

PARAMOUNT UNIFIED SCHOOL DISTRICT

INSURANCE COMMITTEE MEETING MINUTES

October 30, 2012

Meeting called to order by Michael Conroy at 3:35.

Agenda item one: Review Norms

Norms reviewed on the reverse side of the agenda. No objections or comments.

Agenda item two: Doc in the Box Update

The pilot for Doc in the Box in El Monte SD is going well. The on-site care module is more convenient than the 24/7 care. The pilot district currently has 3 locations through-out the District and one additional off-site location, outside the district. During the pilot, 3 cases of early signs of cancer have been detected. ASCIP feels, if current trends continue over the next 6 months, Dan will go to the ASCIP Board to begin discussions about implementation at another district. Dan reminded the committee that promotion is crucial for the program to be successful. Prior to receiving Doc in the Box, a District needs to have their wellness committee in place.

Agenda item three: Open Enrollment

A draft of the Open Enrollment booklet and calendar of events were distributed to the committee members. Open Enrollment Health Fairs are scheduled for November 13th @ PHS Senior Campus, November 15th @ Alondra and November 16th @ the District Office. Flu Shots will be available on November 16th during the Health Fair. Business Services staff will visit all sites to collect open enrollment forms and answer questions. Site visits will begin Monday, November 19th and continue until Wednesday, November 28th. Open Enrollment will end on Thursday, November 29th.

Agenda item four: Employee Contributions

A committee member commented about the distribution of our employee contributions, stating that the contributions of an employee only, employee plus 1 and family has a small variance of only about \$50 between each. It was asked if this is something the committee could look into by changing the distribution of employee contributions. It was also commented that this would be a negotiations issue.

Agenda item five: CECHCR

At this time, the CECHCR Training has been postponed. District resources are currently focused on the budget. Some committee members, but not all, commented it was not necessary to postpone the training. Dr. Conroy indicated that he would contact CECHCR.

Final agenda item: Next Insurance Committee Meeting to be held Tuesday, December 11, 2012 at 3:30 PM – if we have any agenda items to discuss, otherwise next meeting in January.

Attendees: Lourdes Aguayo, Connie Moran, Myrna Morales, Richard Morgan, John Lussman, Nelda McCone, Nancy Randall, Leonard Rodriguez, Michael Conroy, DeeDee McCarty, Dan Sanger and Liz Garcia.

Meeting adjourned at 4:46 PM.