



REMIF Self-Insurance Committee Minutes

Date: February 25, 2021

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. Danette Demello, Arcata
- iii. James Leon, Windsor
- iv. Kelly Buendia, Lakeport
- v. Sheri Mannion, Ukiah

B. Also in attendance:

- i. Carol Reid, RealCare
- ii. Royann Franchini, RealCare

C. Absent:

- i. Pat O'Brien, RealCare

II. APPROVAL OF MINUTES

A. Meeting of February 11, 2021

Kelly Buendia, Lakeport, motions to approve the Minutes from the February 11, 2021 meeting; James Leon, Windsor, seconds. Motion carried.

III. ITEMS FOR DISCUSSION

A. JAA Renewal – Action Item

The JAA Renewal covers the renting of the Anthem Blue Cross Network. A 2.94% increase has been presented for the 7-1-21/22 plan year.

Current services provide:

- Prior Authorization Services
- Integrated Imaging Bundle (AIM)
- Blue Distinction Centers
- Autism Spectrum Disorder Program

New/Enhanced services for 2021

- Medical Specialty Drug Review (currently included)
- Site of Care Review
- Shopper Program (voluntary program)
- Wellness Tool – Time Well Spent

Beginning at renewal 2021, Anthem has enhanced review programs for covered services involving Specialty Medications. ***The costs for these programs are embedded into the JAA fees. There is no additional cost for these services. REMIF does have the option to opt out of the Medical Specialty Drug Review and Site of Care Review programs, but there is no fee reduction for doing so.***

Anthem has also given us a proposal to change to Anthem's Pharmacy Benefit Manager (PBM). If a change is made, there would be a reduction in the JAA fees. The Anthem PBM proposal will be discussed at the next Health Care Committee meeting.

Danette Demello, Arcata, motions to recommend to the REMIF Board of Directors to accept the JAA renewal on the condition that if Anthem's PBM proposal is accepted, the renewal would be revised; and also motions to "opt-in" to the Medical Specialty Drug Review and Site of Care Review programs; Sheri Mannion, Ukiah, seconds. Motion carried.

Next meeting: Thursday, March 11, 2021; 2 p.m.

Meeting adjourned: 2:29 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