

Wellness Insurance Network Board of Trustees Meeting
Monday, August 11, 2025
Indian Trails Public Library District, Wheeling, IL (with Zoom conference call)

Minutes

1. Welcome

President Miskewitch called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 10:31 a.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Beal, Greenup (via phone), Jacobsen, Miskewitch, Rosenthal, and Stoneburner. Absent: Allbee.

Also in attendance:

Scott Remmenga (via phone), Maryann Mileto, Ashton Harnung, Melissa Kupski (via phone), and Zach Giless from Marsh & McLennan Agency
Gus Palas, Ela Area PLD (via phone)
Paul Piraino, Schaumburg Township District Library (via phone)
Kristi Howe, Fox River Valley PLD (via phone)
Elaina Komala, Fox River Grove PLD (via phone)
Anne Rasmussen - Vernon Area PLD
Julie Ary, Barrington Area PLD
Michael Boone, Wilmette PLD (via phone)
Megan Weddle – First Stop Health (via phone) left meeting at 10:50am

3. Action Item: Approval of Agenda

TRUSTEE JACOBSEN MOVED TO APPROVE THE AGENDA FOR AUGUST 11 21, 2025. TRUSTEE BEAL SECONDED THE MOTION.

No changes or additions. President Miskewitch called for a vote to approve agenda as presented.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER. NAYS-0. ABSENT-1: ALLBEE.

4. Old Business:

a) Discussion Item: First Stop Health Demonstration

Megan Weddle from First Stop Health went through the presentation and answered the Board's questions. The Board briefly discussed and noted the viability of the program but would be difficult to implement anything new given proposed reduction of other benefits.

b) Discussion Item: 1/1/2026 Renewal Options

Mileto reviewed the updated renewal presentation reviewing the plan changes requested: retail formulary drug tier copay increases on Plan A & B, Office Visit increase to Plan A, deductible increase to Plan C, drug formulary changes, and \$500 increase to deductible on Plan A & B. Other programs discussed included Zero Card and the limiting of Physical Therapy visits, Maven under BCBS, and MMA Rx Solutions. The Board discussed information at length.

c) Discussion Item: FY2026 Draft Budget Alternatives

Remmenga reviewed the revised draft budget alternatives with plan proposed changes and options of keeping or removing Zero Card, with or without adding First Stop Health, and keeping or removing GLP-1's for weight loss.

After continued discussions the Board agreed to vote to approve the following renewal options for 1/1/2026 and limit Zero Card Physical Therapy visits at 9/1/2025 at the August 20th Board Meeting:

1. Implement all plan changes presented: retail formulary drug tier copay increases on Plan A & B, Office Visit increase to Plan A, deductible increase to Plan C, drug formulary changes, and \$500 increase to deductible on Plan A & B
2. Implement BCBS Maven program to replace the discontinued BCBS Ovia Health.
3. Parents/Stepparents eligibility will not be implemented.
4. First Stop Health will not be implemented.
5. Zero Card program will end as of 12/31/2025. Physical Therapy visits will be limited to 30 for the calendar year 2025 as of 9/1/2025.
6. GLP-1's for weight loss will be removed.
7. The current EyeMed contract will be termed and EyeMed with an identical benefit structure will be added through BCBS to obtain admin discounts and have 4-year rate guarantee through 1/1/2030.
8. Budget Draft Alt #6 as presented but change increase to 18% at 1/1/2026
9. Implement MMA Rx Solutions
10. Dental Increase of 5% at 1/1/2026

5. Public Comment: There was no public comment.

6. Next Board Meeting Date and Location: The next scheduled Board Meeting will be on Wednesday, August 20th at Schaumburg Township District Library at 1pm.

7. Adjournment

TRUSTEE GREENUP MOVED TO ADJOURN THE MEETING. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, GREENUP, JACOBSEN, MISKEWITCH, ROSENTHAL, AND STONEBURNER. NAYS-0. ABSENT-1: ALLBEE.

The meeting adjourned at 12:29 p.m.



Secretary