

ST. LOUIS COUNTY
HEALTH INSURANCE COMMITTEE

The St. Louis County Health Insurance Committee met on Wednesday, **July 15, 2020** at 9:00 a.m. via WebEx. The meeting was called to order by **Gordy Halverson**, Committee Co-Chair.

Members Present:	Angie Mattsen	Neil Porter
	Connie Westlund	Gordy Halverson
	Katie Finc	Thomas Stanley
	Mark Rubin	Heather Ninefeldt
	Kevin Gray	Nancy Hintsa
	Nancy Nilsen	Jim Gottschald
	Krista Gallatz	Alicia Carrillo

Others Present:	Dave Pollard	Tiffany Kari
	Jolene Jamnick	Kari Erickson
	Holly Day	Dave Kuschel
	Hattie Cronk	Emily Nyberg
	Beth Menor	

The July minutes were approved by consensus with no requested changes (14:02).

PRESENTATIONS

1. The first item from the agenda under Presentations was the *Diabetes Prevention Program* by Hattie Cronk and Emily Nyberg with Omada
 - a. 14:20 into meeting recording, overview of existing prevention program
 - b. 20:15 into meeting recording, introduction of type 2 program
 - c. Handout: *Essentia Health Management Program breakdown*
 - d. Handout: *St. Louis County __ Omada T2D Expansion*
2. The next item from the agenda under Presentations was *Learn to Live Update* by Holly Day and Kari Erickson with Learn To Live
 - e. 55:10 into meeting recording
 - f. Handout: *L2L Program Overview for STLC 7-15-2020*
3. The next item from the agenda under Presentations was the *2021 Preliminary Renewal* by David Kuschel with BCBSM
 - g. 1:32:45 into meeting recording
 - h. Handout: *St. Louis County 1-1-2021 Renewal 200556.BH3U*
 - i. Handout: *St. Louis County Alternate Plan Detail*
 - j. Handout: *St. Louis County 1-1-2021 Illustrative ECR Adj 200556.BH3*

Old Business

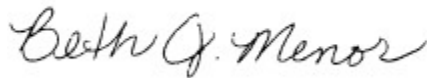
1. The first item from the agenda under Old Business was *KeyRx formulary update* by Arne Zopfi with Prime Therapeutics
 - a. 2:07:00 into meeting recording
 - b. Handout: *SLC KeyRx presentation 2020*
2. The next item from the agenda under Old Business was *Humira/Enbrel Biosimilar pipeline update* by Arne Zopfi, Prime Therapeutics
 - a. 2:31:26 into meeting recording

New Business

1. The first item from the agenda under New Business was the Auditor Financial Report by Ms. Nilsen, St. Louis County Auditor
 - a. 2:36:30 into meeting recording
 - b. Handout: *Medical Forecast - June 2020*
2. The next item from the agenda under New Business was Flexible Spending Updates by Ms. Menor Committee Clerk
 - a. 2:39:55 into meeting recording

With no further business the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beth J. Menor".

Beth J. Menor
Senior Benefits Advisor