1 **Healthcare Cost Containment Committee Minutes** 2 **Merrimack High School - Conference Room** 3 **November 21, 2022** 4 3:30 p.m. 5 6 Attendees: Taylor Bowse, Debie Clayton, Mary Ethier, Melisa Fazlic, Fern Seiden, Sandy 7 Swanson, Paula Williams, Kim DeMaso (zoom) 8 9 1. Approval of October 11, 2022 Minutes 10 11 The October 11, 2022 minutes were reviewed and accepted with the corrections below. 12 13 "The dental insurance GMR increase is 1.5%." 14 "Slice of Life Wellness Platform Powered by Virgin Pulse (effective July 1 Jan 3, 2023)" 15 16 2. Membership Vacancies 17 Jill Hanlon, Assistant Principal at Merrimack High School will fill the vacancy created when 18 19 Peter Bergeron retired. Efforts to fill the remaining vacancies are underway. 20 21 3. HealthTrust Update 22 23 There are three open wellness coordinator positions. One at the high school, middle school and 24 upper elementary school. Current wellness coordinators are Shawn Croteau (MES), 25 Kelly Grassini (RFS), and Christine Soucy (TFS). 26 27 Traditionally the District received \$500 in incentive funds for each wellness coordinator's 28 attendance at the Wellness Coordinator Training. The District will not benefit from new 29 wellness coordinator training until 2023. 30 31 A virtual Wellness Coordinator Training will be held on December 6. An in-person Wellness 32 Coordinator Training will be held on December 8. Wellness Coordinators will need to register 33 for the training of their choice. The training will be recorded for viewing at a later date. 34 35 There will be a separate and different Wellness Coordinator Training in January for new 36 wellness coordinators. 37 38 Wellness coordinators can now earn extra incentive funds for reaching stretch goals. The 39 wellness coordinator training checks will be issued in February. Checks for stretch goals will be 40 issued after February. 41 42 Taylor Bowse, HealthTrust Wellness Advisor reviewed the District's SmartShopper Executive 43 Summary in detail. Taylor offered to bring SmartShopper historical data to the next meeting for 44 the committee to review. The committee would like to explore different ways to promote the SmartShopper program to increase the shopping rate. 45

46 47 Taylor reviewed the Slice of Life Program including many new features. The most notable 48 change is HealthTrust will not be issuing quarterly checks. Individuals will earn points that 49 convert to cash (maximum \$100 per quarter). The points reset each quarter. The cash remains in 50 place until used. 51 52 The following are some of the changes to the Slice of Life Program: 53 54 Daily cards with tips 55 More tracking options Ability to sync a variety of applications to Slice of Life 56 57 - Continued engagement - Challenges for groups/individuals 58 Ability to invite up to 10 friends/family to participate in a personalized challenge 59 - Nutrition and sleep guided programs 60 61 - Employee Assistance Program (EAP) offerings. Available to individuals even if they do not receive insurance coverage through the district. 62 63 64 Campaign summary explaining how the district used the wellness coordinator funds need to be 65 submitted by mid-December. 66 67 4. School Wellness Updates 68 69 There were no school wellness updates. 70 71 5. Other 72 73 Does it make sense to merge the District Wellness Committee and the Healthcare Cost 74 Containment Committee into one committee? 75 76 6. Future Meetings 77 78 February 14, 2023 (Tuesday) 79 April 11, 2023 (Tuesday) 80 June 13, 2023 (Tuesday) 81 82 The meetings will be held at the high school in the main office conference room with the option 83 to participate via zoom from 3:30 to 4:30 p.m.

Feel free to bring your own snack and/or water.

84 85