

**Jefferson-Lewis et. al. School Employees' Healthcare Plan
Board Meeting
JL BOCES Conference Room A& B
Wednesday, January 26,2026 10:00 AM**

Service Provider Representatives Present:

Brendan Higgins - Plan Manager
Todd Green - Plan Chair / Beaver River
Lisa Smith – Vice Chair / Carthage Via Webex
Michele Carpenter-Treasurer/Jefferson Lewis BOCES
Michelle O'Connor- Plan Secretary
Patrick Cowburn – One Digital
Lynn Malloy- Meritain
Gauri Patel-ESI
Allison Brewer- ESI Via Webex
Jamie Martinchich- Keenan

School District Representatives Present:

Tracy Strock-Alex Bay
Rob Fountain- Alex Bay
Ron Rockwood- Beaver River Via Webex
Tim Filatrault- Belleville Henderson
Shelly Shea - Belleville Henderson
Scot Luther- Copenhagen
Christine Wheeler – General Brown
Brian Moore- General Brown
Stephanie Wheeler- Indian River
Liz Peluso- Indian River
Troy Decker – Indian River
Christopher DiFulvio- Jefferson Lewis BOCES
Edward Thomas- Jefferson Lewis BOCES
Connor Rhodes – Lowville
Rebecca Dunckel- Lowville
Sid Pond- JCC
Nicole Parliament- LaFargeville
Ariana Morrison- Lyme
Patricia Gibbons- Lyme
Doug Premo- South Lewis Via Webex
Deborah Domagala- South Lewis
Brienne Durham- Watertown
Audrey Stevenson- Sackets Harbor
Lisa Ingerson Thousand Islands Via Webex
Angela Picunas- Thousand Islands Via Webex
Michael Comet- Elected Member
Michael Montigelli- Elected Member
Janice Shepard- Elected Member

Representatives Absent:

None

Community members present:

None

Meeting opened at 10:04 am.

Public Comments:

None made by one person present.

Welcome New Board Members:

Christopher DiFulvio- Superintendent of BOCES
Tim Filiatrault- Superintendent of Belleville- Henderson
Shelly Shea- Business Official of Belleville- Henderson
Edward Thomas- Director of Human Resources at BOCES

On a motion made by R. Dunkel, seconded by M. Montigelli and carried, the minutes from the October 22, 2025, meeting were approved.

Meeting entered Executive session at 10:10 am.

On a motion made by A. Morrison, seconded by B. Durham and carried, the meeting entered executive session.

"For the purpose of the minutes: During Executive Session, financial matters relating to Plan contracts and providers were discussed."

On a motion made by M. Comet seconded by T. Filiatrault and carried, to exit Executive Session were approved.

Executive Session ended at 12:15 PM

Future Meeting Dates:

- Tuesday April 14, 2026, at 10:00 am – Conf Rm A/B Watertown
- Tuesday August 18, 2026, at 10:00 am – Conf Rm A/B Watertown
- Tuesday October 20, 2026, at 10:00 am – Conf Rm A/B Watertown

Other Business:

None

On a motion made by B. Durham, seconded by J. Shepard and carried, the meeting adjourned at 12:18 p.m.

Respectfully submitted,

Michelle O'Connor
Plan Secretary