

**Kentucky Group Health Insurance Board
MINUTES
Personnel Cabinet
Frankfort, KY 40601
Regular Monthly Meeting
Held on January 22, 2019**

Board Members:

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| Administrative Office of the Courts | Jason McGinnis, proxy for Laurie Dudgeon |
| Advisory Committee for State Health Insurance Subscribers | Tommy Loving |
| Auditor of Public Accounts | Sara Beth Gregory, proxy for Mike Harmon |
| Department of Education | Absent |
| Department of Insurance | Nancy Atkins |
| Finance and Administration Cabinet | Troy Robinson, proxy for William Landrum |
| Kentucky Education Association | Absent |
| Kentucky Education Support Professionals Association | Absent |
| Kentucky Retirement Systems | Jerry Powell |
| Kentucky Transportation Employees Association | Absent |
| Office of State Budget Director | Teresa Sanders, proxy for John Chilton |
| Personnel Cabinet | Thomas Stephens, Chairperson |
| Teachers' Retirement System | Steve Gillespie |

(Quorum Present)

Support Staff Present:

Jenny Goins, Commissioner, DEI
 Matthew Hall, Deputy Commissioner, DEI
 Sharron Burton, General Counsel, DEI
 Donna Marcum, Staff Assistant, DEI
 Jennifer Alvis, Staff Assistant, DEI
 Bruce Cottew, Healthcare Data Administrator, DEI
 Jessie Drury, Executive Administrative Secretary, DEI
 Christie Burkhead, Assistant Director, DEI
 Paula Chisholm, Assistant Director, DEI
 Robin Hartman, Executive Staff Advisor, Personnel Cabinet
 Katherine North, Executive Director, Personnel Cabinet

Vendor Staff Present:

Sonny Jones, Anthem
 Eric Poston, IBM Watson Health

I. CALL TO ORDER

Secretary Stephens called the January 2019 meeting of the Kentucky Group Health Insurance Board (KGHIB) to order at 2:01 p.m., Eastern Standard Time on January 22, 2019, at the Kentucky State Office Building, Frankfort, Kentucky. The recording secretary called roll.

II. REVIEW AND APPROVAL OF MINUTES

Secretary Stephens presented the minutes from the December 2018 meeting to the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as submitted at the January board meeting.

III. KEHP UPDATE

Commissioner Goins updated the board on the following:

- The Personnel Cabinet sent out a press release on Rethink Benefits, a new, free benefit for KEHP members.
- The Kentucky Chamber of Commerce selected KEHP to lead a session at the 11th Annual Health and Wellness Conference:
 - Commissioner Goins and Jennifer Alvis will give a presentation titled Growing Employee Engagement through the Development of a Wellness Champion.
- KEHP will submit a proposal to discuss the success with LiveHealth Online medical and behavioral health for the Kentucky SHRM Conference held annually in August:
 - KEHP will collaborate with Trina Koontz from the Kentucky Employee Assistance Program (KEAP) on how they have promoted and used the behavioral health tool to help state employees.
- 2019 DEI Goals
 - Begin the process of writing a Request for Proposal (RFP) to select a new system to replace KHRIS and meet the business needs for DEI.
 - Release a wellness RFP.
 - Begin process to offer a new type of optional insurance coverage; short-term disability.
 - Increase communications on all fronts, including communication related to insurance coordinators, benefits, legislation, vendor meetings, customer service, and staff support.
 - Lead by example.
- The KEHP Vendor Summit is scheduled for March 12, 2019.
- Board member for Kentuckiana Health Collaborative:
 - Mission to coordinate action-oriented efforts to mobilize the community to improve health and well-being. The KHC works collaboratively to improve access to high quality care and drive cost-efficient solutions, enhancing the economic competitiveness of the region.
- Staff conducted an Insurance Coordinator Training last week in Frankfort.
- The Bi-Annual Kentucky Diabetes Report is due this month; KEHP is working with CHFS to finalize.
- Reviewing wellness director resumes with first interview next week.
- KEHP is participating in multiple wellness/health fairs this month.
- KEHP will host the LRC biometric screening event on February 27, 2019 at the Capitol Annex in Frankfort.
- Diabetes Day at the Capitol is February 21, 2019; KEHP is a kick-off speaker to share the plan's success with diabetes programs.
- Thank you to the Teachers Retirement System staff who sent several cookie trays to DEI employees.

Deputy Commissioner Hall gave a presentation on Telehealth: LiveHealth Online.

IV. OLD / NEW BUSINESS

There being no further business, Secretary Stephens adjourned the meeting at 2:50 p.m., Eastern Standard Time. The next KGHIB meeting is Tuesday, February 26, 2019. The meeting will be at the Kentucky State Office Building, 501 High Street, in Frankfort, Kentucky.

Submitted by: 
Jessie Drury
Recording Secretary

Chaired by: 
Secretary Stephens
Chairperson

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