



Minutes
Staff Health Care Committee
Tuesday, October 25, 2016
10am – 11am
1-866-832-7806, guest PIN 1266511
(Please mute unless speaking.)

UAA

Brenda Levesque
Dave Robinson
Liz Winfree

UAS

Gwenna Richardson
Wendy Miles

UAF

David Bantz (alt)
Stacey Howdeshell

Lesli Walls

SW

Alison Hayden (alt)
Alesia Kruckenberg
Danielle Nelson (alt)
Chrystal Warmoth

Not Present:

Erin Pikey (alt)
Susan Mitchell (alt)
Kayti Coonjohn (alt)

1. Roll call and Introductions
The meeting came to order at 11:03 a.m.
2. FY17 Meeting Schedule
Gwenna led a discussion on when the committee will meet. Group members discussed timing and agreed to try to meet after JHCC meetings. The JHCC will have an in-person meeting in Anchorage on Nov. 18. Lesli proposed meeting on Nov. 21 or 22. The JHCC will also meet on Dec. 7. **Morgan will send out a Doodle poll for Nov. 21/22 and Dec. 8/9.** Alesia suggested calling special meetings if issues arise between JHCC meetings. There was general concern that holding meeting right after the JHCC could possibly create a time crunch for preparing agendas and reviewing materials.
3. Committee Goals
Members discussed health care posters and agreed to pursue the idea again this year (travel benefits, Teledoc, Patient Care, etc.). **Stacey will contact Erika Van Flein about**

vendor posters to share. There is also some documents left from last year, available at <https://drive.google.com/drive/folders/0B4Xvy6aoVvMwRzYteEVCUm1WTzA>.

Chrystal suggested creating a contact phone app with all of the information for contacting Teledoc, Patient Care, etc. **Morgan volunteered to help her with that project.**

Wellness program – Morgan mentioned the Staff Alliance had discussed general dissatisfaction with the wellness program. Gwenna noted there were already changes being implemented for FY18 that will allow employees already in a healthy range to have a reduced number of requirements to qualify for the wellness rebate. Alesia noted it might also be worthwhile to review a complete elimination of the wellness program.

Members noted they will plan to readjust their goals relative to JHCC actions.

4. JHCC Update – Gwenna, Liz, and Chrystal
Gwenna noted October JHCC meeting materials were distributed to SHCC members, but noted they did not hold the meeting.

Best Doctors and COBRA are not up for renewal. All other vendors are up for renewal next year.

5. New Business
None given.
6. Roundtable
Gwenna noted members should feel free to send interesting articles or papers to the SHCC.
7. Adjourn
The meeting adjourned at 10:50 a.m.