



## Rochester Area School Health Plan II

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### ROCHESTER AREA SCHOOL HEALTH PLAN II

August 10, 2023

Midvale Country Club - 2387 Baird Rd, Penfield NY 14526

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Matt DeAmaral
Gates Chili	Mitchell Ball
Greece	Romeo Colilli
Hilton	Adam Geist
Spencerport	Not Present
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland
Brighton	Not Present
East Irondequoit	John Abbott
East Rochester	Staci Sansoucie
Fairport	Matt Stevens
Honeoye Falls-Lima	Colin Pearce
Penfield	Dan Driffill
Pittsford	Mike Vespi
Rush-Henrietta	Andrew Whitmore
Webster	Brian Freeman
West Irondequoit	Not Present
Monroe #1 BOCES	Scott Covell
Gallagher	Charles McLauchlin, Melissa Weise, Kathy Almeter (remote), Bob Jordan (remote)
Union Reps	Kevin Thornton, Dwayne Cerbone
Superintendents	Not Present
Others Present	Carrie Andrews (NYSUT)

Scott Covell called the meeting to order at 8:32 a.m.

## **I. Action Items**

A. Minutes - May 23, 2023 - Dr. Mitchell Ball moved, Dr. Dan Driffill that the minutes of May 23, 2023 be approved.

Vote: All in favor

B. Treasurer's Report for the Period Ending June 30, 2023 - Steve reported out on the 6/30/23 Treasurer's Report. The Plan has a 6-month surplus of \$2.2MM and total assets of \$154MM.

Matt Stevens moved, John Abbott seconded that the Treasurer's report for the period ending June 30, 2023 be approved.

Vote: All in favor

C. PBM Update Contract Negotiations - Melissa Weise provided a summary of our PBM renewal analysis. Gallagher looked at 12 months of claims. The largest savings are expected in the area of Rx rebates. The expected savings in Yr. 1 is \$5.7MM.

A motion was made to accept the final results of the renewal. Dwayne Cerbone moved, Darrin Winkley seconded that the PBM final results of the renewal be accepted.

Vote: All in favor

## **II. Updates**

A. Renewal Process - Charles reported that Gallagher is working on the 2024 rate renewal.

B. Wellness Grant Update/2024 Excellus \$50,000 Commitment- Kathy said four districts have reached out to Gallagher for applications to access the Wellness Grant. Excellus has committed \$50,000 for 2024. The Plan is using the funds previously allocated to the Health Magazine. Districts can now access the funds individually.

C. Excellus Wellness Platform - Charles stated that Excellus is upgrading its Wellness platform; it is now customizable to the user.

Adjournment

Motion to adjourn at 9:09 AM moved by Darrin Winkley, seconded by Adam Geist.

Vote: All in favor

Respectfully Submitted,

Steve Roland