

**Mt. San Antonio College
Insurance Committee
Group Memory of September 11, 2012**

Committee Members:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Leticia Hernandez | <input checked="" type="checkbox"/> Rasool Masoomian | <input checked="" type="checkbox"/> Karen Saldana (Chair) |
| <input checked="" type="checkbox"/> Vicki Greco | <input checked="" type="checkbox"/> Jim Jenkins | <input checked="" type="checkbox"/> Karen Pilling | <input checked="" type="checkbox"/> Jean Pierce (guest) |
| <input type="checkbox"/> Terri Hampton | <input checked="" type="checkbox"/> Samson Lam | <input checked="" type="checkbox"/> Hawk Yao | <input checked="" type="checkbox"/> Jill Miller (notes) |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions		New members Vicki Greco and Sam Lam were introduced. Karen Saldana will be inviting will invite American Fidelity to present an update on Long Term enrollment at the next meeting.
2. Agenda Review		Agenda approved as submitted.
3. Review Group Memory - June 5, 2012	Approved as submitted.	The Memory of June 5, 2012 will be posted.
4. Wellness Program Update	Karen Saldana reported that Mt. SAC will be partnering with Kaiser and Blue Shield on this program. There has been no response from Blue Cross. Most of the people recommended to serve on the Wellness Working group have accepted. The Education Phase will be the first phase implemented. The first meeting has been set for September 25.	
5. Dental/Vision Marketing Strategies	Karen Saldana distributed copies of the various plans Keenan offers for information purposes. The Committee decided to pursue other options for both dental plans and the vision plan. The Committee discussed the possibilities of working with brokers and other JPAs. As a first step in the process, ASCIP will be invited to the next meeting to review loss history and renewals.	Karen Saldana will have ASCIP present renewals and loss history at the next meeting.

FUTURE MEETING DATES (1:30 – 3:30 p.m.)

October 9, 2012

November 13, 2012

<http://inside.mtsac.edu/organization/committees/insurance/>