Clackamas County Benefits Review Committee Meeting Summary for May 18, 2023

This document is intended to be a meeting summary. These meetings are recorded.

Voting Members Present: Chris Dannenbring, Chuck Kerns, Greta Nickerson, Jennifer Hughes, Fred Yungbluth, John Lee, Deena Mehdikhan, Robert Skinner, Jon Santana, Paula McDonald, Alex Gonzalez, Jennifer Harvey

Voting Members Not Present: Gretchen Pacheco, Rachelle Bonsi, Kristi Durham, Lauren Haney, Eric Sarha,

Minutes: Toni McGarvey (produced in abstentia from recorded notes)

Facilitator: Cory Matthews opened meeting at 1:30 pm

Attendance and Minutes:

Recordings will be provided upon request within one year of the meeting.

Review and Approval of Minutes from 4/20/23 BRC Meeting:

- 1. It was discussed to not approve minutes for 4/20 and 5/18 vendor presentation board meetings until the June meeting.
- 2. No corrections or additions to minutes submitted.

VOTING: No Vote to Approve – Vendor Presentations Only

No moves to accept minutes No seconds to motion Yay/Nay Count: Motion passes to accept minutes/Motion does not pass to accept minutes

VSP – Vision Coverage:

 Review of 2022 Utilization and Programs Presenters: Valerie Sawyers

Delta Dental – Dental Coverage:

 Review of 2022 Utilization and Programs Presenters: Tami Long and Erica Hedberg

Meeting Adjourned:

Agenda completed, no further discussions were identified. Cory adjourns the meeting early at 3:30 pm Next meeting: Thursday, June 8th, 2023, at 1:30 pm