



REMIF Self-Insurance Committee Minutes

Date: December 10, 2020

Time: 2:00 p.m.

Telephonic Committee Meeting

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

AGENDA

Call to Order: 2:02 p.m.

I. ROLL CALL

A. Present:

- i. Amy Northam, REMIF
- ii. James Leon, Town of Windsor
- iii. Kelly Buendia, Lakeport
- iv. Sheri Mannion, Ukiah

B. Also in attendance:

- i. Pat O'Brien, RealCare
- ii. Royann Franchini, RealCare

C. Absent:

- i. Danette Demello, Arcata
- ii. Stephanie Garrabrant-Sierra, Willits

II. APPROVAL OF MINUTES

A. Meeting of October 8, 2020 and November 12, 2020

Sheri Mannion, Ukiah, motioned to approve the minutes of the October 8, 2020, and November 12, 2020 meetings; Kelly Buendia, Lakeport, seconded. Motion carries.

III. ITEMS FOR DISCUSSION

A. **LiveHealth Online – Action Item**

The issue presented is whether or not to extend the waiver of the \$10 copay for LiveHealth Online visits beyond Anthem's cutoff on 1-1-21.

The Committee wants to extend the waiver to 1-31-21. The Committee will recommend to the Board that the waiver be extended through 4-30-21, at which time it will be discussed as to whether or not a further extension is needed.

Sheri Mannion, Ukiah, motions to extend the LHO \$10 copay waiver until 1-31-21 and will recommend to the Board that the waiver be extended until 4-30-21; James Leon, Windsor, seconded. Motion carries.

B. Emergency Protocols – Action Item

The issue presented is whether or not to expand Urgent Care facility charges for all providers to be paid at 100% during the duration of an Emergency.

HealthComp reports the only way to administer this expanded coverage would be on an appeal basis only. Due to the complexity of administering and communicating this benefits, the Committee decided to leave the benefit “as is” and make no changes to the Urgent Care benefit during an Emergency.

Because no changes are being made, there was no motion necessary to leave the benefit unchanged.

C. City of Lakeport requests the addition of Police members to the REMIF Medical/Dental/Vision plans - Action Item

The issue presented is whether or not to recommend to the Board that the Police Department of the City of Lakeport be allowed to enter the REMIF medical, dental and vision plans.

The City of Lakeport completed the New Agency Questionnaire and that was submitted to RealCare’s Actuary for review. The review came back with a preliminary recommendation that the appropriate surcharge be 5.5%. Because the requested effective date is July 1, 2021, the Actuary has suggested that current claims information be review closer to the requested effective date to see if the surcharge needs any adjustment

Sheri Mannion, Ukiah, motioned to recommend to the Board that Lakeport’s Police Department be allowed to join the REMIF plan contingent upon updated information on the New Agency Questionnaire; James Leon, Windsor, seconds. Motion carries.

D. Truveris Year End Report – Correction

- i. It was reported on the 11-12-20 agenda that the refund was \$20,521. There was a typo and the correct amount refunded is \$20,152.

E. Income and Expense – Informational

The Rx numbers on November appear to be incorrect. RealCare will correct the Income and Expense report.

Medical claims jumped because we have more people nearing the Stop Loss deductible. We are expecting some refunds from the Stop Loss carrier which will be reported on a future Income and Expense Report.

Next meeting: Thursday, January 14, 2021; 2:00 p.m.

Meeting adjourned: 2:36 p.m.

Health Insurance Committee Members:

Danette Demello – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; ddemello@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