

Committee: UA Staff Alliance - Staff Health Care Committee (SHCC)

Submitted By: Lesli Walls

Committee Chair(s):

Meeting Date: 10/25/2016

Present: UAA Brenda Levesque Dave Robinson Liz Winfree UAS Gwenna Richardson Wendy Miles UAF

Lesli Walls Stacey Howdeshell David Bantz (alt) SW Alison Hayden (alt) Alesia Kruckenberg

Danielle Nelson (alt) Chrystal Warmoth

Excused:

Absent: Not Present: Erin Pikey (alt) Susan Mitchell (alt) Kayti Coonjohn (alt)

Guests:

Report:

1.FY17 Meeting Schedule Group members discussed timing and agreed to try to meet after JHCC meetings. The JHCC will have an in-person meeting in Anchorage on Nov. 18. SHCC will meet on Nov 22nd to discuss outcome of the JHCC meeting The JHCC will also meet on Dec. 7. SHCC will meet on Dec 9th. It was suggested calling special meetings if issues arise between JHCC meetings. There was general concern that holding meeting right after the JHCC could possibly create a time crunch for preparing agendas and reviewing materials.2.Committee Goals Members discussed health care posters and agreed to pursue the idea again this year (travel benefits, Teledoc, Patient Care, etc.). Contacted Erika Van Flein about vendor posters to share. (Please see attached.) Please distribute the flyers in your units in areas such as break rooms or common areas that can be seen by staff.3.Wellness program It was mentioned the Staff Alliance had discussed general dissatisfaction with the wellness program. Gwenna noted there were already changes being implemented for FY18 that will allow employees already in a healthy range to have a reduced number of requirements to qualify for the wellness rebate. Alesia noted it might also be worthwhile to review a complete elimination of the wellness program.4.JHCC Update – Gwenna, Liz, and ChrystalGwenna noted October JHCC meeting materials were distributed to SHCC members, but noted they did not hold the meeting. Best Doctors and COBRA are not up for renewal. All other vendors are up for renewal next year. If Staff Council has any comments that would like to be brought up to the SHCC please let us know

Action Items / Follow Up:

Next Meeting Date 11/22/2016 **Time:** 2:00 PM

Location:

Meeting available by Google Hangout: Audio