

# REMIF Self-Insurance Committee Minutes

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Date: July 23, 2020

Time: 2:00 p.m.

Telephonic Committee Meeting

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

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## AGENDA

Call to Order: 2:06 p.m.

### I. ROLL CALL

#### A. Present:

- i. Amy Northam, REMIF
- ii. Danette Demello, Arcata
- iii. Kelly Buendia, Lakeport
- iv. Sheri Mannion, Ukiah

#### B. Also in attendance:

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

#### C. Absent:

- i. James Leon, Windsor
- ii. Stephanie Garrabrant-Sierra, Willits

### II. APPROVAL OF MINUTES

#### A. Meeting of June 25, 2020.

**Sheri Mannion, Ukiah, motions to approve the June 25, 2020, Minutes; Danette Demello, Arcata, seconds; Motion carries 3-0.**

### III. ITEMS FOR DISCUSSION

#### A. **LiveHealth Online – Discussion**

- i. LHO copay waiver is extended through 9-13-20. Do we want to extend further?

RealCare expects to see another extension for this benefit. We will wait until the August meeting to see if anything further has been published.

#### B. **Telemedicine Expansion – Discussion**

- i. Coverage has been extended through August 2020. Is there any interest in extending this or making the benefit permanent?

Everything RealCare is reading is pointing in the direction of making this permanent. We are revising the SPD so now would be the time to make any changes.

Committee agrees that this benefit should be made permanent and will make the recommendation to the Board.

**Danette Demello, Arcata, supports recommending to the Board that the telemedicine benefit be made a permanent benefit. Sheri Mannion, Ukiah, seconds; Motion carries 3-0.**

**C. EnvisionRx soon to become Elixir – Informational**

EnvisionRx will be changing their name. No date has been released as to when this change will occur.

**D. Income and Expense – Informational**

Discussed how the last Income and Expense report for the plan year will always have revisions made due to the fact that there is still Stop Loss money yet to be received.

Next meeting: Thursday, August 27, 2020; 2:00 p.m.

Meeting adjourned: 2:34 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