

HCAC MEETING SUMMARY

May 19, 2022

Hynes Room 2pm

The April 2022 meeting minutes were distributed for review. Anne Lally's name needed corrected to add an "E" to the end of her first name, changes to the first paragraph on the Medical Mutual of Ohio section needed clarified, see below.

~~Autism Spectrum services will age limits updated to be no more stringent than the current limits.~~ Autism Spectrum Services will have limits updated to ensure the mitis are no more stringent than the current medical limits.

Also under the Wellness section changed Mar to May.

Frequency of Meetings

The committee received a copy of the Health Care Advisory Committee (HCAC) Policy and Guidelines to discuss during the meeting. The first topic of discussion was the frequency of meetings. To ensure that all committee members have the opportunity to attend, meeting months will be scheduled in February, March, April, September and October. Meetings will be held on the third Thursday of each month. Meeting will be held in person, virtual opportunities will not be offered.

Term Limits for Committee Members

The committee members discussed the term limitations currently listed in the policy and guidelines. The committee agreed that each of the unions will decide the term limits for their own union and will notify the chair and the co-chair of the HCAC committee in August who will be attending the meetings for the upcoming meeting cycle. Term limits and selection process for committee members will be decided by each of the unions.

Designee or Alternates

Committee members are encouraged to attend the meetings to understand the information provided monthly. Information is discussed over several different months with YSU's vendors and healthcare consultants. The committee decided that it is important committee members remain consistent without designee or alternate attending meetings. Adding new individuals to the meeting may lead to confusion or misinformation. If a committee members misses a meeting, meeting minutes are available for the member to review.

Mission Statements

The committee reviewed the current purpose in the policy and guidelines and determined that a new or updated mission statement should be considered. Stacey Luce will ask for suggestions from YSU's healthcare consultant, Dave Barchet, to bring the committee next meeting cycle.

Policy and Guidelines.

Kevin Kralj will update the current policy and guidelines to reflect what was agreed during the meeting. The updated version will be sent out to the committee for review before the next meeting scheduled for September 2022.