

Agenda

Clackamas County Benefits Review Committee (BRC)

Date: Thursday, February 16, 2023

Time: 1:30-3:30 p.m.

Location: Zoom Webinar

Please read: NA

Please bring: NA

Time	Topic	Purpose (Share information, Seek input, or Make decision)	Who
1:30 - 1:35pm	Attendance and Minutes Identification of absent members		Billie
1:35 – 1:40	Introductions – BRC membership changes	Share information	Billie/Cory
1:40 – 2:00	Q4 Experience Report	Share information	Mercer
2:00 – 2:15	2023 BRC Meeting Plan	Share information	Mercer
2:15 – 2:25	Review 2023 renewal priorities	Seek input	All
2:25 – 2:35	Break		
2:35 – 2:50	Bylaws Review	Seek input	Members
2:50 – 3:05	Member Reports	Share information	Members
3:05 – 3:30	Draft 2024 renewal priorities	Seek input	All
3:30pm	Meeting adjourned		

Final 2023 Plan Year Renewal Priorities:

- Diabetes and Obesity:
 - Work with Mercer and the medical plan carriers to understand the practicality associated with plan changes to improve access to continuous glucose monitors for diabetic plan members.
 - Controlling diabetes as a chronic condition.
 - Identify carrier resources for supporting obesity and diabetes.
- Education:
 - Develop and initiate an education campaign in collaboration with plan carriers targeting specific area(s) for improvement.
 - Advertise health coaching and alternative care resources
- High Claims:
 - Controlling Multiple Sclerosis (MS) as a chronic condition.
 - Monitor claims and explore cost containment options for psoriasis and psoriatic arthritis.
- Mental Health:
 - Identify Providence and Kaiser plans to address the growing need for mental health services, including care for children.
- Providence Out-of-Area Coverage:
 - Determine if it is appropriate to continue to offer a separate out-of-area dependent benefit, since Providence already provides a national network of providers through Cigna.

- Review Life and Disability Insurance plans, and determine authority of BRC around dependent eligibility and agency of changes to those plans. Treat these items similar to how the BRC checks in on medical and dental throughout the year.