

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

JANUARY 13, 2022 MEETING  
COUNTY BOARD ROOM

7:00 PM

1. Called to order at 7:00 PM
2. Members present: Mike Strieker, Bob Netemeyer, Dennis Middendorf, and Nelson Heinzmann. Also present: Board Chairman, Larry Johnson and Bill Schmaltz of Einstein Consulting Group.
3. Committee minutes from December 2021 Insurance Committee meeting were approved.
4. Bill Schmaltz of Einstein Consulting gave update on health insurance  
Einstein Reports show:
  - a) Total costs down 12.00% compared to last year
  - b) Pharmacy down slightly compared to last year
  - c) Utilization down 5% compared to last year
  - d) Fixed costs down 32% compared to last year
  - e) Rebate check issued to county totals \$2,772.00
5. Discussed FSA for employees at length. Plan to invite employees to February 10<sup>th</sup>, 2022 committee meeting to gauge interest. Possible incentives discussed.
6. Bill presented KIS Card and explained how it worked. KIS Card encourages employees to utilize stand-alone imaging and surgical centers. This program will also be presented at the February 10<sup>th</sup> meeting.
7. Financial Reports for first month of new fiscal year show:
  - a) Expenses without reimbursements under budget by 1.27%
  - b) Expenses with reimbursements under budget by 27.3%
8. No further New or Old Business
9. Next meeting February 10, 2022 at 7:00 pm
10. Adjourn: 7:55 PM

Nelson Heinzmann  
Chairman