

AGENDA

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JO DAVIESS COUNTY AD-HOC HEALTH INSURANCE

Friday, August 15, 2025 at 10:00 AM

Jo Daviess County Administrative Offices
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 867 8681 9357

Password: 828955

I. Call to Order

II. Roll Call

III. Approval of Minutes

- A. Review and approve the minutes of the September 19, 2024 Ad-Hoc Health Insurance Committee meeting**

IV. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole. Questions must go through the presiding officer.

V. Unfinished Business

VI. New Business

- A. Presentation from Steve Kapparos, Tricor Insurance**
- B. Discussion and possible action to recommend a FY2026 contract renewal with United Health Care to provide voluntary employee benefit options for dental insurance**
- C. Discussion and possible action to recommend a FY2026 contract renewal with 3E Partners to provide voluntary employee benefit options for accident insurance, critical illness insurance, and hospitalization insurance**
- D. Discussion and possible action to recommend a FY2026 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP Non-Embedded 2000 single-only health insurance plan**
- E. Discussion and possible action to recommend a FY2026 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP 3300/6600 health insurance plan**
- F. Discussion and possible action to recommend a FY2026 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP Copay 3000/6000 health insurance plan**
- G. Discussion and possible action to recommend FY2026 Employer HSA contribution amounts/timing of payments**
- H. Discussion and possible action to recommend a FY2026 Health Insurance Premium Allocation Policy**
- I. Discussion and possible action to recommend a FY2026 Alternative Insurance Assistance Program Policy**
- J. Discussion and possible action to recommend a FY2026 Voluntary Employee Furlough Program**

Policy

VII. Citizens' Comments

VIII. Committee Member Concerns

IX. Adjourn

Next committee meeting TBD