

## WWASIG Minutes – February 26, 2019

At 9:04 a.m. on Tuesday, February 26, 2019, Jeff Snyder called to order the Van Wert Area Schools Insurance Group trustees meeting, which was held at Willow Bend Country Club, Van Wert, Ohio. Holly Ford took roll call. Members present at time of roll call were Anthony Adams, Dave Bagley, Ashley Breese, Vicki Brunn, Ray Burden, Hollie Ford, Todd Keller, Matt Krites, Katy Mollenkopf, Heather Sharp, Jeff Snyder, Cindy Tinnel, Rachael Thomas, and Rick Turner. Ruth Ann Dowler was absent. To be appointed as a new member, Larry Kaiser was present. Also in attendance were Mike Ruen, Laura Peters, Tricia Taylor, Ashley Whetsel, Troy Bowersock, Kris Gerken, Ally Druckemiller, and Anne Dunn.

Vicki Brunn moved and Rick Turner seconded to appoint Larry Kaiser as voting member of Northwest Ohio Area Computer Services Cooperative as a replacement for Amy Lawhorn. Motion passed unanimously by voice vote.

Ray Burden moved and Matt Krites seconded to approve the minutes of the September 26, 2018 VWASIG trustees Meeting as presented. Motion passed unanimously by voice vote.

Mike Ruen gave the financial report for September, October, November and December, 2018, and January 2019. 2018 was a very strong year ending in the black by just over \$1,000,000. January was a strong month, and February looks to end about \$400,000 in the black.

Dave Bagley moved and Kathy Mollenkopf seconded to approve financial reports for September, October, November and December, 2018, and January 2019 as presented. Motion passed unanimously by voice vote.

Mike Ruen presented the Actuarial Certification Statement for plan year ending December 31, 2018. Todd Keller moved and Ray Burden seconded to approve Actuarial Certification Statement for plan year ending December 31, 2018 as presented. Motion passed unanimously by voice vote.

Mike Ruen updated the group on two Anthem Credits: \$25,000 for wellness reimbursement and \$114,994 stop loss settlement. Anthem is applying these amounts against claim invoices.

Mike Ruen noted that the unaudited financial statements for the year ending December 31, 2018 have been completed.

Mike Ruen recalled the wellness program funded at \$10,000 would be divided proportionally based on the number of health risk assessments completed by the individual school entities. No carryovers were to occur upfront but could be requested if justified and needed at a later date. Wellness funds carry over was understood to be based on the separate school entities. Discussion as to what should be done with the wellness funds that remain ensued. Anne Dunn discussed potentially purchasing Fitbits through a corporate program. Fitbits can be synced with

MediKeeper. If VWASIG entities contribute \$15 per Fitbit a discount can be given, 100 Fitbits need to be purchased for this program.

Dave Bagley discussed the potential of adding more items to the screenings for blood work. Jeff Snyder will look into the potential of adding more tests during the screenings.

#### Huntington Report

Kris Gerken provided a plan cost review. Drug cost per member is incredibly low. Overall positive trends are seen. Kris reported the PEPM trend to be 3% and indicated a high prevalence of lower back claims. Anne Dunn indicated that lower back issues seem to be a common issue in education.

After the February 2019 VWASIG meeting, Ally Druckemiller indicated treasurers will meet to discuss American Fidelity and open enrollment.

At next VWASIG meeting, Kris Gerken anticipates discussing Anthem programs that can assist the member. Some topics could be specialty drug funding, additional prescription drug programs, etc.

Anne Dunn provided an update on the Wellness Program. Trending reports for individual schools were distributed. Anne noted an increase in the number of members that have three or more conditions/diseases.

The next meeting of the VWASIG trustees is scheduled for 9:00 A.M. on Wednesday, June 5, 2019 at Willow Bend.

Todd Keller moved and Ray Burden seconded to adjourn the meeting at 10:20 a.m. Motion passed unanimously by voice vote.

Recording Secretary:

Hollie J. Ford

Date:

June 5, 2019