

**Minutes of the Monthly Meeting of the  
Conroe ISD Employee Benefits Committee  
November 7, 2007**

The Conroe ISD Employee Benefits Committee Meeting was called to order by Susan Law at 4:00 pm. The following members were present: Debbie Burns, Chris Camerino, Shelly Cartwright, Irma Causey, Dan Cox, Janet Emmons, Helia Fischer, Miriam Floyd, Michael Flynn, Michelle Forrest, Roger Garvey, Todd Harris, Charlanna Hooker, Chris Kattner, Susan Law, Brenda Meadows, John Nabors, Jan Protteau, Darrin Rice, and Janice Tantillo.

The minutes of the September 12, 2007 meeting were approved.

Chris gave an enrollment coverage report by plan. Over 80% of our employees are enrolled in the Basic Plan.

Chris reported on the success of the Retirement Planning Seminars offered recently and noted that there were approximately 100 participants. The seminars will be repeated in the Spring semester.

Chris discussed the concept of co-sponsoring health awareness seminars with area hospitals and clinics on specific medical conditions. The idea was discussed by committee members, but it was recommended that we not engage in this type of activity because we could potentially open the door to many other vendors wanting access to employees. It was subsequently suggested that the district sponsor a health fair with the assistance of Aetna at which health care providers could set up information booths and even conduct some minor health screening activities. A date for the health fair was not approved.

Brian George from Aetna reiterated the value of the Aetna Informed Health Line staffed 24/7 by nurses. He noted that an audio tape library is also available on a variety of health topics.

Terry Brown gave a report on Diabetes America, a clinic already in the Aetna network that focuses on treatment and prevention of diabetes related conditions. Terry and Chris will make a site visit to the nearest Diabetes America location for further investigation before recommending it to the committee.

The next Employee Benefits Committee meeting will be held Wednesday, January 9, 2008, at 4:00 pm. in the Large Conference room. Any items for discussions should be emailed to Chris Kattner.

The meeting adjourned at 5:00 pm.

Respectfully Submitted,

Diana J. White