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**08/21/23 Meeting Minutes**

Judge Scott Showalter called the meeting to order at 10:36 am

Maria Beebe, Jennifer Sauder, Courtney Marsh, Steven Grieb & Marjorie Knoll were absent.

**Approval of May 3, 2023, Minutes** – Scott Showalter

Wade Schneider made the motion to approve the Minutes. Adam Noble seconded the motion, and the motion was approved.

**Reports:**

1. **HCC June Meeting Update** – Jennifer Flory stated that the HCC met in June and voted to have the State Employee Rate remain flat for the next 2 years. Jennifer also mentioned that July 1, 2024, will be a 5% Employer Rate Increase. The new Voluntary Benefits Plan will be Met Life. The hearing aid benefit will be a maximum of $5,000 for 3 years.
2. **Direct Bill Non-Medicare Rate Discussion** – Jennifer Flory talked about the Direct Bill Non- Medicare Rate. Wade Schneider made a motion to support the funding for this program. Drue Campbell seconded the motion, and the motion was approved unanimously.
3. **Plan Year 2024 Open Enrollment Discussion** – Jennifer Flory brought up an active enrollment for employees to be required to complete enrollment elections through the MAP. After a brief discussion, Drue Campbell made a motion to continue to have employees be required to actively enroll. Katrin Osterhaus seconded the motion, and the motion was approved.
4. **Appoint Committees** –
   1. Membership Subcommittee-Adam Noble, Tressie Lewis, Drue Campbell & Warren Wiebe
   2. Review Bylaws Subcommittee-Roberta Robinson, Michael Lundin & Katrin Osterhaus
5. **Discussion Items** –Judge Scott Showalter discussed options to allow Zoom/Hybrid meetings. Adam Noble made a motion to allow the meetings to be both in-person & Zoom. Roberta Robinson seconded the motion, and the motion was approved.
6. **Upcoming Meeting Schedule** – Monday, Nov 6, 2023, 10:30 am

Wade Schneider made the motion to adjourn. Adam Noble seconded the motion, and the motion was approved. The meeting adjourned at 11:54 am.