



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, NOVEMBER 18, 2014

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

At the request of Chairwoman Conwell, Mr. Gallagher called the meeting to order at 10:02 a.m.

2. ROLL CALL

Mr. Gallagher asked Ms. Culek to call the roll. Committee members Germana, Gallagher and Hairston were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting. Councilmember Miller was also in attendance.

A motion was made by Hairston, seconded by Mr. Germana and approved by unanimous vote to excuse Ms. Conwell and Ms. Simon from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM OCTOBER 21, 2014 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the October 21, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0258: A Resolution making an award on RQ30390 to Caremark PCS Health, LLC in the amount not-to-exceed \$40,189,733.00 for group healthcare benefits for County employees and their eligible dependents including pharmacy benefit management services for the period 1/1/2015 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- b) R2014-0259: A Resolution making an award on RQ30390 to Medical Mutual of Ohio in the amount not-to-exceed \$116,156,022.00 for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2015 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2014-0260: A Resolution making an award on RQ30390 to United Healthcare Services, Inc. in the amount not-to-exceed \$68,308,890.00 for group healthcare benefits for County employees and their eligible dependents including medical benefit management services for the period 1/1/2015 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Gallagher requested that Resolution Nos. R2014-0258, R2014-0259, R2014-0260 be read into the record simultaneously.

Ms. Lisa Durkin, Deputy Director of Human Resources Operations; Mr. Jim Dustin, Principal at Employee Benefits International; and Mr. Dan Finlin, Senior Consultant at Employee Benefits International, addressed the Committee regarding Resolution Nos. R2014-0258, R2014-0259, R2014-0260. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Durkin, Mr. Dustin and Mr. Finlin pertaining to the items, which they answered accordingly.

On a motion by Mr. Hairston with a second by Ms. Simon, Resolution Nos. R2014-0258, R2014-0259, R2014-0260 were considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Mr. Gallagher adjourned the meeting at 10:32 a.m., without objection.