# **Joint Health Care Committee (JHCC)**

Notes Wednesday, January 15, 2025 1:00pm – 3:00pm

## **COMMITTEE MEMBERS**

## **Unions:**

- UNAC: Jill Dumesnil (JHCC Chair), Abel Bult-Ito, Melanie Arthur, Tim Hinterberger (Alternate)
- Local 6070: Charles Silva, Jeff Culley, Shane Crawford, Jason Roach (Alternate)
- FFA: Joy Beth Cottle, Greg Bean (Alternate)

Management: Jonathan Lasinski, Luke Fulp, Ryan Buchholdt, Jason Theis (Alternate)

**Staff Alliance:** Monique Musick, Rachel Potter, Brandon McKinney (Alternate)

Ex-Officio: Memry Dahl, Heather Arana

Support Staff: Tanya Hollis, Uriah Nalikak, Jenn Clapp, Timothy Armbruster, Alex Slivka

**Guests and Speakers:** David Hinckley (Lockton)

### **AGENDA**

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of notes from December 18

## Topics for discussion and Reports/Review/Action:

#### **New Business:**

1:05 pm Chair report

1:10 pm Response to Previous Recommendations: See response posted on JHCC website

1:20 pm FY26 Rate DIscussion: UA has no numbers available to share with the group. Extra meeting Feb 5 for rate setting if it works.

1:50 pm Member Comments

2:07 pm Adjourn

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Next Meeting: February 5, 2025