

# REMIF Self-Insurance Committee Minutes

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Date: January 10, 2019

Time: 2:00 p.m.

Telephonic Committee Meeting

Dial In: (646) 664-4400/ Conference ID: 17171#

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## AGENDA

### I. ROLL CALL – Call to Order 2:05 p.m.

#### A. Present:

- i. Amy Northam (REMIF)
- ii. James Leon (Town of Windsor)
- iii. Kelly Buendia (City of Lakeport)
- iv. Sheri Mannion (City of Ukiah)
- v. Stephanie Garrabrant-Sierra (City of Willits)

#### B. Also in attendance:

- i. Pat O'Brien (RealCare Insurance Marketing)
- ii. Royann Franchini (RealCare Insurance Marketing)

#### C. Absent:

- i. Danette DeMello (City of Arcata)

### II. APPROVAL OF MINUTES

- A. Meeting of December 17, 2018: Lakeport motioned to approve the minutes; Willits seconded and the motion passed unanimously.

### III. ITEMS FOR DISCUSSION

#### A. **MHN – Informational Only**

- a. Amy updated conversation with Phillip Emmert @ MHN. MHN was a local company that was recently bought out by Centene. Customer service plummeted. Centene refocusing on EAP side of business because of problems with service/providers. Problems won't be fixed anytime soon.
- b. Need to give MHN a 60 day notice of termination.
- c. List of providers from Aetna. The list includes lots of duplicates. When you drill down, the list becomes much smaller. The list is not much different from when we were previously with Aetna.
- d. MHN cost is \$2.51 PEPM; Aetna is \$2.84 PEPM
- e. Recommendation is still to return to Aetna

#### B. **Policies and Procedures Document – Informational Only**

- a. We need to look at our Policies and Procedures in general. Jeff Chang was hired to look at our Policies and Procedures.
- b. Amy/Pat/Royann to go through spreadsheet and prioritize and then present to Committee.
- c. Stephanie would like to see the most current document and spreadsheet.

**C. City of Sebastopol – Action Item - Request to join REMIF Dental/Vision**

- a.** Sebastopol's goal is to negotiate moving their dental and visions plans to the REMIF plans.
- b.** In 2011, the Board approved the move but Sebastopol was not successful in negotiating a change.
- c.** The make-up of the Board has changed since 2011. Amy would like the current Board to approve.
- d.** Willits motioned to allow Sebastopol to join the REMIF plans if the negotiations are successful; Town of Windsor seconded and motion passed unanimously.

**D. RFP for TPA – Update Information Only – No attachment**

- a.** We have received 3 RFPs so far. Deadline is January 11, 2019
- b.** The review process is next for anyone wanting to evaluate the RFPs
- c.** Amy to invite members to participate
- d.** We need to be able to make a recommendation to the Board at the special March meeting

Next Meeting: February 7, 2019; 2:00 p.m.

Meeting adjourned: 2:47 p.m.

**Health Insurance Committee Members:**

**Danette DeMello** – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; ddemelloi@cityofarcata.org

**James Leon** – Town of Windsor – 9291 Old Redwood Highway, Windsor, CA 95492; 707-838-5379; jleon@townofwindsor.com

**Kelly Buendia** – City of Lakeport – 255 Park Street, Lakeport, CA 95453; 707-263-5613 x30; kbuendia@cityoflakeport.com

**Sheri Mannion**—City of Ukiah—300 Seminary Drive, Ukiah, CA 95482; 707-463-6244; smannion@cityofukiah.com

**Stephanie Garrabrant-Sierra** – City of Willits—111 E. Commercial, Willits, CA 95490; 707-459-4601; -sgsierra@cityofwillits.org