

Executive (KACC) Board Meeting
Thursday, April 29, 2013, 8:30 a.m.
KACC Conference Room

Members Present

Bradley:	Michael Hogan, Chairman	Beecher:	Tami Roskamp
Central:	Tonya Evans	Grant Park:	John Palan, Vice Chairperson
Herscher:	Richard Decman	Kankakee:	Jeanette Kreuz
Manteno:	Dawn Russert	Peotone:	Dee Oliver
Reg. Office:	Gregg Murphy		

Absent: Momence, Phil Smith and St. Anne, Rick Levek

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on April 29, 2013 at 8:30 a.m.

PUBLIC COMMENT

Mr. Doug Enz, President of Kankakee Area Career Center Teacher's Union, stated he was attending the meeting in order to be available to answer any questions which may arise.

Mr. Hogan thanked everyone for taking time to attend the meeting and stated he is anxious to hear the background on the insurance matter before the board today.

DIRECTOR'S REPORT

1. Health Insurance Agency and Health Insurance provider for Plan Year Beginning May 1, 2013: Mr. Fay also expressed his appreciation to everyone present for taking time to come to the Career Center this morning. Mr. Fay then reminded everyone why KACC looked beyond CBC and Blue Cross Blue Shield, including the aggregate rate increase of 22%. Mr. Fay then reviewed the various aspects of the 4 individual health insurance plans, including an explanation of embedded and non-embedded deductibles. Mr. Hogan questioned Mr. Enz on whether or not the bargaining unit had voted in favor of the change or if this was the direction of the Insurance Committee. Mr. Enz stated the entire CBA is on board with this change. Mr. Fay mentioned these types of consortiums already exist, one with small banks in Illinois, another for school systems in New York and Missouri. Ms. Russert stated Manteno High School currently has United Healthcare and is very satisfied with the coverage and service. Dr. Palan stated United Healthcare is much better than it was years ago, especially now that both our local hospitals are on board with United Healthcare. Mr. Hogan questioned if the entire consortium claims history or KACC history will be utilized for renewal quotes. Mr. Fay explained KACC's claim history. The savings comes into play by having the administrative fees associated with insurance being distributed among the entire consortium. Ms. Russert explained as of now, one does not know which pool their policy falls into. Mr. Hogan stated Mr. Fay must ensure we have a letter from United Healthcare stating we have been approved for

coverage prior to switching. Mr. Hogan noted a typographical error on the letter from the CBA to the Executive Committee. Mr. Enz changed the letter to reflect Option “4” was the intent, not Option 3.

CLOSED SESSION

A motion was made by Dr. Murphy, seconded by Ms. Russert at 8:54 a.m. to move to a closed session to consider information regarding Employment, and Contract Negotiations, collective negotiating matters between KACC and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, [5 ILCS 120/2(c)(2)]. Motion carried by unanimous roll-call vote.

REOPEN SESSION

2. A motion was made by Dr. Palan, seconded by Ms. Evans at 9:10 a.m. to
 - a. approve a change in health insurance coverage from Blue Cross/Blue Shield to United Healthcare;
 - b. change Agent of Record from CBC to ISEBC;
 - c. opt out of allowing any TRS employee being offered health insurance at retirement,
 - d. not cancel current insurance until a letter binding insurance from United Healthcare is received; and
 - e. authorize Director to change agent of record for both Vision and Dental Insurance to ISEBC.

Motion carried by unanimous roll-call vote.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Ms. Oliver at 9:11 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Dawn Russert, Secretary

Attested By:

Michael Hogan, Chairman