

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Friday, October 16, 2020 10:00 AM Live VIA Lifesize

Call to Order

Roll Call

Present: 4 - Paul Medinger, Andrea Richmond, Stephen Matty, Valerie Fenske

Approval of Minutes

Motion was made by Stephen Matty to approve, seconded by Valerie Fenske. Motion carried 4-0 (note Council Member Medinger was not on the Lifesize meeting but was was attending via phone)

Proposal to extend the provision to waive cost sharing for covered members for LiveHealth Online mental health visits and *covering* all other in network telehealth/telephone-only visits *at no cost* through December 31, 2020.

Sponsors: Medinger

Motion was made by Valerie Fenske to approve, seconded by Stephen Matty. Motion carried 4-0

Proposal to modify the Medical Benefit Plan Master Plan Document/Summary Plan Description (MPD/SPD) effective 1/1/2021 to cover eligible services via telehealth (virtual or telephonic) with applicable cost sharing specific to the type of service as defined within the existing Schedules of Benefits within the MPD/SPD.

Sponsors: Medinger

Motion was made by Valerie Fenske to approve, seconded by Stephen Matty. Motion carried 4-0

Adjournment

Motion was made by Stephen Matty to adjourn, seconded by Valerie Fenske. Motion carried 4-0.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.