



## *Rochester Area School Health Plan II*

### **BOARD OF DIRECTORS**

*Monroe 1 BOCES*  
Scott Covell  
Chairman

*East Irondequoit*  
John Abbott  
Vice Chairman

*Monroe 2 BOCES*  
Steve Roland  
Treasurer

*Brighton*  
Louis Alaimo  
Secretary

*Brockport*  
Darrin Winkley

*Churchville-Chili*  
Matt DeAmaral

*East Rochester*  
Staci SanSoucie

*Fairport*  
Matthew Stevens

*Gates Chili*  
Dr. Mitchell Ball

*Greece*  
Romeo Colilli

*Hilton*  
Adam Geist

*Honeoye Falls-Lima*  
Colin Pierce

*Penfield*  
Dr. Daniel Driffl

*Pittsford*  
Michael Vespi

*Rush-Henrietta*  
Andrew Whitmore

*Spencerport*  
Rick Wood

*Webster*  
Brian Freeman

*West Irondequoit*  
James Brennan

*Wheatland-Chili*  
Jessica Jackson

*NYSUT Representatives*  
Dwayne Cerbone  
Charlotte Kimberly-  
Haag  
Kathy Occhioni  
Kevin Thornton

*SANNYS Representative*  
Bill Gregory

*Superintendent Reps*  
James Haugh  
Lori Orologio

### **ROCHESTER AREA SCHOOL HEALTH PLAN II**

**December 14, 2022**

**NYSUT Building**

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Matt DeAmaral
Gates Chili	Mitch Ball
Greece	Romeo Colilli
Hilton	Not Present
Spencerport	Not Present
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland

Brighton	Lou Alaimo
East Irondequoit	John Abbott
East Rochester	Staci SanSoucie
Fairport	Matt Stevens
Honeoye Falls-Lima	Colin Pearce
Penfield	Dan Driffl
Pittsford	Mike Vespi
Rush-Henrietta	Andrew Whitmore
Webster	Brian Freeman
West Irondequoit	James Brennan
Monroe #1 BOCES	Scott Covell

Gallagher	Charles McLauchlin, Sharon Brognia, Jon Kresky, Melissa Weise, Bob Jordan (remote)
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Union Reps	Bill Gregory, Kathy Occhioni, Dwayne Cerbone
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Superintendents	Jim Haugh
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Others Present Carrie Andrews (NYSUT)

Scott Covell called the meeting to order at 2:38 PM.

## **I. Action Items**

A. Minutes – September 13, 2022 – Darrin Winkley moved, James Brennan seconded, that the minutes of September 13, 2022 be approved.

Vote: All in favor

B. Treasurer's Report for the Period Ending September 30, 2022 – Mitch Ball moved, Staci SanSouci seconded that the Treasurer's report for the period ending September 30, 2022 be approved.

Vote: All in favor

C. Gallagher Management – September 30, 2022 – Charles McLauchlin presented the Gallagher Management Report for the period ending September 30, 2022. Charles noted overall plan performance was within 1% of projections for the quarter. Charles specifically discussed trends in number of contracts, migration to HDHP, and high cost claims. Bob Jordan discussed pharmacy rebates and his perspective on the migration to HDHP. Discussion amongst Board followed.

James Brennan moved, Matt Stevens seconded, that the Gallagher Management Report for the period ending September 30, 2022 be approved.

Vote: All in favor.

D. Election of Officers – Dwayne Cerbone moved, Darrin Winkley seconded that the following slate of officers be approved for the 2023 year

Scott Covell, Monroe 1 BOCES – Chairperson  
John Abbott, East Irondequoit– Vice Chairperson  
Steve Roland, Monroe 2 BOCES – Treasurer  
Lou Alaimo, Brighton - Secretary

Vote: All in favor

## **II. Updates**

A. Gallagher Team Updates – The Gallagher team announced some changes to the RASHP II support team. Lance Burgess will be replaced by Mark Baker. Jeff Gebasi will be replaced by Jake Wesley. Bob Jordan will continue to be an active participant support the account.

B. Rx Rebate Settlement & File Update – Melissa Weiss provided an update on the reconciliation of rebate guarantees and contractual pass throughs. Melissa confirmed that she is now able to obtain files from Excellus to prepare her analysis and reconciliation.

C. DHHS Deductible Level Compliance – Jon Kresky provided an update and shared that the minimum deductible levels for HDHP may need to increase in the future to be compliant with federal regulations.

D. Wellness Committee Update – Sharon Brognia updated the Board on the team's renewed effort to ignite wellness initiatives.

E. 2023 Meeting Dates and Agenda – Jon Kresky presented the proposed meeting dates for 2023.

F. Adjournment

Motion to adjourn at 3:37 PM moved by Mitch Ball, seconded by Darrin Winkley

Vote: All in favor

Respectfully Submitted,

Lou Alaimo