

**MINUTES OF THE June 24, 2021
MEETING OF THE
WASHOE COUNTY SCHOOL DISTRICT
GROUP INSURANCE COMMITTEE**

June 24, 2021

1. OPENING ITEMS

1.01 Call to Order

The meeting of the Group Insurance Committee was called to order at 4:00 p.m. at the WCSD Central Administration Building Board Room, 425 East 9th Street, Reno, NV 89512.

1.02 Roll Call

Committee Members Jeff Bozzo, Mike Dixon, Rachel Drake, Toni Maresjo, Dawn Etcheverry, and Robert Munson were present. Members Eric Diamond and Diane Lyon, Selena La Rue Hatch and Tony McMillan were absent. Staff Liaison Jackie James and staff were also present.

1.03 Public Comment

The Group Insurance Committee received comments from the following:
No comments

1.04 Action to Adopt the Agenda (FOR POSSIBLE ACTION) - Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

It was moved by Committee Member Jeff Bozzo and seconded by Committee Members Toni Maresjo that **the Group Insurance Committee approves the agenda as presented.** The result of the vote was Unanimous: Pass (Yea: Jeff Bozzo, Mike Dixon, Rachel Drake, Toni Maresjo, Dawn Etcheverry, and Robert Munson.) Final Resolution: Motion Carries.

2. DISCUSSION, PRESENTATION, AND ACTION ITEMS (Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting.

During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.)

2.01 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT GROUP INSURANCE CLAIMS EXPERIENCE REPORT AS OF May 2021 (For Discussion Only)

Lloyd Barnes, LP Insurance representative, discussed the Average Monthly Comparison which provides data to include active enrollment of employees and dependents; claims from medical, prescription, dental, and vision; and specific utilization from medical and pharmacy categories such as emergency, lab x-ray, pharmacy, urgent care, etc.. Mr. Barnes also discussed the number of hospital admits for the current year, the average cost per inpatient/outpatient admits and average days per inpatient/outpatient stays.

2.02 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT GROUP INSURANCE ANTHEM CLAIMS ACTIVITY AND TURNAROUND REPORTS AS OF MAY 2021 (For Discussion Only)

Pamela Davidson, Account Manager for Anthem, reviewed the claims experience report through April 2021. It is the goal of Anthem to process claims within 30 days. For the month of April claims were processed within 30 days at a rate of 99.11%.

Ms. Davidson reviewed the current percentages for claims paid within 30 days for the PPO Dental, PPO Medical, HSA Dental, HSA Medical, PPO Dental, and PPO Medical.

2.03 Presentation and Discussion of Washoe County School District Group Insurance Wellness Program Report to cover current events and programs, Mindful Minutes Challenge, Summer Wellness Bingo, and updates on 2020-21 Health Assessments as of May 2021 (FOR INFORMATION AND DISCUSSION ONLY)

Janelle Dye, Wellness Coordinator, discussed the Mindful Minutes Challenge, each participant chose their personal daily goal for mindful minutes. Ms. Dye stated 75% of the participants reached their goal at the end of the challenge and entered into a drawing to win a \$50 Amazon gift card. Ms Dye discussed the STEP into paradise Challenge which ended April 26, 2021, 75% of the teams completed the challenge. Ms. Dye discussed upcoming events, programs and challenges such Summertime Wellness

Bingo and 2021/2022 updates to the Health Assessment and Wellness program refresh starting August 1, 2021.

3. CLOSING ITEMS

3.01 Public Comment

The Group Insurance Committee received comments from the following:
No Comments

3.02 Announcement of Next Meeting

The next meeting of the Group Insurance Committee would take place on Thursday, September 23, 2021, 4:00pm at the WCSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512

3.03 Adjourn Meeting

There being no further business to come before the members of the Committee, Chairperson Dawn Etcheverry declared the meeting adjourned at 4:20 p.m.

Dawn Etcheverry, Chairperson