

# **Minutes of the Monthly Meeting of the Conroe ISD Employee Benefits Committee November 8, 2017**

The meeting was called to order at 4:01 p.m. by Julie Roth. The following members were present: Jamie Almond, Jill Bartlett, Karen Brown, MaryEllen Bryant, Debbie Burns, Shelly Cartwright, Ki Clarke, Janet Emmons, Donna Fisher, Kary Freemyer, Roger Garvey, Paula Green, Joni Hamilton, Tiffany Hartwell-Young, Chris Hines, Sherry Howard, Tami Lowrie, Tiffany Mattfeld, Brandy Norris, Jan Protteau, Darrin Rice, Julie Roth, Kathy Sharples, Janice Tantillo, and Dale Ward.

Also in attendance were: Terry Brown (T. Ross Brown & Associates) and Brian Croce (Aetna).

## **Financial Report on Self-Funded Health Insurance – Darrin Rice**

Total revenues for September and October were \$3,964,303 and \$4,044,777, respectively. Total expenses were \$2,866,662 for September, and \$3,213,461 for October, which resulted in a positive year-to-date fund balance of \$1,928,957.

There were 470 visits to the CISD clinics in September, and 514 visits in October, for a total of 984 visits year-to-date.

## **Health Fair 2018 – Jill Bartlett**

The annual Employee Health Fair will be held Saturday, January 20, 2018 from 9:00 AM to 12:00 PM at The Woodlands College Park High School. Jill reviewed the purpose of the health fair, the screenings that will be available, and other details related to exhibitors and door prizes. Jill also highlighted the importance of the Employee Benefits Committee members' roles in supporting this event and requested that all members sign up for a shift to volunteer at the fair.

Quest biometric screenings will be available to employees and their spouses who are covered on the CISD Aetna medical insurance. All other screenings will be available to non-Aetna members, and include blood pressure, hearing, vision, mental health, and chiropractic/spine checks. New offerings for 2018 include stroke prevention and vascular disease ultrasound screenings by RightWay Imaging, and car seat installations and checks by the Montgomery County Hospital District, in partnership with the CISD Police Department.

## **Representative Reports**

### **T. Ross Brown & Associates – Terry Brown**

Terry shared how delighted he is with the financial report and the performance of the plan. He also shared that Memorial Hermann ACO was supposed to attend the meeting, but they didn't have an update to share about physician recruitment. Memorial Hermann would like to meet

with the team on a smaller level first, then meet with the committee in the spring to talk about next year's plan.

### **Aetna – Brian Croce**

Brian provided an update on new Tier 1/Aetna Whole Health Memorial Hermann Accountable Care Network providers in the dermatology, oral surgery, OB/GYN, and nephrology specialty areas. He also highlighted new Teladoc dermatology and non-member consult offerings beginning January 1, 2018, and he discussed the mobile app that will be updated soon.

Brian also shared about the new branding strategy for Aetna, and he explained they will be attending the health fair and providing some fun giveaways, interactive activities, and surveys. Brian then gave an in-depth demonstration of Aetna Navigator, Aetna's secure member website.

### **Other Issues**

No additional issues.

### **Agenda Items for Next Meeting**

Next meeting is January 17, 2018 at 4:00 PM.

### **Adjournment**

4:55 PM