

# MINUTES

## **HBAC Minutes**

June 20, 2016

The meeting was called to order by Blake Hammond at 9:00am at Hanawalt Elementary School

### **In attendance**

Pam Bemis, Cory Jackson, Lillie Noland, Cathy McKay, Blake Hammond, John Baker, and Tanya Stark

### **2015-16 Healthy U Data**

Reviewed overall data collected from 2015-16 noting trends and improvements. Cory will provide information reflecting how DMPS compares to other districts.

Reviewed Wellmark Healthy U webpage for 2016-17 that users will access to log rewards. Suggestions made and confirmation given that messages will be utilized again this year for individuals that complete activities outside the guidelines.

### **Wellness Champions**

Discussed the role of a Wellness Champion. Suggestions were made, which will be passed on to Tammy, regarding how to communicate the new role and how the Champions can help each other.

### **High Deductible Health Insurance Plans**

Viewed a short video that describes an HSA plan. Will use the next two years, 2016-18, to form a committee, research the plans and make a recommendation to DMEA and AFSCME leadership and the Superintendent by the end of next year.

### **Board Meeting Summer of 2016**

Suggestion was made to have a work session with the Board regarding the high deductible plan in late fall or early winter as compared to a presentation.

### **Next Meeting**

Monday, August 29, 2016 4:15-5:15pm at Dean Avenue Operations

Check out HBAC on the web: <http://www.dmschools.org/departments/human-resources/employee-benefits/health-benefits-advisory-committee/>