



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING
MONDAY, SEPTEMBER 19, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:09 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell, Rogers and Gallagher were in attendance and a quorum was determined. Councilmember Brady was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

4. APPROVAL OF MINUTES FROM SEPTEMBER 15, 2011

A motion was made by Mr. Gallagher, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes from the September 15, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0277: A Resolution authorizing awards on RQ20292 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services for the period 1/1/2012 - 12/31/2014; authorizing plan structures of the standard benefit plans as recommended by the Cuyahoga County Human Resource Commission; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective:

- 1) Medical Mutual, LLC, in the amount not-to-exceed \$92,093,992.00.
- 2) United HealthCare Insurance Company in the amount not-to-exceed \$94,194,221.00.

- 3) Kaiser Foundation Health Plan of Ohio in the amount not-to-exceed \$26,113,651.00.
- 4) Caremark PCS Health LLC Prescription Drug Plan in the amount not-to-exceed \$33,070,329.00.

Elise Hara, Director of Human Resources, Lisa Durkin, Deputy Director of Human Resources, Wade Steen, Fiscal Officer and Dan Finland, Employee Benefits International, addressed the Committee regarding Resolution No. R2011-0277. Discussion ensued.

Resolution No. R2011-0027 was postponed from further consideration at this time.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Chairwoman Conwell with a second by Mr. Rogers, the meeting was adjourned at 2:20 p.m., without objection.