

Joint Health Care Committee (JHCC)

Agenda

Wednesday, October 18, 2023

1:00pm – 2:30pm

**COMMITTEE MEMBERS**

**Unions:**

UNAC: Abel Bult-Ito, Jill Dumesnil, Leah Berman, Melanie Arthur (Alternate)

Local 6070: Stephanie Tranby, Charles Silva, Michael Koskie

FFA: David Mattox, Greg Bean (Alternate)

**Management:** Tanya Hollis, Michael Ciri, David Weaver, Ryan Buchholdt (Alternate)

**Staff Alliance:** Mathew Mund (JHCC Chair), Monique Musick, Rachel Potter (Alternate)

**Ex-Officio:** Memry Dahl, Heather Arana

**Staff:** Camille Carpenter, Jenn Clapp, Timothy Armbruster, Tasha Leach

**Guests and Speakers:** David Hinckley (Lockton), Rich Allen (Lockton)

**AGENDA**

1:00 pm Call to order

1:05 pm Roll call  
Approve draft agenda  
Approval of minutes

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

**Old Business:**

1:10 pm Arrears display in UAOnline

1:25 pm FY25 wellness plan recommendation solicitation

1:50 pm FY25 HC plan strategy discussion

2:15 pm Member Comments

2:30 pm Adjourn

\*\*\*\*\*

Next Meeting: November 13, 2023