

MINUTES
WEDNESDAY, AUGUST 8, 2018 – 9:00 A.M.
HUMAN RESOURCES COMMITTEE
OF OCONTO COUNTY
LEC CONFERENCE ROOM NORTH
301 WASHINGTON STREET, OCONTO, WI 54153-1699

(Draft minutes, not yet approved.)

COMMITTEE PRESENT: Judy Rank, HR Coordinator; Carol Kopp, Jail Administrator; Mike Schultz, Case Manager (Health & Human Services); Annette Behringer, Register of Deeds; Jamie Broehm, Principal Planner (Zoning); Rose Stellmacher, County Board Supervisor; Vanessa Peters, Process Development Coordinator (Highway)

COMMITTEE ABSENT:

OTHERS PRESENT: Paul Bednarik, County Board Chair; Cindy Homa, Confidential Assistant; Kevin Hamann, Administrative Coordinator; Kim Hurtz, Group Health Trust rep; Emily Lockwood, Wisconsin Deferred Comp rep

TIME MEETING BEGAN: 9:00 a.m.

1. Approval of Agenda
 - A. Change of Sequence – None.
 - B. Removal of Items – None.Motion by Peters, second by Broehm to approve agenda. Motion carried unanimously.
2. Approval of Previous Meeting Minutes of May 3, 2018
Motion by Broehm, second by Schultz to approve the minutes of the previous meeting held May 3, 2018. Motion carried / Stellmacher abstained.
3. Communications
None.
4. Update from Administrative Coordinator Re: Affordable Care Act, Cadillac Tax, Mercer Report
Hamann reviewed handouts, discussed upcoming changes in health care.
5. Meet with Kim Hurtz Re: Insurance Overview, Prescription & Dental Coverage with GHT
Discussed the various benefits offered to employees enrolled in GHT.
6. Wisconsin Deferred Comp Presentation @ 10:00 with Emily Lockwood
Discussed.
Motion by Broehm, second by Peters to recommend to Personnel & Wages Committee to add Wisconsin Deferred Comp as an additional deferred comp provider. Motion carried unanimously.
7. Update on Employee Educational Seminars
Discussed getting Dept. Head/Manager buy in prior to scheduling.
8. Information Regarding Optional Prescription Coverage
Discussed prescription carve out.
Motion by Peters, second by Stellmacher to request Personnel & Wages work with Group Health Trust on ways to reduce drug costs. Motion carried unanimously.
9. Discussion on Future Agenda Items
 - Discussed upcoming Employee Handbook changes.
 - Boston Mutual – adding new voluntary insurance options which will be offered at their fall presentation.
 - PTO.
10. Set Next Meeting Date
Date of next meeting: To be determined. Tentatively looking at January 2019.
11. Adjournment
Motion by chair to adjourn. Meeting adjourned at 11:36 a.m.

Cindy Homa, Recording Secretary

Posted 08/13/18