

MINUTES
OF
MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND COMMISSIONERS
REGULAR MEETING
May 28, 2019

Commissioner Cerami called the meeting to order at 1:05 p.m. Open Public Meeting Act read into Minutes by Commissioner Cerami.

ROLL CALL OF COMMISSIONERS

Chairman, John Pulomena	County	Absent
Alternate, Dennis Cerami	County	Present
Commissioner, Joseph Cryan	Utilities Authority	Absent
Alternate, Jayne Gelder	Utilities Authority	Present
Commissioner, Patricia Byrd	Board of Social Services	Absent
Alternate, Norman Skolnick	Board of Social Services	Present
Commissioner, Maureen Lawrence	College	Absent
Alternate, Martha Velez	College	Present
Commissioner, Lory Cattano	Improvement Authority	Present
Alternate,	Improvement Authority	P/A
Commissioner, Deepak Matadha	Mosquito Commission	Absent
Alternate, John Kranz	Mosquito Commission	Absent
Commissioner, Alan Fialka	Roosevelt Hospital	Present
Alternate,	Roosevelt Hospital	P/A

APPOINTED FUND PROFESSIONALS AND SERVICE ORGANIZATIONS PRESENT:

Administrator	North American Insurance Management Corporation Jay McManus Lynn Collins Dave Hissey
Attorney	Patrick J. Diegnan, Jr., Esq.
Network Provider	Horizon BCBS of New Jersey Brian Mead Aetna Health Joe Rodriques
Program/Risk Manager	Business & Governmental Insurance Agency Stuart Migdon
Treasurer	Joe Pruiti

OTHERS PRESENT:

Renee Parsons

ABSENT:

Scott Clelland
Patricia McSweeney
Sara Picard

APPROVAL OF AGENDA

Moved by Commissioner Fialka and seconded by Commissioner Cattano to approve the agenda as submitted.

Roll Call:	Aye:	Commissioners Cerami, Gelder, Skolnick, Velez, Cattano and Fialka
	Nay:	None
	Abstain:	None

PUBLIC PARTICIPATION

Commissioner Cerami asked for a motion to open the floor to the public. Moved by Commissioner Fialka and seconded by Commissioner Cattano to open the floor to the public.

No one from the public was present to speak.

Commissioner Cerami asked for a motion to close the floor to the public. Moved by Commissioner Fialka and seconded by Commissioner Cattano to close the floor to the public.

Roll Call:	Aye:	Commissioners Cerami, Gelder, Skolnick, Velez, Cattano and Fialka
	Nay:	None
	Abstain:	None

APPROVAL OF MINUTES – May 28, 2019

Moved by Commissioner Fialka and seconded by Commissioner Cattano to approve the minutes of May 28, 2019 Commissioners' Meeting (Public Meeting).

Roll Call:	Aye:	Commissioners Cerami, Gelder, Skolnick, Velez, Cattano and Fialka
	Nay:	None
	Abstain:	None

ADMINISTRATOR'S REPORT

Mr. McManus said his report is included in Section II of the Commissioners agenda packet. He asked everyone to turn to Section II, Fund Administrator Section (page two) to see Monthly Activities and Correspondence for May 2019. Mr. McManus said in addition to the items listed, he wanted to mention a couple of additional items. At the end of this year, we are coming to a conclusion of our contracts with our insurance carrier providers. We are in the middle of our analysis of the Aetna, CIGNA and Horizon RFP responses. We went back to the carriers for a "Best and Final" quote from each, which we are also reviewing. We also contracted a third-party to do an analysis of claim discounting. We will have a recommendation Commissioners at the June 2019 Commissioners meeting.

There has been a lot of discussion about Measles and the Measles vaccine, we sent a notice out to each of the entities reminding them that our plans covers the Measles vaccines (MMR Vaccine) at 100% and that it is available through their doctors, Urgent Care Centers, any CVS that offers that service, etc.

We have two appeals which we are investigating and most likely will have to convene an Appeals Committee meeting.

FINANCE REPORT

Mr. Pruiti said the Bill List is included in Section III of the Commissioners agenda packet. He handed out the April Financials. There is a surplus of just under \$600,000 for the 2019 Plan Year as of April 30th and a \$500,000 surplus plan year to date. There were \$186,448 of insurance recoveries in the 2018 plan for April 2019 which increased the year to date surplus to \$15,600,000.

Resolution 2019-05-01 to approve the May 28, 2019 Bill List.

Moved by Commissioner Fialka and seconded by Commissioner Cattano to approve payment of the May 28, 2019 Bill List.

Roll Call: Aye: Commissioners Cerami, Gelder, Skolnick, Velez,
Cattano and Fialka
Nay: None
Abstain: None

PROFESSIONAL REPORTS

a) Program/Risk Manager: BGIA's professional report is included in Section IV of the Commissioners agenda packet. The report included PeerFit profiling information and members activity levels before and after PeerFit became involved. They are working on putting that information together with the Wellness Coaches profiling, as well. By next month the two should be combined.

b) Network Provider:

Horizon's professional report is included in Section IV of the Commissioners agenda packet. For the High Claimant information as of April 2019, there are eleven claims paid in excess of \$50,000, of those eleven four have exceeded \$100,000 and one has exceeded \$150,000.

Aetna will be attending the Commissioners meeting going forward. Beginning June 2019, they will provide a Professional Report to be added to the Commissioners agenda.

c) Attorney: Mr. Diegnan's professional report is included in Section IV of the Commissioners agenda packet.

OLD BUSINESS

None

NEW BUSINESS

Resolution 2019-05-02 to approve PeerFit Pilot renewal.

Moved by Commissioner Fialka and seconded by Commissioner Cattano to approve renewal of PeerFit Pilot Program.

Roll Call: Aye: Commissioners Cerami, Gelder, Skolnick, Velez,
Cattano and Fialka
Nay: None
Abstain: None

Resolution 2019-05-03 to approve Fund Audit.

Moved by Commissioner Fialka and seconded by Commissioner Cattano to approve renewal of PeerFit Pilot Program.

Roll Call:	Aye:	Commissioners Cerami, Gelder, Skolnick, Velez, Cattano and Fialka
	Nay:	None
	Abstain:	None

EXECUTIVE SESSION

Commissioner Cerami said there was no need to go in to Executive Session.

OPEN SESSION

Resolution 2019-05-04 to May 2019 large claims.

Moved by Commissioner Fialka and seconded by Commissioner Cattano to approve payment of Large Claims.

Roll Call:	Aye:	Commissioners Cerami, Gelder, Skolnick, Velez, Cattano and Fialka
	Nay:	None
	Abstain:	None

OTHER BUSINESS

None

ADJOURN

Moved by Commissioner Fialka and seconded by Commissioner Cattano and approved unanimously to adjourn the meeting at 1:15 p.m.