Joint Health Care Committee (JHCC) Meeting Notes 17 January 2014

COMMITTEE MEMBERS IN ATTENDANCE:
UNAC: Abel Bult-Ito (JHCC Chair), Leah Berman, Nalinaksha Bhattacharyya, Anthony Rickard (Alternate)
UAFT: Heather Corriere, Tim Powers
FFA: Dominic Lozano
6070: Management: Michelle Rizk, Kirk McAllister,
Staff Alliance: Gwenna Richardson, Monique Musick,
Staff: Erika Van Flein, Cyndee West, Timothy Armbruster
Guests: Erik Seastedt, David Hinckley (Lockton Consulting), Healthyroads

The meeting was called to order and the above were in attendance.

A presentation from Healthyroads on the offerings available to members via the online portal was provided.

During an update on the RFP process and the implementation of the wellness program for the UA system, and given the constraints of the budget, a substantive discussion was held on how changes to the wellness program could be made prior to signing of the contract. The following motion was approved by the group and a letter will be sent by the chair to reflect the JHCC recommendation.

**Motion 14.1:** The Joint Health Care Committee strongly supports the availability of a wellness program at the University of Alaska. Despite the reality of the current financial situation, it is critical that, at a minimum, UA Choice members have access to the suite of services provided by the Healthyroads online portal.

The presentation from David Hinckley from Info Lock was started. Due to the ending time of the meeting the report will be continued at the February 28 meeting.

The meeting dates for the semester were set and the next meeting will be held in person to review the final numbers and to set the rates for the FY15 plan year. The meeting will be held in Fairbanks.

This date was changed after the meeting to meet the timeline needed to allow the open enrollment documentation to be completed and staff benefit rates to be set. Members were notified of the date change by e-mail.