



County of Cayuga Health Insurance Consortium
Board of Directors
Meeting Minutes of May 30, 2019

Members Present: Eric Zizza, Lisa Miller, Wanda Jakaub, Sean Corcoran, Bob Gauthier, Lynn Marinelli & Ben Vitale

Other Present: Judy Tyo (USI), Greg McLoughlin (USI), Zachary Zuckerman (USI), Jerry Mickelson (Insero & Co., CPA) and Mimi Thuesen (Insero & Co., CPA), Jim Orman, Pam Landon, Nicole Sedorus, and Cortney Haberlau

Meeting called to order at 9:08 a.m.

- ***Motion to approve consent agenda and previous minutes by B. Gauthier and seconded by L. Marinelli. Motion carried.***
- **Insero To Present Brief Overview of 2018 Draft Audit** – Draft report of audit presented by Jerry Mickelson and Mimi Thuesen of Insero
 - No issues or problems found in performing the audit or in the audit itself.
 - Recommendations that were brought up were:
 - Performing an eligibility audit
 - Performing a medical claims paid audit
 - Decided to have a complete audit presentation at the next board meeting so Treasurer’s office, Judy and board members can have a chance to further review.
- **USI-**
 - **Financial Update** – Financial update was presented by Judy Tyo of USI - ***Notes attached.***
 - **Topics for Discussion**– Presented by Judy Tyo of USI - ***Notes attached.***
 - Amendment to the Municipal Agreement
 - Status on Execution – Complete and signed document received
 - Blue4U has changed to Integrated Health 21
 - Review costs
 - Recommend to begin screenings in September
 - Zach discussed USI’s Core Health Strategy. He mentioned that Mark at USI could come in and discuss further wellness vendors

and options to make sure we are making the right choice with Blue4U.

- **Old Business**

- Chris Nucerino of the YMCA reached out to Eric to have another meeting next week to discuss further wellness options. Eric will pass on any information to the Board once he has received it.
- Where do we stand with CanaRx?
Still in legal – Attorneys had a conference call are still discussing.

- **New Business**

- Dan DoBell has left Cayuga Community College and College's new rep will be Marie Nellenback for the current time.
- Cortney asked if MD Live was available to retirees – Yes, but it is not promoted as much because telemedicine is also available to Medicare eligible retirees through Medicare.
- Ben asked about where all the entities stood as far as the retirees are concerned.
Responses from each entity:
 - City* – as of 2017 over 65 retirees go to Medicare Advantage plan
 - College* – Voluntary for over 65 retirees to go to Medicare Advantage plan, but can also switch back to Excellus if they want.
 - County & SWCD* – Not yet participating with Medicare Advantage plan for over 65 retirees, but would like to consider it for future

- **Future Agenda Items/Board Member Concerns**

- Auditors to come back next month for Complete Audit Review
- Mark from USI to come in next month to discuss Health Wellness options (ex. Blue4U, Core Health, etc.)

- **Adjournment**

- *Motion to adjourn at 10:46 a.m. by B. Vitale and seconded by S. Corcoran Motion carried.*

Next meeting scheduled for Thursday, June 27, 2019 at 9:00 am at the Natural Resource Center (Soil and Water) – Conference Room.