

BARSTOW COMMUNITY COLLEGE DISTRICT

HEALTH & WELFARE BENEFITS COMMITTEE

January 30, 2017

3:00 p.m. to 4:00 p.m.

Admin Conference Room

- 1. Welcome**
- 2. Approval of Agenda**
- 3. Review/approval of meeting notes from November 07, 2016.**
- 4. Combine Group Rates - CVT**
- 5. New Business**
- 6. Other**
- 7. Next Meeting – TBD**

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

HEALTH & WELFARE BENEFITS COMMITTEE

March 6, 2017

3:00 p.m. to 4:00 p.m.

HR Conference Room

- 1. Welcome**
- 2. Approval of Agenda**
- 3. Review/approval of meeting notes from January 30, 2017.**
- 4. New Business**
- 5. Other**
- 6. Next Meeting – TBD**