

## **Minutes**

### **ISAC Board of Directors Meeting**

**ISAC Office, 5500 Westown Parkway, Suite 190, West Des Moines, Iowa 50266**

**Phone 515.244.7181**

### **Wednesday, December 14, 2016**

**Present:** Joan McCalmant, Peggy Rice, Lonny Pulkrabek, Eric Stierman, Burlin Matthews, Shane Walter, Elizabeth Ledvina, Matt Cosgrove, Brad Skinner, Joel Rohne, Deb McWhirter, Wayne Clinton, Grant Veeder, Melvyn Houser

**Absent:** Cara Marker-Morgan, Kathy Babcock, Tim Huey, Joe Neary, AJ Mumm, Darin Raymond

**Guests:** Carl Mattes, Marilyn Dopheide, Joan Keller, Gary Kaplan, Lacie Litton, Amy Gould, Karim Amiry

**Staff:** Bill Peterson, Rachel Bennett, Kristi Harshbarger, Kelsey Sebern, Brad Holtan

ISAC President Joan McCalmant called the meeting to order and led the Board in the Pledge of Allegiance.

### **Approval of Minutes**

Moved by Peggy Rice, seconded by Burlin Matthews to approve the October 27-28, 2016 meeting minutes of the ISAC Board of Directors. The motion passed unanimously.

The October 27 meeting minutes of the ICTS Board of Directors were reviewed for informational purposes.

Moved by Grant Veeder, seconded by Melvyn Houser to approve the November 30, 2016 meeting minutes of the ISAC Board of Directors. The motion passed unanimously.

Moved by Lonny Pulkrabek, seconded by Deb McWhirter to approve the November 30, 2016 minutes of the ISAC General Session. The motion passed unanimously.

President McCalmant recessed the ISAC board meeting and reconvened at the conclusion of the ICTS board meeting.

President McCalmant honored outgoing board members Deb McWhirter and Wayne Clinton

### **ISAC Group Health Program Presentation**

Lacie Litton, Wellmark Blue Cross Blue Shield of Iowa, gave an overview of the items that impacted rate setting for this year. Claims per member decreased in the last year by 6%. Pharmacy saw a significant increase per member by 20.9%, largely due to specialty drug utilization and continued use of insulin/diabetic medications. Overall, there were more mid-range claimants, but less catastrophic claims.

Bill reviewed the statistics and projections for the ISAC Group Health plan. He discussed projections for different levels of specific stop-loss for FY 2018. Bill explained that the Board would need to approve the following recommendations: base rates with an income increase of 9.62%; discount proposal with loss of discount limited to 5% per year; proposal to pay PCORI fees through FY 2018; and 2017 Wellness Program and funding.

Amy presented results of the Wellness Program over time. Thirteen counties received the full, 5% discount benefit in 2016. This is down because the requirements increased. Data is now becoming available because the program has been in place for three years. The number of members in the low-risk category is increasing.

Moved by Eric Stierman, seconded by Burlin Matthews to adopt the recommendations as presented for the FY 2018 ISAC Group Health Program.

A request was made for calculations at the \$150,000 specific stop-loss level.

The motion passed unanimously.

**NACo Reports**

Grant Veeder and Melvyn Houser gave an update on the Rural Poverty Symposium and NACo Board of Directors Meeting that was held in Tallahassee, Florida on December 2 – 5, 2016.

Rachel Bennett gave an update on the 2017 NACo Legislative Conference and the schedule of Iowa events during the conference.

**Management Financials**

Brad Holtan reviewed the financial report for November 30, 2016. He highlighted Fall School registration and revenue. He reviewed all funds.

Moved by Melvyn Houser, seconded by Grant Veeder to accept the financial report as presented. The motion passed unanimously.

Kristi Harshbarger gave an update on legal matters.

Kristi reported that changes are required to the Case Management and Mental Health Disability Services (CM&MHDS) 28E agreement. The purpose is to decrease the number of board members due to a decrease in membership. The CM&MHDS Board approved the changes at the Fall School.

Moved by Joel Rohne, seconded by Matt Cosgrove to approve the CM&MHDS bylaws changes as recommended. The motion passed unanimously.

Bill Peterson reported that Gary Gissel, Buchanan County Supervisor, will replace Ellen Gaffney on the CM&MHDS Board of Directors.

Moved by Melvyn Houser, seconded by Lonny Pulkrabek to approve the CM&MHDS Board appointment. The motion passed unanimously.

Jon Covalt gave an update on ISAC's network upgrade.

**ISAC Meeting Report**

Rachel Bennett reviewed survey results from the 2016 ISAC Fall School of Instruction. It was a successful conference overall, but there were concerns including parking and hotels.

Kelsey Sebern gave updates on the 2017 New County Officers School being held January 18-19 at the Holiday Inn Airport in Des Moines, the 2017 County Day at the Capitol and Legislative Conference being held March 8 – 10 in Des Moines, and the 2017 ISAC Board of Directors Schedule.

President McCalmant adjourned the meeting following reports and inquiries from board members.