

HEALTH, WELLNESS AND INSURANCE COMMITTEE MINUTES OF MARCH 15, 2006

Present: Donna Wittwer, Gaylyn Finn, Linda Hamilton, Pat Kelly, Steve Butts, Gardner Umbarger, Steve Jex, Diane Regan, Kathy Dean, Julie Barnes, Terri Schaller, Cindy Puffer, and Deb Bennett Chris Haar

Absent: Karen Wasson, Monica Dietrick, and John Stewart

The meeting was called to order at 3:32 p.m. Julie brought up the minutes from the February meeting. After a few corrections, the February minutes were adopted.

Donna started off with several agenda points.

- She said that MMO cannot take the BGSU identification number. The choice available would be either to keep the social security number or have MMO assign a random twelve digit number. Cindy was concerned about BGSU employees having another number to be responsible. The 12 digit number was approved by the committee.

Donna sent a communication regarding healthcare cards to the marketing and communication listproc asking employees to please carry their cards with them when they obtain medical care. Donna had an update for a discount fitness card through MMO. It is good at various facilities throughout the Toledo area. It will be promoted through marketing and communications. Visit the MMO website (link from the BGSU, HR, benefits) for more information.

Donna met with MMO regarding qualified household dependents. Discussions were for part time permanent classified staff at least 9 month and at least 50% being eligible. PT Faculty would be eligible if they taught last year and will teach again this year. Administrative staff would be eligible if they work at least 9 months and are .5 FTE. Through research, Donna said that about 133 total people could be affected. She added that the plan is not finalized yet. As for household dependents, Donna does not know what the number will be. She is working with MMO and Kent State University. As of this time, qualified household residents includes both same sex and opposite sex groups and would be a separate plan, if sponsored. It would be a plan through a group trust and paid for by the employee. BGSU and KSU are working on it, but it could be delayed until KSU hires a President.

Other projects include:

- Donna working with the Health Center on allergy shots for BGSU employees.
- Donna is researching life insurance plans. Results will be presented to Gaylyn and Becca which in turn will be presented to Drs. Dalton and Dobb.
- Finally, Donna and Gaylyn are looking at Spectera, which could provide vision care for employees.
- Health fair is April 12, 2006

The meeting set for June 21st will be cancelled due to loading contracts for the 06-07 fiscal year.

Steve Butts commented on the pharmacy and its ability to have prescriptions faxed over and delivered to departments across campus, including Firelands campus.

Cindy said that the pharmacy is open over university breaks for allergy shots. She stated that you can make appointments so that waiting would not be an issue.

Cindy followed up on Steve's comments regarding the pharmacy and its delivery service. She said that the prescriptions must be signed for. However, it is possible to have someone else sign for it in your absence. There is no fee for delivery to Firelands campus, as the health center currently has a regular route going to Sandusky.

Donna asked about meeting times in April, May and July. Would the faculty be back for a July meeting? The consensus was that the faculty on this committee could come back for a July/August meeting. Pat will set up the July/August meeting.

Julie moved to adjourn the meeting. several seconded. The meeting ended at 4:02 PM.

NEXT MEETING WILL BE APRIL 19, 2006 AT 3:30 PM in CPOB, #1
REMINDER: THE MEETING SET FOR JUNE 21, 2006 AT 3:30 PM in CPOB, #1 WILL BE CANCELED

Respectfully submitted,

Patrick D. Kelly

Patrick D. Kelly, Secretary