

Joint Health Care Committee (JHCC) Agenda

Wednesday, February 14, 2024 1:00pm – 3:00pm

COMMITTEE MEMBERS

Unions:

UNAC: Abel Bult-Ito, Jill Dumesnil (JHCC Chair), Leah Berman, Melanie Arthur (Alternate)

Local 6070: Charles Silva, Jeff Culley, Jason Roach, ~~Michael Koskie~~ (Alternate)

FFA: ~~David Mattox, Greg Bean~~ (Alternate)

Management: Jonathan Lasinski, David Weaver, ~~Ryan Buchholdt~~ (Alternate)

Staff Alliance: Mathew Mund, Monique Musick, Rachel Potter (Alternate)

Ex-Officio: Memry Dahl, Heather Arana

Staff: Tanya Hollis, Camille Carpenter, Jenn Clapp, Timothy Armbruster, Tasha Leach, ~~Alex Slivka~~

Guests and Speakers: David Hinckley (Lockton), Katherine Polise (Lockton)

AGENDA

1:00 pm Call to order
Roll call
Approve draft agenda Approval of minutes

Topics for discussion and Reports/Review/Action: New Business:

1:05 pm Chair report

1:10 pm Plan rate proposal discussion and recommendations

Consideration of proposed rates with and without wellness rebate

Motion: Approve rates for FY25 that do not include a wellness rebate

Motion passes: 6 yes, 4 no

1:45 pm Wellness plan strategy discussion

Motion: Eliminate the monetary incentive (“rebate”) and points structure for the UA Wellness Plan. Encourage the university to provide voluntary access to wellness programs as part of the broader benefits package available to UA employees.

Motion passes: 6 yes, 4 no

2:00 pm New JHCC google drive introduction

2:05 pm Member Comments

2:25 pm Adjourn

Next Meeting: March 20, 2024