



YAVAPAI COMBINED TRUST
MEETING OF THE ADVISORY GROUP
Minutes

**Yavapai Combined Trust
Meeting of the Advisory Group
PUBLIC NOTICE
Friday, February 6, 2009
9:30 AM**

**City of Prescott
City Hall – Downstairs Conf Rm
201 South Cortez Street
Prescott, AZ 86303**

The following Minutes are from the Agenda considered by the **Yavapai Combined Trust Advisory Group** at its Meeting held on Friday, February 6, 2009 at 9:30 a.m. at the City of Prescott Downstairs Conference Room. Notice of this meeting was given pursuant to Arizona Revised Statutes, Section 38-431.02.

I. Call to Order - Meeting called to order at 9:25 a.m.

II. Public Comment
No public comment

III. Roll Call
Present:

Jolaine Jackson, YCT Plan Administrator
Alan Vigneron, Yavapai County
Rose Hurley, Yavapai College
Judi Schafman, Town of Chino Valley
Wayne Carpenter, AEI

Shawni McAtee, YCT Support Staff
Esther Hunt, Yavapai County
Deb Webster, Yavapai College
Laura Markel, City of Prescott
Aaron Polkoski, Segal

IV. Approval of 1/09/09 meeting minutes

Motion to approve 1/09/09 meeting minutes made by Rose Hurley, seconded by Judi Schafman, approved unanimously.

V. Discussion Items

- **Financial Statements**

Aaron went through the financial statements. He pointed out that enrollment is fairly consistent. He mentioned that on the claims versus expenses chart the contributions slightly exceed the expenses. Rose asked if the Trust would ever consider instituting a premium waive for one month if the trend continues. Aaron replied that he has had a few groups do that and that it is a better strategy than changing the rates. He continued by mentioning that the vision claims have come down a bit and that overall the claims are trending down compared to national numbers.

- **AHG February Newsletter**

Jolaine stated that she didn't remember every getting a newsletter from AHG in the past and was wondering if it was a new thing they are doing. She asked Shawni to post to the Trust website. Shawni will send the newsletter to Aaron for posting.

- **Project Status Report on the AEI Audit**

Jolaine informed the group that the last update regarding the progress of the audit showed that Buck Consultants were a couple of days behind but that they will soon catch up. Wayne stated that Buck actually has a draft report out now.

- Medicare Reporting

Jolaine told the group that as of January 09 the Trust has to provide AEI with social security numbers for all dependents so that AEI can be compliant with the new Medicare reporting rules.

Deb asked Wayne if Rita would be able to provide each entity a report that shows which dependents need social security numbers. Wayne replied that she could.

Aaron mentioned that there is a new mental health parity bill coming out that has some Cobra changes in it.

Jolaine said that we are charging the legally allowed rate. Wayne replied that she was correct and stated that we can charge 2% more until they are on disability.

- Dental Implant Language

Jolaine mentioned that the dental implant language had been looked at and there was no impact to the plan. The language just needs to be changed for plan clean up and will be effective July 1st.

Esther asked when Jolaine wanted the clean up changes to the SPD that the County has found. Jolaine told her as soon as possible and informed the group that if anyone had any changes to get them to her to go over at the April meeting.

VI. Subcommittees - The group discussed which committees can be taken off the agenda and only discussed when an issue arises.

EAP Program - This can be removed from monthly agenda unless an issue needs discussion.

Transition issues from EAP to BCBS

Jolaine mentioned that the City had a dependent of a member that went to a counselor for the 6 sessions. The Counselor said that they were a BCBS provider but it turns out that they were actually out of network and after the 6 free sessions the member was charged the OON fees. Jolaine asked if Holman Frazier could include something in their spiel to the members that they need to check with AEI to see if the provider that has been referred to them is an in network provider. Wayne said that there may also be issues with plan exclusions going from that 6th EAP visit to a 7th visit which is billed under medical. Jolaine said that with the new mental health parity bill we will probably put out an RFP since the whole mental health model is changing. Aaron replied that it is going to be a big change.

Judi had an issue recently with the EAP when she needed a critical incident response. She was informed by Holman Frazier that she needed to contact Julie and she was also asked several times who she was with. Jolaine said that she would contact Larry and have him call Judi.

Rose stated that the training that Holman Frazier did at the college went very well.

Plan Design Review Committee (Esther, Deb, Laura & Judi)
Committee will meet as needed and can be taken off agenda until then

Healthwaves (Shawni)
Remove from agenda. Spring program has been suspended for 2009.

Mammograms
Remove from agenda

Wellness Committee (Esther, Deb, Becca)
Remove from agenda

Communications (Deb & Shawni)
Remove from agenda

Update from Plan Administrator
Jolaine informed the group that each entity is meeting with Standard on 2/25 at the college.

Deb asked if Simon Med in the Verde Valley offered the BCBS rate for mammograms. Aaron replied that he would check on that.

Next Meeting - March 6, 2009

Next Board Meeting - April 17, 2009

VII. Adjournment

Shawni McAtee, YCT Support Staff

Jolaine Jackson, YCT Plan Administrator