

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. 1st – L. Goldstein, 2nd 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, 1st M. Meadows, 2nd 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.

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

Meeting Notes: November 07, 2016 3:00 am to 4:00 pm

Present: Clint Dougherty, Chairperson; Jessica Tainatongo, CSEA; Melissa Meadows, CSEA; Shawna Robbins, Director, Fiscal Services; 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. 1st – L. Goldstein, 2nd S. Robbins

Review/approval of meeting notes from September 26, 2016:

Approved. 1st – L. Goldstein, 2nd M. Davis

Vote for the addition of Payroll Member:

Discussion: N/A

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

Follow-up: None.

AFLAC PROPOSAL

Discussion: Reason to switch? None. 5 agree, 1 opposed.

Action: None.

Follow-up: None.

Futuris Care/Keenan

Discussion: Motion to recommend. All in favor. 1st – L. Goldstein, 2nd S. Robbins.

Action: None.

Follow-up: None.

New Business:

Discussion: None.

Action: None.

Follow-up: None.

Other:

Discussion: CVT all college quote. Need letters from BCFA and CSEA to get combined quotes. Not opposed to receive insurance with other groups.

Action: Receive letters from BCFA and CSEA.

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.

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

Meeting Notes: January 30, 2017 3:00 am to 4:00 pm

Present: Clint Dougherty, Chairperson; Melissa Meadows, CSEA; Shawna Robbins, Director, Fiscal Services; Lewis Goldstein, BCFA; Patricia Granados, Advisory Member; Peggy Greeno, BCFA; Rosalinda Palakiko, HR and Paulette Pereira, HR/Recorder.

Absent: Jessica Tainatongo, CSEA; Maureen Davis, Budget Analyst

Welcome:

Clint welcomed everyone.

Approval of Agenda

Approved. 1st – L. Goldstein, 2nd M. Meadows

Review/approval of meeting notes from November 07, 2016:

Approved. 1st – L. Goldstein, 2nd M. Meadows

Combine CVT Group Rates - CVT:

Discussion: Working on census. Compare most popular plans. Plan is to offer 2 or 3 PPOs. HMO BlueShield is not a popular plan. HR's goal is to lower rates with same providers and have open enrollment at the same time

Action: HR to continue research and provide information to Keenan.

Follow-up: None.

New Business:

Discussion: CVT offers wellness plans and a *Fit for Life* program. Is also offering a "lunch and learn" to employees that are interested.

Action: HR to explore options.

Follow-up: None.

Other:

Discussion: Company is offering free workshop for STRS & PERS; FuturisCare – HR to find out if Keenan needs anything to get the program started; Employees are not having Wellness Center Access from 12-2, no one is in there at those times.

Action: Requested BCFA and CSEA best time to meet. Two days at different times.

Follow-up: Times from BCFA and CSEA regarding STRS & PERS; Update on FuturisCare; Wellness Center access

Next Meeting:

Discussion: TBD

Action: Determine best time for meetings based on availability.

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

Barstow Community College District
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Meeting Notes: March 06, 2017 3:00 am to 4:00 pm

Present: Clint Dougherty, Chairperson; Melissa Meadows, CSEA; Shawna Robbins, Director, Fiscal Services; Lewis Goldstein, BCFA; Patricia Granados, Advisory Member; Peggy Greeno, BCFA; Jessica Tainatongo, CSEA; Rosalinda Palakiko, HR and Paulette Pereira, HR/Recorder.

Absent: Maureen Davis, Budget Analyst

Welcome:

Clint welcomed everyone.

Review/approval of meeting notes from January 30, 2017:

Approved. 1st – L. Goldstein, 2nd J. Tainatongo

New Business:

Discussion: None.

Follow-up: None.

Other:

Discussion: Futuris update. All set up. CalSTRS is willing to come out. HR will need dates. Keenan (insurance broker) is still collecting information. Have not given proposal for lower rates.

Action:

Follow-up:

Next Meeting:

Discussion: TBD

Action: Determine best time for meetings based on availability.

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