

Meeting Minutes: April 23, 2009

School Employees Health Care Board
Public School Employees Health Care Advisory Committee
Location: 8050 North High Street, Columbus, Ohio

Topic	Discussion	Action
Call to Order		Meeting was called to order by Chairman Loeb at 9:10 AM.
Attendance	<p><i>The following Board members were present:</i> Dr. Stephen Loeb, Dr. Louis Goorey, Ms. Chris Holland, Ms. Laurie Klopfer, Mr. Scott Nisley, Mr. Larry Morgan, Mr. Scott DiMauro, Mr. Reed Fraley, Mr. Steve Clark.</p> <p><i>Board members absent:</i> Bob Hancock and Gary Smiga.</p> <p><i>The following Advisory Committee members were present:</i> Mr. Van Keating, Ms. Barbara Coriell, Dr. Gregg Gascon, Mr. Jim Timlin, Ms. Kelly McGivern, Ms. Brenda Powell, Mr. Fred McGraw, Mr. David Hamilton, Mr. Joe Stevens, Mr. Mark Schwendeman.</p> <p><i>Committee members absent:</i> Mr. Dan Schall, Mr. Ken Blood, Ms. Barbara Shaner, Ms. Kelly Singleton, Mr. Larry Zimmerman, Mr. David Manning, Ms. Janice Walker, and Mr. Dan Doyle.</p> <p><i>Staff present:</i> Bruce Gilbert, Cheryl Reeves, Jon Brescia, and Charlotta Ross.</p>	A quorum of the Board was present. A quorum of the Advisory Committee was present.
Review of Meeting Minutes for 3/19/09	Dr. Loeb noted that the minutes had been developed and circulated.	March 19, 2009 Minutes Approved Motion 09-015

<p>Chairman Loeb's remarks</p>	<p>Announced that Chris Mohr had resigned from the board and presented him with an official "Recognition" from Governor Strickland for his time and tremendous efforts expended as a member of the board and while serving as Vice-Chairman of the board. Additionally, Senators Widener and Hughes will be sending a proclamation to Chris' home. A Governor's recognition for Tom Sullivan will also be mailed.</p>	<p>Senator's proclamations will be sent to the home of Chris Mohr. Governor's recognition will be mailed to the home of Tom Sullivan.</p>
<p>Remarks by Chris Mohr</p>	<p>Bruce Gilbert and I have had five opportunities this month to communicate to between 420 - 450 school treasurers. We have explained their need to work with certified vendors and an explanation of the Best Practices (Distributed PowerPoint to the Board).</p>	
<p>Remarks by AAG, John Williams.</p>	<p>He is turning over the SEHCB to well-qualified, Jennifer Croskey, who was previously on the Marion School Board. She has also represented other school boards.</p>	<p>AAG Jennifer Croskey will be working with the SEHCB, replacing John Williams.</p>

<p>New Business</p> <p>Dr. Loebs</p>	<p>Dr. Loebs has received the resignations of both Bruce Gilbert and Cheryl Reeves who are leaving to pursue positions with DAS Benefits Administration. He thanks Bruce and stated Bruce has made significant contributions over these past months; leading to the adoption of Best Practices.</p> <p>Governor's Executive Order 2009 – 07S lists initiatives to reduce spending, places constraints upon SEHCB, both now, in the next Fiscal Year, and beyond.</p> <p>SEHCB needs access to their budget. It is listed as a line item in the House Bill budget.</p> <p>SEHCB will need office space. Possibly in the Riffe.</p> <p>There is a need to develop compliance policies. The survey data to be forthcoming from SERB will be useful.</p> <p>The Advisory Committee is invited to meet with the Board during the Executive Session.</p> <p>By means of a unanimous voice vote, Larry Morgan was elected Vice-Chairman of the Board.</p> <p>Joe Stevens is has been officially appointed to the Advisory Committee</p>	<p>Bruce Gilbert and Cheryl Reeves have resigned from SEHCB effective June 30, 2009.</p> <p>Spending constraints have been implemented by the Governor and access to budget data is desired.</p> <p>The SEHCB will need to obtain its own offices.</p> <p>Larry Morgan elected Vice-Chairman Motion: 09-016</p> <p>Joe Stevens is now member of the Advisory Committee.</p>
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	<p>Bruce Gilbert discussed the Governor's new Executive Order, signed on April 22, 2009, which poses limitations to SEHCB. It is not known at this time all the implications.</p> <p>The board requested independence from DAS. He will be looking into what other options exist, especially given the new order by the Governor.</p> <p>Barbara Coriell states she does not understand how or why this has happened.</p> <p>Dr. Loeb's explained they met with Jan Allen and Mr. Stanford in the Governor's office to ask for some clarification. They wanted to restore the full-time Executive Director position for the SEHCB. Jan sent a memo to the Board, with the names of two people who could help with the budget and office space.</p> <p>The documents provided today discuss the transition and SEHCB budget. Included are the DAS Position Descriptions given to Bruce by DAS for both of their positions (Gilbert & Reeves). Additionally there are other documents which may be helpful during this time. Discussion revolved around interpreting the budget documents provided.</p> <p>Kelly McGivern suggested they construct a way to advertise for a new Executive Director.</p> <p>Dr. Loeb's states they could post the position themselves. Dr. Goorey is Chair of the Personnel Committee. Additional members will be Dr. Loeb's, Dr. Gascon, Steve Clark, and Fred McGraw.</p> <p>Chris Holland requested Attorney General's assistance and Mr. Williams (AAG) said they would have their office's assistance.</p> <p>Dr. Loeb's asked for everyone to look at the document entitled <u>Background and Proposed Policy for Compliance with the Best Practice Related to Dependent Eligibility Audit</u>. This is an attempt to get suggestions and discussion flowing. Bruce Gilbert it appears making rules and great care should be taken. What makes sense for one may not make sense to another; should engage public comment. Steve Clark stated most treasurers just want to know who/what/when. Dan Shall and Brenda Powell concurred. Bruce states to take care</p>	<p>SEHCB may need new offices on July 1, 2009.</p> <p>Dr. Goorey has agreed to continue as Ad Hoc Chair.</p>
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	<p>with the number of years. John Williams said this document should be defined as an amendment to the rule (thru JCARR), not a policy to define a rule. Draft forms for Certification. Policy document should not be used.</p> <p>Dr. Gascon states data needs to be captured.</p> <p>Scott DiMauro asked if Board needs to approve form; or just give feedback to Bruce and Cheryl?</p> <p>Bruce Gilbert says to send draft form to School Districts and please review and give Board comment. Dr Loeb's says to send to School District Treasurers and get feedback (Dependent Eligibility Audit)</p> <p>Dr. Loeb's states Scott DiMauro has completed the edits of the <u>Proposed Guidelines for Presentations and Submission of Evidence to Board and Advisory Committee.</u></p>	<p>Dr. Loeb's asks for all to respond to the Chair. Will send a revised draft to members before the next meeting.</p> <p>Motion 09-017 Voice vote approval of <u>Proposed Guidelines for Presentations and Submission of Evidence to Board and Advisory Committee</u></p>
Lunch	12:35 PM– 1:05 PM	
Executive Session	1:05 PM – 1:55 PM	Motion 09-018 Unanimous Roll Call Vote
Reconvene	Dr. Loeb's thanks Kelly McGivern for being so helpful.	Motion 09-019 To accept the resignation(s) of Bruce Gilbert and Cheryl Reeves effective June 30, 2009. Unanimous Roll Call Vote
Adjourn	2:15 PM	Motion 09-020 Unanimous voice Vote