

AGENDA
SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting
Monday, November 18, 2024 – 10:00am – 12:00pm
Delaware Department of Human Resources
841 Silver Lake Boulevard, SEBC Conference Room
Dover, Delaware 19904

The SEBC Health Policy & Planning Subcommittee meeting will be conducted both in person and virtually. Members of the public may participate in person or virtually/by phone using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC webpage](#).

[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)
Meeting ID: 299 876 801 99 Meeting Passcode: VuYGRs
Or Join by Phone: 302-504-8986 Conference ID: 961 873 175#
(Press *6 to unmute or *5 to raise your hand, if joining by phone)
Meeting Link address: [Click here to join the meeting](#)

1. Call to Order
2. Approval of September 16 Financial Subcommittee Meeting Minutes*
3. Approval of October 21 Health Policy and Planning Subcommittee Meeting Minutes*
4. Director's Report
5. Financials
 - a. September and October 2024 Fund Report
 - b. FY25 Monthly Budget and Fund Surplus/Deficit
 - c. FY25 Q1 Financial Reporting
 - d. Long-Term Projections by Group
 - e. Re-Aligning non-Medicare Health Plan Values and Premium Contributions
6. Key Trends Analysis
7. Site of Care Steerage Utilization Analysis
8. Group Health Insurance Plan (GHIP) Active Employee Diabetes Dashboard
9. Enhancing Diabetes Program Adherence – Pilot Proposal
10. Highmark non-Medicare Virtual Health Program – Enhancement Proposal
11. Other Business
12. Public Comment - information on making public comment is posted [online](#)
13. Adjournment

Visit dhr.delaware.gov/benefits/sebc for details on SEBC Health Policy and Planning Subcommittee meetings.

***Agenda items may require action and approval by the Subcommittee.**