

## Joint Health Care Committee (JHCC)

### Notes

Wednesday, July 17, 2024

1:00pm – 3:00pm

## COMMITTEE MEMBERS

### Unions:

- UNAC: Jill Dumesnil (JHCC Chair), ~~Abel Bult-Itte~~, Melanie Arthur, ~~Tim Hinterberger~~ (Alternate)
- Local 6070: ~~Charles Silva, Jeff Culley, Jason Roach, Jeff Kasper~~ (Alternate)
- FFA: ~~David Mattox, Greg Bean~~ (Alternate)

**Management:** Jonathan Lasinski, ~~Luke Fulp~~, Ryan Buchholdt, ~~Jason Theis~~ (Alternate)

**Staff Alliance:** Monique Musick, Rachel Potter, Brandon McKinney (Alternate)

**Ex-Officio:** ~~Merry Dahl~~, Heather Arana

**Support Staff:** Tanya Hollis, Uriah Nalikak, Jenn Clapp, Timothy Armbruster, Alex Slivka

**Guests and Speakers:** David Hinckley (Lockton), Mike Steinmetz (Teledoc), Lauren Ozanich (Teledoc), Ellen Izer (Premera)

## AGENDA

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of [notes from June 19](#)

### Topics for discussion and Reports/Review/Action:

#### New Business:

1:05 pm Chair report (Date for Knowledge Meeting (KM), Anchorage) – week prior to Thanksgiving week

1:10 pm Premera Presentation - Teledoc Metabolic Condition Support (Premera) – Chronic condition management. Mike Steinmetz is our dedicated representative. – slide show will be made available. Changes effective 7/1/2025, and not confidential. Mike Steinmetz will also send marketing materials targeted specifically to our members

1:55 pm Q3 Utilization Executive Dashboard (Lockton)

2:25 pm FY23 Staff Benefits Shortfall (L. Fulp)

2:45 pm Wellness Vendor Onboarding Status (H. Arana)

2:50 pm Member Comments

3:00 pm Adjourn

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Next Meeting: August 21, 2024