group rates for CVT.

Action: To table for next meeting.

Follow-up: Add "Combined Group Rates" to next agenda.

**Other:**

Discussion: Fiscal services asks committee to consider workload in regards to administering multiple plans.

Action: None.

Follow-up: None.

**Next Meeting:**

Discussion: TBD

Action: Determine best time for meetings based on availability.

Follow-up: Send appointments through outlook to all committee members.