

VWASIG Minutes – March 14, 2018

VWASIG trustees met on March 14, 2018 at Willow Bend Country Club at 9:00am. Members present at the time of roll call include Ashley Breese, Ray Burden, Ruth Ann Dowler, Mike Estes, Hollie Ford, Staci Kaufman, Matt Krites, Jeff Snyder, Tricia Taylor, Cindy Tinnel, Rachael Thomas, Rick Turner and Carolyn Winhover. A proxy was received for Todd Keller. Also present were Kris Gerken, Ally Druckemiller, Anne Dunn, Mike Ruen, Laura Peters, Ashley Whetsel, Troy Bowersock, and Steve Arnold, Western Buckeye ESC superintendent.

Jeff Snyder introduced Kathy Mollenkopf, who will begin as Crestview's new superintendent 8/1/2018.

Minutes of the January 24, 2018 meeting were reviewed and approved. Mike Estes made a motion to accept the minutes. Staci Kaufman seconded the motion. Voice vote: Yes – 12 ½; No – 0.

Mike Ruen gave the financial report for January & February 2018. January was a tough month, February bounced back. Aetna's January claims were higher than normal, probably due to the wrap up of business with them and one premium deposit was in February instead of January. Staci Kaufman made a motion to accept the financial report. Rick Turner seconded the motion. Voice vote: Yes – 12 ½; No – 0.

Mike Ruen gave the Flexible Spending report for Jan. and Feb. 2018. FSA is starting to wind down with FlexBank as we switch to American Fidelity. Current balance is \$1,700+. Hollie Ford made a motion to accept the flex spending report. Cindy Tinnel seconded the motion. Voice vote: Yes – 12 ½; No – 0.

Mike Ruen mentioned the unaudited financial statements ending 12/31/17, which he emailed to trustees. These statements are currently being audited.

Kris Gerken gave the Huntington report. Utilization dashboard report was a summary of AETNA data over the last three plan years. While number of employees is higher in 2017 than in 2016 and 2014/2015, in general, amounts are down when comparing 2017 to 2016, and 2017 to 2014/2015.

Anne Dunn, Wellness Director, met with building champions and Jeff Snyder. She asked building champions what is working well and what is not working well. Anne will provide a list of community resources and contact information to the building champions. She also gave an update on 2016-2017 goals, and plans for 2018-2019.

Jeff Snyder discussed forming a new Ad Hoc committee for wellness, to address allotment of wellness funds to each school – (Budget & Anthem funds), purchasing of items for wellness activities (should massages or other activities that are preferred by employees regardless of their entity, be paid for by VWASIG, separate from the entities allotment), use of funds for district wide wellness activities/purchased services, and adding wellness items & info to VWASIG website. Talk to Jeff directly if interested in joining this committee.

Carolyn Winhover will be replaced as NOACSC representative by Amy Lawhorn. Seeking a new secretary to replace Carolyn. Email Jeff if interested.

Next meeting will be June 4, 2018 at 9:00 a.m. in Vantage's Community Room. Mike Estes made a motion to adjourn the meeting. Staci Kaufman seconded the motion.

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Recording Secretary: Carolyn Winhover  
Date: \_\_\_\_\_