



County of Cayuga Health Insurance Consortium
Board of Directors
Meeting Minutes of June 27, 2019

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

Other Present: Judy Tyo (USI), Greg McLoughlin (USI), Zachary Zuckerman (USI), Mark Converse (USI), Jim Orman, Pam Landon, Cortney Haberlau, Kristy Capone, Terry Debiaw, Todd Webb (CSEA), Chuck Guild (CSEA), and Fran Mitchell

Meeting called to order at 9:07 a.m. – Began with Presentations and then approved consent agenda and previous minutes.

- ***Motion to approve consent agenda and previous minutes by B. Gauthier and seconded by W. Jakaub. Motion carried.***
- **Insero To Present Brief Overview of 2018 Draft Audit** – Judy Tyo stated that the audit presentation got moved to the July meeting.
- **USI** -
 - **Population Health Management Presentation** – Presented by Mark Converse of USI. – ***Attached presentation material.***
 - Mark will review Consortium’s data and should be ready to provide the Board with a plan for moving forward at the August meeting.
 - **Financial Update** – Financial update was presented by Judy Tyo of USI - ***Notes attached.***
 - Made a note that we will have one person to hit stop loss this year.
 - Also noted that renewals were requested across the board.
- **Old Business**
 - Marie Nellenback handed a packet out from Chris Nucerino of the YMCA that was passed along to Eric. She gave a packet to each entity.
- **New Business**
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- **Future Agenda Items/Board Member Concerns**
 - Auditors to come to July meeting for Complete Audit Review
 - Mark Converse from USI will review Consortium's data and should be ready to present in a couple of months. Let's target for the August Meeting.

- **Adjournment**
 - *Motion to adjourn at 10:50 a.m. by M. Nellenback and seconded by L. Miller*
Motion carried.

Next meeting scheduled for Thursday, July 25, 2019 at 9:00 am at the Natural Resource Center (Soil and Water) – Conference Room.

Meeting Minutes

Subject	Health Plan Financials	Date	6/27/19 Board Meeting
Attendees			
	USI Insurance: Judy Tyo		

Key Points Discussed

No.	Topic	Highlights
1.	Medical Financial Review 1/1/2019- 5/31/2019	<ul style="list-style-type: none"> • # of employees/retirees decreased 1% • # of members decreased 2% • Total per member plan costs increased 8%; • Premiums provided a negative balance of \$717,416 when compared to total plan costs through 5/31/2019; • Large Claimants: 19 claimants over \$50,000; 1 claimant is expected to it stop loss • Cash Cap deficit is \$828,445 • Increase in specialty drugs is present
2.	2020 Preliminary Rates	<ul style="list-style-type: none"> • Will be provided at July Board Meeting

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	Ongoing
3.	Request Blue4U screenings for September Implementation	USI/CCC	On hold until PHM Presentation at the next Board Meeting
4.	Specialty Copay Assistance Program Proposed Effective Date	USI/Excellus	Awaiting response from Excellus
5.	Decision on Wellness Options/Incentives	CCC	July Board Meeting
4..	Population Health Management Recommendations	USI/CCC	Will be provided at July Meeting

Information Distributed
Insurance Presentation
Population Health Management Presentation