

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

DATE:	Friday, December 11, 2020, 9:00AM
LOCATION:	ZOOM Meeting
KIND OF MEETING:	Regular
MEMBERS PRESENT:	<p>Alison Riley-Clark - FEH BOCES (9:18 AM) Jerry Griffin – Co-Chair, Malone Dale Breault Jr. – FEH BOCES Daniel Tusa – Co-Chair, Malone Amber Spinner - Brushton-Moira Kristie Eddy - Salmon River Todd LaPage - Brushton-Moira Natascha Jock - Salmon River Vicki Gardinier – Chateaugay Cindy Moody – Saranac Lake Loretta Fowler – Chateaugay Julia Rushford – Saranac Lake Jenny Winch - Lake Placid Joseph Ianaconi – St. Regis Falls Dana Wood - Lake Placid Lisa Spangler- Tupper Lake Daniel Bower - Tupper Lake</p>
MEMBERS ABSENT:	Timothy Seymour
OTHERS PRESENT:	<p>Stephanie Bannon - FEH BOCES Patrick Calnon - Plan Coordinator Chantal LaFlamme - FEH BOCES Thomas Dodd (Shadowing) Stacy Vincent - FEH BOCES Stephen Shafer (Shadowing) Jacob Tolosky – FEH BOCES Loren Fountaine - NYSUT Jackie Cowan – Chateaugay Bob Smith - NYSUT Patrick Cowburn – KBM</p>
CALL TO ORDER:	Co-Chair Griffin called the meeting to order at 9:08 AM
REVIEW OF AGENDA:	Co-Chair Griffin reviewed the agenda items
APPROVAL OF MINUTES FROM NOVEMBER 20, 2020:	<p>Co-Chair Griffin asked for a motion to accept the minutes of the 11/20/20 meeting.</p> <p>Amber Spinner moved, seconded by Todd LaPage to accept the minutes. Yes - 16 No - 0 , motion carried</p>
DISCUSSION OF REFUND OF SURPLUS MONEY:	<p>Co-Chair Griffin reread the motion that had been tabled at the previous meeting regarding the refund for a portion of the surplus that stated “Todd LaPage made a motion, seconded by Amber Spinner to refund the surplus to Districts for a million dollars in December and 1.5 million dollars in February”.</p> <p>He also indicated that an agreement was made to come back at this meeting for a vote.</p> <p>Co-Chair Tusa stated that the employee reps were in support of the decision and felt it was reasonable and responsible to take action to help maintain programs for kids and positions. However, he requested to amend the motion to add language this was due to COVID 19 and the current times we were in.</p>

	<p>Todd LaPage amended the motion to include “This is a non-precedent setting event caused by the COVID pandemic that we are in at this current time”.</p> <p>Amber Spinner seconded the additional language to the motion.</p> <p style="text-align: center;">Yes – 16 No - 0 , motion carried</p>
	<p>The date of the next meeting is Wednesday, February 10th at 9:00 AM</p> <p>This will be a Zoom Meeting.</p> <p><u>Agenda Items:</u></p> <p>Keenan Express Scripts Excellus KBM Budget Report / Rates for 2021-22 Wellness Update Review the Vendor Contract Agreements</p> <p>The topic of the wellness funds was discussed. Todd LaPage indicated to the group that they were using some of the money on hydration stations for those who may be looking at ways to spend the money.</p> <p>A suggestion was also made to reach out to Excellus for Wellness Programs. Stephanie Bannon indicated she had received some information and would send out to the JGB.</p> <p>Loretta Fowler asked if Sharon Earle could attend a future meeting to review what is allowable for the wellness fund money as there had been some questions regarding this matter.</p>
<p>ADJOURNMENT:</p>	<p>Co-Chair Griffin moved to adjourn the meeting.</p> <p>Dan Bower moved, seconded by Dana Wood to adjourn the meeting.</p> <p style="text-align: center;">Yes - 17 No - 0 , motion carried</p> <p>Meeting adjourned 9:28 AM</p>
	<p>These minutes approved _____</p> <p style="text-align: center;">_____ Stephanie Bannon, Secretary</p>