

# CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

## Health Benefits Committee Meeting

Tuesday, December 14, 2004

2:30 – 4:00 p.m.

CCCSIG Conference Room

550 Ellinwood Way, Pleasant Hill, CA 94523

1 (866) 922-2744

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Committee must fill out a speaker's card. Cards are located in the lobby and should be turned in to the Receptionist. The Chair of the Committee may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject.

*The Contra Costa County Schools Insurance Group will provide reasonable accommodations for persons with disabilities planning to attend Health Benefits Committee meetings who contact the Deputy Director at least 24 hours before the meeting, at 1 (866) 922-2744 ext. 261.*

### ORDER OF BUSINESS

#### 1. CALL TO ORDER – 2:30 p.m.

#### 2. PUBLIC COMMENT

##### 2.1 Items on the Agenda

##### 2.2 Items of Interest to the Public

#### 3. ADMINISTRATIVE ISSUES

3.0 Election of Chair and Vice-Chair ..... ◆ Action Required  
HBP to elect Committee Chair and Vice-Chair of the Health Benefits Committee.

3.1 Establishment of Committee Parameters ..... ◆ Action Required  
The Committee will review, amend as necessary, and adopt the proposed Mission, Vision and Goals Statements.

3.2 Role of the Committee Member ..... ◆ Action Required  
The Committee will review, amend as necessary, and adopt the responsibilities of the Committee Member to the JPA of the Health Benefits Program on behalf of their district.

3.3 Health Benefits Program Meeting Schedule ..... ◆ Action Required  
The Committee will discuss frequency of committee meetings, day, time and location.

#### 4. PROGRAM ISSUES

4.0 Overview of CCCSIG Blue Cross Demographics..... ◆ Information Only  
Keenan & Associates to present overview of the demographics of the CCCSIG Blue Cross Health Benefits Member Districts.

**4.1 Overview of Blue Cross Health and Wellness Services ..... ◆Information Only**  
Blue Cross to provide Committee with an overview of the Health and Wellness services Blue Cross can provide to CCCSIG Health Benefits Program Member Districts.

**4.2 CCCSIG Health Benefits Program Health and Wellness Focus ..... ◆Information Only**  
The Committee will discuss areas of focus for the CCCSIG Health Benefits Program in regard to health and wellness.

**4.3 CCCSIG Health Benefits Program Growth Plan for January 2006..... ◆Action Required**  
The Committee will discuss development of a plan to increase membership in the CCCSIG Health Benefits Program.

**5. LEGISLATIVE HEALTHCARE UPDATES**

**5.0 Keenan & Associates Update ..... ◆Information Only**  
Keenan & Associates will provide an upate on any recent legislative matters centered around healthcare.

**6. ADJOURNMENT (approximately 4:00 p.m.)**