

MINUTES
OF
MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND COMMISSIONERS
REGULAR MEETING

July 24, 2018

Chairman Pulomena called the meeting to order at 1:04 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	Present
Commissioner, Richard Fitamant	Utilities Authority	Present
Alternate, Jayne Gelder	Utilities Authority	Absent
Commissioner, Patricia Byrd	Board of Social Services	Present
Alternate, Norman Skolnick	Board of Social Services	Absent
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	Present
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 Lynn Collins Dave Hissey
Attorney	Patrick J. Diegnan, Jr., Esq.
Network Provider	Horizon BCBS of New Jersey Brian Mead
Program/Risk Manager	Business & Governmental Insurance Agency Stuart Migdon
Treasurer	Joe Pruiti
Attorney	Patrick Diegnan

OTHERS PRESENT:

Kelly Boyd
Renee Parsons

ABSENT:

Jay McManus
Scott Clelland
Andy Cooper
Sara Picard

APPROVAL OF AGENDA

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

Roll Call:	Aye:	Chairman Pulomena, Commissioners Fitamant, Byrd, Velez, Cattano, Matadha and Fialka
	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 Fitamant 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 Fitamant and seconded by Commissioner Byrd to close the floor to the public.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Fitamant, Byrd, Velez, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

APPROVAL OF MINUTES – June 26, 2018

Moved by Commissioner Fitamant and seconded by Commissioner Fialka to approve the minutes of June 26, 2018 Commissioners' Meeting (Public Meeting).

Roll Call:	Aye:	Chairman Pulomena, Commissioners Fitamant, Velez, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	Commissioner Byrd

ADMINISTRATOR'S REPORT

Mr. Hissey said his report is included in Section II of the Commissioners agenda packet. He asked everyone to turn to Section II, page two – Activities and Correspondence for the month of July 2018. He asked that everyone turn to number eight; we have had recurring meetings with the health plans and CVS and Unicorn relative to the plan changes that are going into effect October 1, 2018 and January 1, 2019. Mr. Hissey asked Lynn Collins to tell the group what we are doing to implement the plan changes. Ms. Collins said that similar to the County and MUA last year, we are changing the benefits October 1, 2018 for the College, MUA and Roosevelt Care Center. We are changing the benefits for the Mosquito Commission on January 1, 2019. We have had four or five conference calls with Unicorn and each health plan and CVS to set up the benefits in their systems. We have had almost daily calls with Unicorn to confirm the changes they are programming. Letter to all active members of the College, MUA and RCC will mail August 1, 2018. The MUA website will be ready on August 1, 2018 for affected members to view the changes. A 15-day reminder letter will mail the middle of September. We are moving forward and presently everything looks good. Mr. Hissey said we did not forget about the changes to the Mosquito Commission which will take place January 1, 2018, the Mosquito letters will be mailed October 1, 2018.

Mr. Hissey said in addition to the recurring meetings, we are reviewing responses for the Rx RFP. We have been talking to Remedy, our third-party provider, who is assisting the MUA in the review process. We have a call with Remedy tomorrow to review the initial analysis and will be scheduling a Contracts Committee meeting within the few weeks.

Mr. Hissey had two other items. We are in the final stages of interviewing a COBRA administrator to replace CONEXIS. The final step in the due diligence process is to participate in a "Go to Meeting" and look at their system and see its capabilities as far as employer and employee access. The final item is: we need some assistance in identifying a new travel accident vendor. We work with Frontier Medex but they are discontinuing this service as of December 31, 2018. Mr. Hissey asked Mr. Migdon for help in identifying other vendors who provide this service. He has checked with Horizon, Aetna and CIGNA and none of them are able to duplicate the current program. We need to replace the program for January 1, 2018. Mr. Migdon said he would contact us for more discussion.

FINANCE REPORT

Mr. Pruiti said the July 2018 Bill List is included in Section III of the Commissioners agenda packet. In addition, Mr. Pruiti distributed the June financials and said they month was not as good as the previous four months, but still a good month. The insurance recoveries totaled \$165,000. He also said they were able to renegotiate the CD interest rate from 1.5% to 2%.

Resolution 2018-07-01 to approve the July 2018 Bill List.

Moved by Commissioner Fitamant and seconded by Commissioner Fialka to approve payment of the July 2018 Bill List.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Fitamant, Byrd, Velez, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

Resolution 2018-07-02 to close 2016 Calendar Year.

Moved by Commissioner Fitamant and seconded by Commissioner Byrd to accept the above Resolution.

Discussion: Mr. Hissey said this resolution is specifically for closing the 2016 Calendar Year, we will discuss how to disburse the funds over the next several months. In December 2018, we will identify how the funds will be disbursed.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Fitamant, Byrd, Velez, Cattano, Matadha 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. Mr. Migdon mentioned that the PeerFit was implemented effective July 1, 2018. We went out to the administrative offices and the great news is that we saw 195 employees and 146 of them signed up for PeerFit. One Hundred reservations have already been reserved. Not only are people hearing the message, they are reacting and signing up

to take the classes. Since then, we are up to 170 employees who have signed up. Our challenge is to get this out, so more people sign up for the classes and getting healthy. This will keep the claims low as people become more healthy.

- b) Network Provider: Horizon's professional report is included in Section IV of the Commissioners agenda packet. Mr. Mead gave a quick update on the high claims. For 2018, there are 10 claims in excess of \$50,000. Of the 10 claimants, four claimants are in excess of \$100,000. As of June 2018, one claimant went above the \$500,000 attachment point by approximately \$250,000.
- c) Attorney: Mr. Diegman's professional report is included in Section IV of the Commissioners agenda packet.

OLD BUSINESS

None

NEW BUSINESS

Chairman Pulomena mentioned, in case everyone had not already heard, that the County went into partnership with Robert Wood Johnson to manage the two health care facilities starting 2019. We will spend the remainder of this year putting together the agreement

EXECUTIVE SESSION

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

OPEN SESSION

Resolution 2018-07-03 to approve payment of Large Claims

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

Roll Call: Aye: Chairman Pulomena, Commissioners Fitamant, Byrd, Velez, Cattano, Matadha and Fialka

Nay: None

Abstain: None

OTHER BUSINESS

None

ADJOURN

Moved by Commissioner Byrd and seconded by Commissioner Fitamant and approved unanimously to adjourn the meeting at 1:12 p.m.