

ST. LOUIS COUNTY
HEALTH INSURANCE COMMITTEE

The St. Louis County Health Insurance Committee met on Wednesday, **May 20, 2020** at 9:00 a.m. in the County Board Conference Room. The meeting was called to order by **Gordy Halverson**, Committee Co-Chair.

Members Present:	Angie Mattsen	Katie Finc
	Heather Nenefeldt	Tom Stanley
	Jim Gottschald	Alicia Carrillo
	Connie Westlund	Nancy Hints
	Judy Wahlberg	Neil Porter
	Krista Galatz	Kevin Gray
	Mark Rubin	Gordy Halverson
	Nancy Nilsen	

Others Present:	Jeff Coenen	Tiffany Kari
	Beth Menor	Julie Geissler
	Dave Kuschel	Jessica Nikunen
	Charlie Hopkins	Jolene Jamnick
	Julie Lattner	Ben Martin

The December and February minutes were approved by consensus with no requested changes (4:45).

PRESENTATIONS

1. The first item from the agenda under Presentations was *Health Care Changes related to COVID* by David Kuschel of BCBSM
 - a. 6:00 into meeting recording
 - b. Handout: *BCBS COVID 19 SI FAQ v11*)

2. The next item from the agenda under Presentations was *Claims Projections during a Pandemic* – by Jessica Nikunen with Gallagher and Associates
 - a. 15:20 into meeting recording
 - b. Handout: *HCA COVID Model_1.0 5.13.2020 Testing and Treatment*
 - c. Handout: *HCA COVID Modeler Tool-nonKestra_V2 (002)*

3. The next item from the agenda under Presentations was *Health Care Insight Report* by Charlie Hopkins of BCBSM
 - a. 32:10 into meeting recording
 - b. Handout: *St Louis County Insight Review 2020*
 - c. Handout: *St Louis County_4Q19_Insights*

Old Business

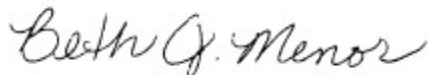
1. The only item from the agenda under Old Business was *Bright Heart Health Update* by David Kuschel of BCBSM
 - a. 54:10 into meeting recording
 - b. Handout: *bright-heart-health-overview*

New Business

1. Auditor Financial Report – Ms. Nilsen
 - a. 1:14:01 and 1:49:37 into meeting recording
 - b. Handout: *2020 Medical Forecast - April 2020*
2. Learn to Live – Ms. Menor & Ms. Kari
 - a. 1:18:35 into meeting recording
 - b. Handout: *L2L_General_Flyer_COVID-19_digital*
3. Micro Interventions – Ms. Kari
 - a. 1:28:50 into meeting recording
 - b. Handout: Mind Matters- Micro-Interventions
4. The one and only item brought up under Other Business was an inquiry by Ms. Menor asking if the time was right to investigate medical decision support vendors.
 - a. 1:43:10 into meeting recording

With no further business the meeting was adjourned.

Respectfully submitted,



Beth J. Menor
Senior Benefits Advisor