



BENEFITS COMMITTEE MINUTES

March 1, 2017

A. Call to Order

Shawna Cohen called the meeting to order on behalf of Ron Perez at 3:05 p.m.

B. Roll Call

Members Present: Cheryl Ashour Ruth Barnaba, Colleen Bixler, Mike Dimmick (*replacing Grace Robertson for the Administrative Association*), Judy Dolan, Dan Dryden, Teresa Laughlin, Tsung Lee, Shannon Lienhart, Lorraine Lopez, Becky McCluskey, Leann Pell, Jean Ruff, Steve Spear, Terri Wallace, Lesley Williams

Ex-Officio Members Present: None

Members Absent: Carmen Coniglio, Ron Perez

Ex-Officio Members Absent: Wendy Corbin

C. Guest Comments

Bryan Hilton, Senior Media/Helpdesk Specialist in Telecommunications – Grants, provided information to the committee regarding difficulties he has encountered while using SISC and Anthem. Committee members asked Mr. Hilton questions about his experiences.

D. Approval of Minutes

The minutes of the December 7, 2016 meeting were approved. (MSC: JD/CA)

E. Old Business

Survey Review. Ms. Cohen indicated that Wendy Corbin had finalized the employee survey regarding satisfaction with the District's current benefits, and that the survey would return to the committee for final review before deployment to participants.

F. New Business

TB Test Changes. Ms. Cohen discussed recent changes to the District's TB test requirements due to a recent change in state law (California S.B. 1038) that allows eligible public employees to utilize a risk assessment questionnaire instead of a skin test. Health Services will no longer provide any TB services, whether the skin test or the questionnaire, to any District employees and students, and the District is encouraging employees to visit their personal physicians or one of the health clinics utilized by the District for the questionnaire. Employees can request a skin test instead of the questionnaire at an appropriate facility. Ms. Cohen also stated that the District is still reviewing the logistics of the new requirements given that non-student employees can no longer go to Health Services.

Medical Plan Data Update. Ms. Cohen said that this information would be provided by Ms. Corbin at a later meeting.

Team Life Report. Ms. Cohen discussed several activities that Team Life was providing in the Spring 2017 semester, include the previous week's Health Dimensions Expo and biometric screening; a variety of fitness classes; and off-campus events.

H. Adjournment

The meeting was adjourned at 3:40 p.m.

Next Meeting: April 5, 2017