



County of Cayuga Health Insurance Consortium
Board of Directors
Meeting Minutes of August 29, 2019

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

Other Present: Judy Tyo (USI), Greg McLoughlin (USI), Zachary Zuckerman (USI), Jim Orman, Nicole Sedorus, Pam Landon, Todd Webb (City of Auburn) and Lisa Lippoldt (County HR)

Meeting called to order at 9:05 a.m. – Called to order by Lynn Marinelli who began meeting and ended by Eric Zizza. (*Eric arrived at 9:15 am*)

- ***Motion to approve consent agenda and previous minutes by B. Gauthier and seconded by M. Nellenback. Motion carried.***

- **USI -**
 - ***Financial Update*** – Financial update was presented by Judy Tyo of USI - *Notes attached.*

 - ***2020 Proposed Budget- 1st Draft*** – Presented by Judy Tyo of USI - *Notes attached.*

 - ***Population Health Management Update*** – Presented by Judy Tyo of USI - *Notes attached.*
 - Getting all over 65 retirees on the Medicare Advantage Plan would be a big benefit to the Consortium.
 - Wanted a decision on the Blue4U plan the Consortium would pick – Decide at the September meeting.

- **Old Business**
 - ***Article 47 Update*** – Eric stated that we should try to move forward with the Article 47 option.
 - Will benefit taxpayers if we are able to then bring in Towns and Villages.
 - Won't change our premiums
 - Will allow benefits for prescriptions we can't get as 5G plan.
 - Judy will check into what we need to do to move forward for the September meeting.

- **New Business**

- **CanaRX Gift Cards** – The County is the only one that offered the incentive through a County resolution. If they decide to change it, they will need to change the resolution or make a new one.

**Marie Nellenback left at 10:20 am*

**Ben Vitale left at 10:30 am*

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

- Create a sub-committee for USI, Eric, unions, employees, HR and mgmt. to further discuss the wellness plan moving forward.
- Moving forward with Article 47.
- Make a decision on the Blue4U plan.

- **Adjournment**

- *Motion to adjourn at 10:55 a.m. by S. Corcoran and seconded by L. Miller.
Motion carried.*

Next meeting scheduled for Thursday, September 26, 2019 at 9:00 am at the Natural Resource Center (Soil and Water) – Conference Room.

Meeting Minutes

Subject	Health Plan Financials	Date	8/29/2019 Board Meeting
Attendees	USI Insurance: Judy Tyo/Greg McLoughlin/Zach Zuckerman		

Key Points Discussed

No.	Topic	Highlights
1.	Medical Financial Review 1/1/2019- 7/31/2019	<ul style="list-style-type: none"> • # of employees/retirees decreased 1% • # of members decreased 2% • Total per member plan costs increased 10%; • Large Claimants: 26 claimants over \$50,000; 1 claimant has exceeded the stop loss deductible with reimbursement of \$29,617 • Cash Cap deficit is \$890,826
2.	2020 Preliminary Rates	<ul style="list-style-type: none"> • Preliminary rate increase is at 19%; will be updated in September and finalized in October

Action Plan

No.	Action Item(s)	Owner	Target Date
1.	Review of NYS DFS Reporting	Cayuga County	Ongoing
2.	Article 47 Review for possible application for Certificate of Authority	USI/CCC	October Board Meeting
3.	Request Blue4U screenings for September Implementation	USI/CCC	Board Decision Needed
4.	Decision on Wellness Options/Incentives	CCC	Board Decision

Information Distributed
Insurance Presentation