

DULUTH JOINT POWERS ENTERPRISE TRUST
BOARD OF TRUSTEES MEETING MINUTES
Wednesday, May 15, 2019

Board Members Present: Chelly Townsend, Jill Keppers, Noah Schuchman
Others Present: Wayne Parson, Angel Hohenstein, Earl Stewart, Deb Strohm, Greg Guerrero, Pete Johnson, Erik Roadfeldt, Jim Filby Williams, Keely Downs, Joelle Bodin, Patty Gascoigne, Diane Schlossin, Janette Schull (HP Representative), Bob Lyman (Sand Creek EAP), and Heidi Anderson (Delta Dental)

Chair Noah Schuchman called the meeting to order at 9:39 a.m.

Approval of Minutes: The October 10, 2018 minutes were approved. Motion by Jill Keppers, second by Chelly Townsend. The March 27 meeting had notes only as there was not a quorum of Board Members present.

Treasurer's Report:

Wayne Parson reviewed the financial statements through April 30, 2019. The Income Statement for Healthcare showed a reserve balance of \$5,091,809.54.

HealthPartners:

Janette Schull presented the HealthPartners Annual Partnership Report.

- Review of 2018 claims and top health conditions
- Cancer
 - a. over 200 different types of diseases
 - b. Modifiable behaviors – excess body weight and behaviors like smoking, tanning and low exercise contribute to 45% of new cancer cases and deaths yearly.
 - c. Prevention – Cancer Management, Early Detection – Impacting health outcomes
- Communication - outreach and engagement – HP proactively delivers relevant and personalized info to activate healthy and smart choices. Campaigns – Primary Care Provider, Pharmacy Price Transparency, Compare costs & options, Breast Cancer Screening, Diabetes Support and Telemedicine.
- Orthopedics – Identifying costs and opportunities - Measure total cost index
- Piloting new technology – using technology to communicate with younger population
- Second Opinion Services – Janette will check on Retiree/Active population to see if they are receiving these services

Delta:

Heidi Anderson presented the Delta Annual Report.

- Review of 2018 plan
 - a. Total paid claims was \$826,207 for Jan – Dec 2018
 - b. Members that had at least one cleaning – 67.4 % - down 2.6% from 2017.
 - c. 27% of members didn't see a dentist during the 2018 year – more education needed to membership

SandCreek:

Bob Lyman discussed upcoming changes to SandCreek with his retirement. He is taking a month off and then coming back to work one day/week.

- a. Parent Company – AllOne Health acquired SandCreek in Jan 2019 City pays \$14.00 /employee
- b. Expanded Services possibly to start July 2019
- c. Utilization reports for City, DECC and HRA

Hays and Sand Creek to continue to work on Depression. More options available possibly with OneOme.

Meeting adjourned at 11:55 a.m.

Next meeting: September 11, 2019 9:30 a.m. at the Airport

Minutes respectfully submitted by,
Diane Schlossin City of Duluth