

**Joint Commissioner/Council Insurance Committee Meeting  
May 15, 2018**

**Present: Blake Bunner, David Gogel, Matt Knepper, Todd Ruxer, Aaron Benton, Steve Winsett, Jim Seiler, Auditor Autumn Winkler**

**Absent: Jack Kroeger, Al Logsdon, Tom Brown**

Meeting was called to order by Blake Bunner at 4:00 P.M.

Bunner explained that he invited Tammy Feldpausch with Pro Care Health Spot to attend the meeting, because she has a very different proposal than the one initially presented. Bunner has spoke with Dan Scherry the superintendent of North Spencer Schools and Richard Rutherford the superintendent of South Spencer Schools about the clinics they currently have in place. South Spencer is currently using Pro Care Health Spot at the Reo Clinic and North Spencer is using Work Well an onsite clinic service with Memorial Hospital. The new proposal from Pro Care Health Spot incorporates all three entities to help offset the cost and provide clinics in the north and south.

**Tammy Feldpausch – Pro Care Health Spot**

**Brett Schulte – South Spencer School Corporation**

Feldpausch presented a new proposal to the committee that reflects an option for all three entities and a separate option reflecting a partnership with only South Spencer who is a current client. Feldpausch has a meeting scheduled on Thursday to present this quote to North Spencer School Corporation as well. Option 1 is for 50 hours per week shared between Spencer County, North Spencer and South Spencer. There would be a clinic at Heritage Hills High School providing 25 hours per week and Reo Clinic would provide 25 hours per week. Members would have the option of going to either clinic. Plan participants based on current numbers would be 250 for Spencer County, 210 for South Spencer and 171 for North Spencer. Members would not be required to utilize the clinics, but doing so would result in no cost to the member. The clinics would provide acute primary care with Reo Clinic providing lab and x-ray services also. The clinics would also be able to provide the annual wellness screenings which are currently an additional cost provided by an outside vendor. The staff included with the clinics is a Nurse Practitioner, 2-Medical Assistants, a Health Coach and Collaborating Physician. Pro Care Health Spot reaches out to the members to try and ensure they utilize the clinics which lowers the cost of claims saving the county money. Services provided through the clinics will not be billed to the county insurance.

Option 1 – 50 Shared Hours (Spencer County, SSSC, NSSC)

Year 1 Annual – \$116,844.04

Year 2 Annual – \$120,201.36

Year 3 Annual - \$123,659.40

Option 2 – 30 Shared Hours (Spencer County and SSSC)

Year 1 Annual – \$126,509.18

Year 2 Annual - \$129,992.46

Year 3 Annual - \$133,580.23

Brett Schulte spoke on behalf of South Spencer School Corporation and explained the benefits of utilizing the clinic. Not only is the office visit at no cost to the member, annual physicals and CDL physicals are included plus many prescription medications are provided at the clinic free of charge to the member. Schulte explained that as a member it is wonderful and as part of the Trust they are putting money into it, but seeing claims decrease as well. Schulte stated that they will definitely continue with the clinic.

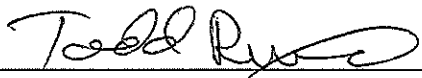
The best possible option is for North Spencer to participate also; they have to make a decision very soon on what they plan to do. A few of the council members will reach out to North Spencer and express the counties interest in proceeding with this proposal. Benton made a motion to recommend the commissioner’s proceed with Pro Care Health Spot contingent on North Spencer’s participation. Winsett seconded the motion, motion was approved.

**Health Insurance Quote**

Seiler recommended that we establish a process of quoting all insurance every three years. Health, Property and Casualty, Worker's Compensation everything would be quoted every three years to check for potential savings. The council is in favor of the commissioner's moving forward with this process. Seiler will discuss this with his fellow commissioners at the next meeting.

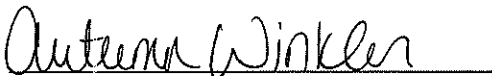
A follow up meeting was scheduled for June 19<sup>th</sup> at 4:00 P.M.

Benton made a motion to adjourn. Knepper seconded the motion, motion was approved. Meeting was adjourned at 4:54 P.M.



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President

Attest:



Auditor, Autumn Winkler

