

MINUTES
OF
MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND COMMISSIONERS
REGULAR MEETING

July 28, 2020

Chairman Pulomena called the meeting to order at 2:03 p.m. Open Public Meeting Act read into Minutes by Chairman Pulomena.

ROLL CALL OF COMMISSIONERS

Chairman, John Pulomena	County	Present
Alternate, Dennis Cerami	County	Absent
Commissioner, Joseph Cryan	Utilities Authority	Absent
Alternate, Jeanne Facendo	Utilities Authority	Present
Commissioner, Patricia Byrd	Board of Social Services	Present
Alternate, Norman Skolnick	Board of Social Services	Absent
Commissioner, Joseph Morgan	College	Absent
Alternate, Jeffrey Herron	College	Present
Commissioner, William Brennan	Improvement Authority	Present
Alternate,	Improvement Authority	P/A
Commissioner, Deepak Matadha	Mosquito Commission	Absent
Alternate, Adrian Kabigting	Mosquito Commission	Present
Commissioner, Frank Damaini	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.
Auditor	Wiss & Company Scott Clelland
Network Provider	Horizon BCBS of New Jersey Cian Gray
Program/Risk Manager	Business & Governmental Insurance Agency Stuart Migdon
Treasurer	Joe Pruiti

OTHERS PRESENT:

Patrick Gallagher

ABSENT:

Patricia McSweeney
Sara Picard

APPROVAL OF AGENDA

Moved by Commissioner Facendo and seconded by Commissioner Byrd to approve the agenda as submitted.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd, Herron, Brennan, Kabigting and Damiani
	Nay:	None
	Abstain:	None

PUBLIC PARTICIPATION

Chairman Pulomena asked for a motion to open the floor to the public. Moved by Commissioner Byrd and seconded by Commissioner Facendo to open the floor to the public.

No one from the public was present to speak.

Chairman Pulomena asked for a motion to close the floor to the public. Moved by Commissioner Byrd and seconded by Commissioner Facendo to close the floor to the public.

Roll Call: Aye: Chairman Pulomena, Commissioners Facendo, Byrd,
Herron, Brennan, Kabigting and Damiani
Nay: None
Abstain: None

APPROVAL OF MINUTES – June 23, 2020

Moved by Commissioner Byrd and seconded by Commissioner Facendo to approve the minutes of June 23, 2020 Commissioners’ Meeting (Public Meeting).

Roll Call: Aye: Chairman Pulomena, Commissioners Facendo, Byrd,
Herron, Brennan, Kabigting and Damiani
Nay: None
Abstain: None

ADMINISTRATOR’S REPORT

Mr. McManus said the Fund Administrator’s report is included in Section II of the Commissioners agenda packet. He asked the Commissioners to turn to page twelve in the agenda packet, where there is a listing of our activities and correspondence for July (pages 12 through 38). Mr. McManus briefly covered one item; our program continues to identify Diabetes as a very high claim condition. Over the past year or so, we have been discussing solutions to try to manage the claim condition. We have more and more individuals that become Diabetic. CVS Caremark has presented a number of programs proposals for Diabetes management; that prompted us to go out to market with an RFP for a Diabetes Management Program. We received four responses today, one is CVS Caremark. We will as a group of professionals evaluate the responses. If they appear to have valid efficacy, we will convene a Contracts Committee meeting and make a recommendation to the Commissioners in the September/October timeframe.

We continue to collect Covid 19 claims and testing situations. We have two large claims that have come in. Other than the two large claims, there has not been significant claims related to Covid 19. There are claims related to testing and to minor treatment, but those claims number are not as high as we anticipated. This is good news. The Fund Treasurer will touch on this in his report. Overall, claims continue to be much lower than originally budgeted and the reason for that is people have not had elective procedures and treatments. We continue to reserve additional money in anticipation of those claims building up in the future.

FINANCE REPORT

Mr. Pruiti said the Bill List and Financials for May are included in the Commissioners agenda packet. May was a good month, in total for the 2019 and 2020 Calendar Years was \$1.1 million dollars and the reserve account was \$1.4 million dollars due to low claims. There is \$2.8 million dollars in the contingency account. The total Fund has \$22.9 million dollars in reserves which includes \$3.9 million dollars marked to be disbursed to the entities.

Resolution 2020-07-01 to approve the July 2020 Bill List.

Moved by Commissioner Byrd and seconded by Commissioner Kabigting to approve payment of the July 2020 Bill List.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd, Herron, Brennan, Kabigting and Damiani
	Nay:	None
	Abstain:	None

Resolution 2020-07-02 to disburse funds.

Moved by Commissioner Facendo and seconded by Commissioner Byrd to disburse funds.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd, Herron, Brennan, Kabigting and Damiani
	Nay:	None
	Abstain:	None

Resolution 2020-07-03 approval to close Calendar Year 2018.

Moved by Commissioner Byrd and seconded by Commissioner Facendo close Calendar Year 2018.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd, Herron, Brennan, Kabigting and Damiani
	Nay:	None
	Abstain:	None

PROFESSIONAL REPORTS

- a) **Auditor:** Wiss' professional report is included in Section IV of the Commissioners agenda packet. Mr. Clelland said they stated the first of two Semi Annual Eligibility Audits of eligibility. They are looking at April 2020. They should have completed by the next Commissioners meeting.
- b) **Program/Risk Manager:** BGIA's professional report is included in Section IV of the Commissioners agenda packet. Mr. Migdon said in summary, the high level claim description for 2020 shows one claimant has exceed the \$550,000 stop loss for June 2020 for approximately \$72,000. The claimant is a Horizon Blue Cross Blue Shield member. The claim has already been paid by the stop loss vendor.

Wellness Coaches are onsite at about two thirds of the facilities coaching and virtually coaching at other locations. They are also assisting with temperature testing where needed.

- c) Network Provider: Horizon’s professional report is included in Section IV of the Commissioners agenda packet. For 2020, there twenty claimants in excess of \$50,000. Six of the nineteen have exceeded \$100,000 and one claimant has exceeded 50% of the stop loss.
- d) Attorney: Mr. Diegnan’s professional report is included in Section IV of the Commissioners agenda packet.

OLD BUSINESS

None

NEW BUSINESS

Resolution 2020-07-04 to approve Employer Group Waiver Program.

Moved by Commissioner Byrd and seconded by Commissioner Kabigting to approve Employer Group Waiver Program.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd, Herron, Brennan, Kabigting and Damiani
	Nay:	None
	Abstain:	None

EXECUTIVE SESSION

Chairman Pulomena said there was no need to go in to Executive Session.

OPEN SESSION

Resolution 2020-07-05 to approve payment of large claims.

Moved by Commissioner Byrd and seconded by Commissioner Kabigting to approve payment of Large Claims.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd, Herron, Brennan, Kabigting and Damiani
	Nay:	None
	Abstain:	None

OTHER BUSINESS

None

ADJOURN

Moved by Commissioner Facendo and seconded by Commissioner Kabigting and approved unanimously to adjourn the meeting at 2:30 p.m.