

REMIF Self-Insurance Committee Minutes

Date: December 17, 2018

Time: 2:00 p.m.

Telephonic Committee Meeting

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

AGENDA

I. ROLL CALL – 2:04 pm

A. Present:

- i. Amy Northam (REMIF)
- ii. Danette DeMello (City of Arcata)
- iii. Kelly Buendia (City of Lakeport)
- iv. Scott Schneider (City of Fort Bragg)
- v. Stephanie Garrabrant-Sierra (City of Willits)

B. Also in attendance:

- i. Royann Franchini (RealCare Insurance Marketing)

C. Absent:

- i. James Leon (Town of Windsor)
- ii. Sheri Mannion (City of Ukiah)

II. APPROVAL OF MINUTES

- A. Meeting of 11-29-18: Arcata motioned to approve the minutes; Lakeport seconded and the motion passed unanimously.

III. ITEMS FOR DISCUSSION

A. **MHN – EAP Service Review – Action Item**

- a.** Discussed the service and access to care problems we are having with MHN.
- b.** The response from MHN to Amy's letter was less than adequate. No solutions to the problems we are experiencing were put forth by MHN.
- c.** Scott shared that of the MHN providers in Fort Bragg, none are taking new patients. Kelly again expressed concern that if there is no availability, people will just give up.
- d.** The access to care problem for in Arcata has not been completely resolved. Problem has been going on for 6+ weeks. Although MHN finally did find a provider that would accept a new patient, that provider isn't available until January 2019.
- e.** RealCare will get the number of providers that are available through Aetna so that we can compare them to the numbers from MHN.
- f.** **Arcata motioned to recommend to the January 2019 REMIF Board of Directors meeting that we return to Aetna; Lakeport seconded and the motion passed unanimously.**

B. Health Care Committee members – No Attachment

- a.** Sheri Mannion (City of Ukiah) and Stephanie Garrabrant-Sierra (City of Willits) have agreed to serve on the Committee.

Next Meeting: Thursday, January 10, 2019

Meeting adjourned: 2:38 pm

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

Scott Schneider – City of Fort Bragg – 415 N. Franklin Street, Fort Bragg, CA 95437; 707-961-2843; ssneider@fortbragg.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