

Joint Health Care Committee (JHCC)

Notes

Wednesday, April 17, 2024

1:00pm – 3:00pm

COMMITTEE MEMBERS

Unions:

- UNAC: Jill Dumesnil (JHCC Chair), Leah Berman, Abel Bult-Ito, Melanie Arthur (Alternate)
- Local 6070: ~~Charles Silva~~, Jeff Culley, Jason Roach, ~~Michael Koskie~~ (Alternate)
- FFA: ~~David Mattox~~, ~~Greg Bean~~ (Alternate)

Management: Jonathan Lasinski, ~~David Weaver~~, Ryan Buchholdt (Alternate)

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

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

Staff: Tanya Hollis, Camille Carpenter, Jenn Clapp, Timothy Armbruster, ~~Tasha Leach~~, Alex Slivka

Guests and Speakers: David Hinckley (Lockton) , Katherine Polise

AGENDA

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of [minutes from March 20](#)

Topics for discussion and Reports/Review/Action:

New Business:

1:05 pm Chair report

1:10 pm Open Enrollment ([FY25 Open Enrollment | UA Human Resources \(alaska.edu\)](#))

1:40 pm Utilization Review (Q2 FY24 Executive Dashboard)

1:55 pm [Recommendations Response](#) Discussion

2:00 pm Bylaws Discussion

[Bylaws adopted by JHCC,](#)
[Recommendation from CHRO per 04/01/24](#)

Motion: Nominate Jill Dumesnil as chair – to be voted on next month

2:05 pm Member Comments

2:10 pm Adjourn

Next Meeting: May 15, 2024