



**Santa Ana Unified School District**

**Health Benefits Authority Meeting**

Minutes  
June 8, 2011

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I. WELCOME

<u>Attendees</u>	<u>Organization</u>
Christeen Betz	SAUSD
Camille Boden	SAUSD
Billy Castanha	SAEA
Robert Chavez	CSEA
Chad Hammitt	SAUSD
Carol Magallanes	SAUSD
Michael Morales	Alliant
Barbara Pearson	SAEA
Ron Shepherd	SAEA
Jacquelyn Stevenson	Alliant
Kara Wantlin	SAEA

II. Review of May 18, 2011 Meeting Minutes

- The regular meeting of the HBA called to order by Chair Ron Shepherd at 8:48am.
- The committee reviewed the May 18 minutes and the minutes were approved with a motion by Billy Castanha and a second by Chad Hammitt. The agenda was unanimously approved.

### III. Key Issues

- Open Enrollment Summary
  - The committee received summary on plan migrations during Open Enrollment. The committee asked if a breakdown can be given based on online changes only.
- Health Fair Event Debrief
  - A total of 208 Biometric test done and a total of 172 employees received \$50 incentive.
  - The Committee discussed the importance of visiting several schools for future Health Fairs.
  - There should be a slogan for future Health Fairs.
  - Future communication for Health Fairs should be more specific.

### IV. Old Business

- Wellness Program Initiatives
  - Discussion for Disease Management to be taken from carriers. Possibility of using a third party that can send back information to carriers.
  - Discussion of having a year of sponsoring, engagement of a Pyramid shift for wellness for our employees to engage and publicize to be informed.
  - Health Fair to be scheduled in October at a school site.

### V. New Business

- Blue Shield Mental Health
  - Committee is requesting further information from Alliant on network comparison. Possibly October time frame Committee can see a comparison and possibly look at other alternatives.
- Future Benefits committee Meeting Agenda
  - Future discussions will include: wellness, St. Joseph's Hospital, American Fidelity information/plans.

### VI. Reports/Other

- Non Agenda Items
  - Blue Shield will be crediting 30 % on billing for October. The committee will be discussing if this money should stay as a reserve to the HBA, also discussion that reimbursement can be used to offset next year premiums and not change plans.

### VII. Adjournment

- Meeting was adjourned at 10:25 a.m. by Chair Ron Shepherd.

The next meeting was confirmed for Wednesday, September 14, 2011 from 8:30 a.m. – 11:30 a.m.