

Special Governing Board Meeting via Zoom
December 1, 2022

Governing Board Members Present: Jim Peterson (by phone), Pat Tawney, Mary Ann Borgeson, Angi Burmeister, Lisa Kramer

Staff: Patti Jurjevich, Sarah Graham

Guest: Scott Stevens

The meeting was called to order at 8:09am. A quorum was present.

REGION 6 BEHAVIORAL HEALTHCARE

Approval of 2023 Health and Dental Insurance

Scott Steven presented information on the renewal of dental insurance with Unum. There is a 4% increase in the premium. It is recommended to stay with Unum for 2023 and look at going to market next year.

A motion was made by Lisa Kramer and seconded by Angi Burmeister to approve the dental insurance renewal with Unum. Motion passed unanimously.

Scott Stevens presented information on the renewal of health insurance. The proposal from Blue Cross/Blue Shield was an increase of 15.1% after negotiations. Dodge Partners requested bids and Medica provided a competitive proposal with two plans; one of which is a 6.45% increase and other with a 11.86% decrease. Scott reviewed details of the plans.

A motion was made by Pat Tawney and seconded by Angi Burmeister to approve the two plans offered by Medica. Motion passed unanimously.

DUET

Approval of Sale of 6123 Lafayette Property

Sarah Graham said they received a bid of \$185,000 for the sale of the Lafayette property. The Board is requested to approve the sale and allow the Board Chair to execute the documents. A question was raised about a market analysis of the property. Sarah indicated that the sale price was consistent with the other bids received and with information on Zillow.

A motion was made by Angi Burmeister and seconded by Lisa Kramer to approve the sale of 6123 Lafayette and for the Board Chair to execute the documents when available. Motion passed unanimously.

A motion was made by Lisa Kramer and seconded by Angi Burmeister to adjourn the meeting. Motion passed unanimously.

The meeting ended at 8:30am.