

VAN WERT AREA SCHOOLS INSURANCE GROUP

At 10:00 A.M. on Wednesday, January 18, 2024 Jeff Snyder called to order the Van Wert Area Schools Insurance Group Trustees' meeting, which was held at Willow Bend. Troy Bowersock took the roll call. Members present were Anthony Adams, Ashley Breese, Brenda Core, Ruth Ann Dowler, Hollie Ford, Todd Keller, Kathy Mollenkopf, Jeff Snyder, Thomas Taylor, Ben Thaxton, Cindy Tinnel, Rachael Thomas, and Rick Turner. Also attending were Troy Bowersock, Denise Mooney, Kaitlyn Edelbrock, Tricia Taylor, Ashley Whetsel, Kris Gerken, and Ally Druckemiller. Proxies were given for Matt Krites, Lori Gunderman, and Mark Bagley. Jessie Jackson, Jennie Alt, and Kelly Dishun of Ohio Health were also in attendance. Troy Bowersock took minutes for the first twenty-six minutes of the meeting until Hollie Ford arrived.

Thomas Taylor moved and Kathy Mollenkopf seconded to approve the minutes of the September 13, 2023 Trustees meeting. Cindy Tinnel and Ben Thaxton abstained. Motion passed.

Jessie Jackson, Jennie Alt, and Kelly Dishun of Ohio Health presented a package for health coordinator. Mr. Snyder presented that biometrics need to be completed but the question remains who should provide that service.

Ohio Health provides the results only to the patient and would not share the information with primary caregivers or MyChart. Ohio Health representatives were not sure if the results could be sent to a provider but would look into it.

Ohio Health recommended VWASIG contract for a coordinator with at least 24-hours per week. Ohio Health provided a model schedule of a coordinator's day and pay. (40-hour per week Coordinator \$9,535/month; 32-hour per week Coordinator \$7,630/month; 24-hour per week Coordinator \$5,700/month) No decision was made.

Under Ohio Health biometric health screening would include total cholesterol (LDL, HDL, and Total Cholesterol/HDL Ratio), triglycerides, glucose, height, weight,

and BMI calculation, and blood pressure. The health screen would not include PSA, angioscreen, and thyroid

Location(s) of health screening need to be determined.

VWASIG Trustees need to consider:

1. What other groups (Parkview, Lima, Adams Health, etc.) would be large enough and willing to complete the biometrics?
2. What services are to be offered for biometrics?
3. Will spouses be included?
4. Will the health screening be cheaper than individuals going to a primary care provider?
5. Will VWASIG receive data from other venues?

Rick Turner moved and Brenda Core seconded to approve the September, October, November, and December financial reports as presented by Ashley Whetsel.

Kris Gerken presented

1. the 2023 Plan Cost Summary data through November.
Plan is running well.
2. Two employees are using RxProtect. Group needs to continue to educate the members about the service.
3. Hinge Health has 63 participants who completed the initial screening survey and accepted. 48 members have completed their first session and are engaged. 44 are considered chronic (high-risk) and 4 acute (recent injury). Reporting is provided by Hinge every 6 months (March and September).
4. Edison offers centers of Excellence second opinions and care. Edison was Implemented on January 1, and as of January 9, 2024 no usage has been made. More communication will be provided to the members.

Ally Druckemiller shared

1. Wellness Credit for Plan Year 2023 has been submitted for reimbursement. Huntington will assist with quarterly filings in 2024.

2. Wellness consultants attended Pathways Event in the past, but in 2023 a VWASIG member participated in the Pathways Event for the \$5000 wellness credit. A VWASIG member might need to attend the event 2024 to achieve the \$5000 wellness credit. Cindy Tinnel volunteered to participate again.
3. ACA Employer Reporting – Utilized EMB because of the electronic filing requirement.
4. Huntington will pull the SERB questions and email answers to the treasurers so they can submit responses for the SERB survey.
5. Shawn Armstrong will be part of the Huntington team moving forward.

Ruth Ann Dowler expressed her gratitude for Dani Guy being part of the team.

The next two meetings for the VWASIG Trustees will be Wednesday, February 21 at 9:00 at Willow Bend to discuss the health screenings, consulting/coordinator services, and massages and Wednesday, March 20, 2024 Willow Bend.

Cindy Tinnel moved and Ruth Ann Dowler seconded to adjourn the meeting at 11:56 A.M. Motion passed by voice vote.