

**FRANKLIN-ESSEX-HAMILTON SCHOOL DISTRICTS’
HEALTH INSURANCE CONSORTIUM
JOINT GOVERNING BOARD MEETING**

DATE:	Friday, December 10, 2021, 9:00AM
LOCATION:	ZOOM Meeting
KIND OF MEETING:	Regular
MEMBERS PRESENT:	<p>Alison Riley-Clark - FEH BOCES (Arrived 9:08AM) Kristie Eddy - Salmon River Dale Breault Jr. – FEH BOCES / SRF Natascha Jock - Salmon River Amber Spinner - Brushton-Moira Cindy Moody – Saranac Lake Todd LaPage - Brushton-Moira (Left at 10:55AM due to loss of power at District) Joseph Ianaconi – St. Regis Falls Loretta Fowler – Chateaugay Daniel Bower - Tupper Lake Jenny Winch - Lake Placid Vicki Gardinier – Chateaugay (arrived late) Dana Wood - Lake Placid Jerry Griffin – Co-Chair, Malone Daniel Tusa – Co-Chair, Malone</p>
MEMBERS ABSENT:	<p>Lisa Hebert- Tupper Lake Julia Day – Saranac Lake</p>
OTHERS PRESENT:	<p>Stephanie Bannon - FEH BOCES Gauri Patel – ESI Chantal LaFlamme - FEH BOCES Keyla Astacio – ESI Jacob Tolosky – FEH BOCES Doug Gruzca – Excellus Stacy Vincent – FEH BOCES Brian Fassett – Capital Region BOCES Jackie Cowan – Chateaugay Thomas Dodd (Shadowing) Patrick Cowburn – KBM Joey Aschoff -Keenan Patrick Calnon - Plan Coordinator</p>
CALL TO ORDER:	Co-Chair Griffin called the meeting to order at 9:05AM
REVIEW OF AGENDA:	Co-Chair Griffin reviewed the agenda items.
APPROVAL OF MINUTES FROM FEBRUARY 10, 2021:	<p>Co-Chair Griffin asked for a motion to accept the minutes of the 09/15/21 meeting.</p> <p>Dan Bower moved, seconded by Kristie Eddy to accept the minutes. Yes - 14 No - 0 , motion carried</p>
KBM FINANCIAL REPORT:	<p>a) <u><i>KBM Financial Report</i></u></p> <p>Patrick Cowburn reviewed the 2021/22 Four-Month Management Report. KBM Financial Report. In regards to Budget Performance, increased</p>

	<p>census is contributing to both the higher premiums and an increase in claims.</p> <p><i>b) <u>Review of updated SaveOn drug list</u></i></p> <p>Patrick Cowburn reviewed the information he had sent on the Advanced Opioid Management program as well as the updated SaveON Drug list that will take effect January 1st, 2022.</p> <p>Patrick Cowburn reviewed a new service that has been added to the Opioid Management Program. This includes case management support for those members who may need additional support. This program enhancement will happen automatically starting January 1st, 2022. No additional action is needed and there are no additional costs to the Consortium or to members.</p> <p><i>c) <u>Budget Process Overview</u></i></p> <p>Patrick Cowburn will have a report ready for the next meeting.</p>
<p>EXCELLUS REPORT:</p>	<p><i><u>1st Quarter Utilization Report:</u></i></p> <p>Doug Gruzca reviewed the Health Plan Management Report for the period of July 1, 2021 to September 30, 2021.</p> <p>Doug gave an overview of the COVID-19 Tests and Diagnosis during this period. A request was also made for him to run a detailed report on the costs paid out for COVID claims. Dan Bower asked if the Consortium would now be required to pay for at-home COVID tests. Doug stated that a final decision has not been made on this as yet, but would keep the JGB advised when a decision had been made.</p> <p><i>a) <u>New ID Cards:</u></i></p> <p>Doug explained that in December 2020, the NYS Department of Financial Services issued new minimum standards for the content on health insurance identification cards and that new cards were sent to all subscribers and dependents. Dependents would now be received a card with their own name on it. He stated there was not change in benefits.</p>
<p>EXPRESS SCRIPTS REPORT/KEENAN:</p>	<p><i><u>Utilization Report:</u></i></p> <p>Keyla Astacio reviewed the Utilization Report for July 1, 2021 through September 30, 2021.</p>

Gauri Patel continued with the report as well as going over the savings the Consortium had made with each of the current programs that are currently in place.

a. Program Savings Summary:

Joey Ashcoff reviewed the Program Savings Summary highlighting specific programs that will end if the Board were to go with the KPCM Specialty Program that will be discussed later in the meeting. Joey shared that the Consortium has netted over \$1 million in savings with the KPCM Non-Specialty program.

b. KPCM Specialty Program:

Joey Ashcoff reviewed the Specialty Program report discussing Pharmacy Clinical Management. With this program an independent and proactive prior authorization for specific drugs will take place. This program includes physician engagement to ensure that approved treatment plans are consistent with national standards of care and best practices. This program would streamline the management of multiple intervention processed including physician communications, member outreach, and pharmacy interaction. With this Prescription Drug Management – Additional Specialty Drug Benefit Program there is a net potential savings of \$256,751. With the current Non-Specialty KCPM Program the Consortium uses, the potential savings could be a total of \$601,350.

Joey stated KPCM would need 90 days to implement this program.

Break from 10:48Am – 10:55AM

Co-chair Tusa stated this would be included as an agenda item for the next meeting.

<p>WELLNESS FUNDING:</p>	<p>Loretta Fowler stated the Wellness Committee had come up with a streamlined process for making application for wellness funds. This would be similar to a grant process where we would have an FS-10 and a budget summary.</p> <p>Districts would need to submit their applications by January 15th for funds to be used from February 1st to June 30th, 2022.</p> <p>Stacy Vincent requested that a statement be made in the minutes that would indicate how the money was to be allocated and the date the money would be released for verification that the auditors may need</p> <p>Following discussion, Dan Bower moved, seconded by Alison Riley-Clark to allocate \$140,000 for Wellness Funding using the distribution method as previously used for calculations of funds for each District from the Co-Chairs with any unspent funds not used by June 30, 2022 returning to the Consortium.</p> <p style="text-align: center;">Yes - 14 No - 0 , motion carried</p>
<p>UPDATED VENDOR CONTRACT SUMMARY:</p>	<p>Co-chair Tusa reviewed the updated vendor contract summary. Our Excellus agreement shows to be expiring at the end of June 2022. However, there is an Excellus extension through 2025 and that will be provided to Stephanie and Patrick by Doug.</p> <p>The contract with KBM will be expiring June 2022. Patrick Cowburn will provide a proposal prior to the next meeting.</p>
<p>DATE AND AGENDA FOR NEXT MEETING:</p>	<p>The date of the next meeting is Wednesday, February 2, 2022 at 9:00 AM via Zoom.</p> <p><u>Items to Discuss:</u></p> <p>Budget and Rate Setting for 2022-2023 KCPM Specialty Program</p>
	<p>Co-Chair Tusa motioned to adjourn the meeting, Dan Bower moved.</p> <p style="text-align: center;">Yes - 14 No - 0 , motion carried</p> <p>Co-Chair Tusa adjourned the meeting at 11:29 AM.</p>
	<p>These minutes approved _____</p> <p style="text-align: center;">_____ Stephanie Bannon, Secretary</p>

