Minutes

# HBAC Minutes

January 22, 2018

The meeting was called to order by Blake Hammond at 5:30pm at 2323 Grand Ave.

## In attendance

Cathy McKay, John Baker, Pam Bemis, Katie Northness, Kathleen Wells, Melissa Speed, Blake Hammond, Valerie Cohen, Doug Smith, Jill Burnett Requist, Brion Oakley, Sharon Bell, Rossi Frith and Greg Harris

## Insurance preliminary renewal rate details

Cathy McKay provided projected rates. The final numbers will be received in March 2018.

## First read and discussion of long range benefits plan

* Draft was provided to all attendees with brief overview. The information will be reviewed prior to next meeting where a vote will be conducted to acknowledge the information is understood.
* Suggestions and ideas for Healthy U program can be sent to Katie Northness prior to next meeting.

**Announcements**Blake Hammond has determined he does not want to be the chair person for the 2018-19 school year.

## Next Meeting

Monday, February 26, 2018 at 2323 Grand Ave Conference Room D scheduled from 5:30-6:30pm.