

# Joint Health Care Committee (JHCC)

## Agenda

Wednesday, May 28, 2025

1:00pm – 3:00pm

### COMMITTEE MEMBERS

#### Unions:

- UNAC: Jill Dumesnil (JHCC Chair), Abel Bult-Ito, Melanie Arthur, Tim Hinterberger (Alternate)
- Local 6070: Charles Silva, Jeff Culley, Shane Crawford, Jason Roach (Alternate)
- FFA: Joy Beth Cottle, Greg Bean (Alternate)

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

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

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

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

**Guests and Speakers:** David Hinckley (Lockton), Mike Steinmetz

### AGENDA

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of [notes from April 16](#)

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

##### New Business:

1:05 pm Chair report

1:10 pm JHCC Meeting FY26 plan

1:20 pm [FY25 Q3 Performance Dashboard](#) Review

1:30 pm Teledoc - Metabolic Support Program

2:30 pm Election of Chair, Vice-Chair, and Secretary for next year

2:50 pm Member Comments

3:00 pm Adjourn

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Next Meeting: June 18, 2025