

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING MINUTES
ENHSA Special Meeting via Conference Call
November 9, 2020
8:00 AM**

The following Board Members in attendance: Janet McCartney (Cass County); Mary Ann Borgeson (Douglas County); Lisa Kramer (Washington County)

The following Board Members Not in Attendance: David Saalfeld (Dodge County)

The following Staff Members were present: Trish Bergman, Diane Stanton and Clint Reid

Also present: Scott Stevens, Dodge Partners Insurance

The meeting started via a Go to Meeting at 8:01am

A copy of the 2021 Health Insurance Proposal and Health Insurance Analysis was included with the meeting invitation and available for review prior to the meeting.

Scott explained the background for the Vision plan, stating that it was introduced in July 2019 and was introduced with an 18-month rate guarantee. It is a voluntary benefit and is paid for by the employees, they pay 100% of the premium. Lincoln Financial Group has proposed a 2% increase. Scott recommends staying with Lincoln Financial Group for Vision coverage.

Motion was made by Lisa to approve and stay with Lincoln Financial Group for Vision coverage. Motion was seconded by Janet and passed by unanimous roll call vote.

Scott explained the background for the Dental plan, he stated that Lincoln Financial Group had an 18-month rate guarantee. Lincoln Financial Group proposed a 4.9% increase. Scott recommends staying with Lincoln Financial Group for Dental coverage for one more year.

Motion was made by Janet to approve and stay with Lincoln Financial Group for Dental coverage contingent on a Loss Ratio. Motion was seconded by Angi and passed by unanimous roll call vote.

Scott explained the background for the Medical plan, he stated Blue Cross Blue Shield is proposing a 17.3% increase. Scott recommends staying with BCBS for Medical coverage.

Motion was made by Janet to approve and stay with Blue Cross Blue Shield for Medical coverage. Motion was seconded by Lisa and passed by unanimous roll call vote.

Motion was made by Angi to adjourn out of the Special Meeting for ENOA and Alpha School. Motion was seconded by Janet and passed by unanimous roll call vote.

The meeting was adjourned at 8:29 am.

Respectfully Submitted by Amanda Stonys