December 3, 2015 Meeting Start 9:10 AM Attendees

Chanelle Whittaker, Ron Little, Ava Lee, Luther Aaberge, Rick Putz, Debbie Weintraub, Selwyn Montgomery, Jennifer Seibert Note taker: Constance Koo

Discussion Follow up Action

Agenda Item	Topic	Follow-Up Action
Introduction & Confirmation of Committee Members	Introduction of new staff: Ronnie Roberts	
Focus of Committee (last discussed a the April 2015 Meeting)	Spirit of the language of all three collective bargaining agreements + language proposed by the PRO = "Focus of the Committee" language. DW: Would like to ensure that the focus is not solely to reduce health & welfare costs of the District, but to also convey the message that the focus is also to reduce costs for "all. RL: "Quality" is a subjective word and is worth discussing later. (Regarding how to reduce costs without impacting something else.) JS: Mutual interest = reduce impact; the focus of the committee is to "study the manners and mechanisms" DW: the language should reflect more than reducing costs for the District. It also should be to reduce the cost for "all of us," all stakeholders.	DW: Add a sentence to round out the message. DW: propose more language? JS: Option: the committee want to "reduce costs for all."
	(JS: leverage partners to maximize resources.)	
	YourCare program – a tailored health manager program to manage costs; an integrated solution for	

health maintenance.

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Health Center – the online feature for members

Health Risk Assessment – online questionnaire; focusing on key lifestyle behaviors. Once completed, you receive a summary "participant reporting."

(JS: PCCD has an opportunity to share in these results)

Health advising – positively impacts health coaching enrollment rates

Health coaching

Personalized Lifestyle Programs – for those who are not comfortable with a coach, or who prefer self-directed online programs

Preventative care reminders – utilizes medical and clinical data

Condition Management – another clinical program

Where are we now? JS: PCCD wants to get a handle on the data "gaps" (i.e.: prescribed medication vs. actual use of medication, etc.) CoreSource data is cross-checking patient progress. Only 17 individuals are enrolled in FOCUS disease management (out of 700!) Did you know that dependents over 18 years of age are eligible?

Strategy for 2016 -

DW:
(Demographics of members affects selection of incentives.) Are a majority of CoreSource members faculty?

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		JS: Statistics not available at this meeting.
Kaiser Permanente Presentation		
Gina, KP Senior Account Manager Dr. Jennifer, KP Chief of Health Promotion and private practice primary care physician	HEDIS = Healthcare Employer Data Information Set, of the National Committee for Quality Insurance Dr.J: online registration rate is good, but healthy lifestyle program participation rate is low. How to get the unhealthy people to participate? JS:through the study of manners and mechanisms. AL: Reinstatement of e-access takes forever. Member Engagement – Dr. J: Members diagnosed with diabetes are automatically enrolled in clinical intervention programs. "Inreach and outreach." Also, KP offers a pre-diabetes (prevention) program; opportunities to intervene whenever possible. Exercising statistics. Exercise! Wellness coaching by phone (and some select areas by video) are free. Health Education Center online is available for everyone (including non-members).	
Affordable Care Act Timeline	New tax forms are required for 2016 (part of the employer mandate.)	

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Follow up Action

Benefit Bridge Features	BB has been in use since 2014 and is currently in use for activce employees Utilized to change and/or activate enrollment.	
Survey – Websites	DW: how to secure information regarding non-	JS to DW: craft a
(Homepage and Benefit	website users?	question or a
Bridge) Review of potential newsletter topic and	SM: We would like to integrate something at each college. A lot of our union members do not read email. JS: problem = getting into demographics. Hoping to	written survey for these people. Perhaps include a comment box to current survey.
saved the dates	get survey out by January 2016	

End of meeting 10:40am

Next Meeting 1/21/16@9am District Board Room