

MINUTES
COMMITTEE OF THE WHOLE
Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
Monday, April 13, 2020 – 4:00 p.m.
VIA TELECONFERENCE PER
EXECUTIVE ORDER 2020-15

Present: Carl Ruth - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Sheldon Matthews, Amos O'Neal, Charles Stack, James Theisen, Michael Webster
Absent: Dennis Krafft, Kirk Kilpatrick
Others: Robert Belleman, Dave Gilbert, Norm Bamberger, Lee Peterson, Board Staff, Elected Officials, Department Heads

The meeting will remain unmuted to all until completion of Public Comment, so please remain aware of your surroundings while on the call. INSTRUCTIONS to call in using ZOOM audio conferencing: County of Saginaw is inviting you to a scheduled Zoom meeting.

Topic: April 13, 2020 Saginaw County Committee of the Whole Meeting
Time: Apr 13, 2020 04:00 PM Eastern Time (US and Canada)

Call: 1 (888) 475-4499 US Toll-free OR 1 (877) 853-5257 US Toll-free and enter Meeting ID: 508 099 005

- I. Call to order---***Carl Ruth at 4:02 p.m.***
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)---***None***
- IV. Agenda

[NOTE: SEE ATTACHED INFO]

1. Jeff Nielson, Vice-President, Client Management, Aetna, re:

Presenting information on Aetna Healthcare transition issues

---Mr. Nielson provided information regarding the following transition issues:

- ***Significant drop in issues – Bismarck services facility
103 calls in February, 105 calls in March, none sent to sup.***
- ***No surprises – Pharmacy and formulary – no changes***
- ***Open access with no exclusions \$27,000 impact***
- ***Still no claim file from BCBS, 3/2 required***
- ***Deductibles, co-pays 100% of claims \$3,157***

Issues in plan review:

- ***Concerns or potential changes on items not spelled out in BCBS information open to interpretation. If changes, will document and ask County for sign off***
- ***SSD***
- ***Transplant***
- ***Skilled Nursing Facility Care***

Lee Peterson:

- **Reviewed list, 141 member contacts, multiple times. Eight (8) still ongoing.**
- **Aetna to provide Teledoc service numbers**
- **Just received a Stop-Loss contract and had no notification of it; needs to add Lee as a designation instead of Amy at County**

Norm Bamberger:

- **All correspondence sent to County should "cc" mymemberinsurance. Some things are generated automatically.**

Robert Belleman:

- **Waiving co-pays on Teledoc, higher costs to County? Yes, but we can opt out and charge co-pays to employees.**

Carl Ruth:

- **Will this be referred back to Labor Relations? Yes.**

2. Other Issues of Interest/Concern – Board of Commissioners---**None**

V. Miscellaneous---**None**

VI. Adjournment---**Moved by Theisen, seconded by Hadsall to adjourn. Motion carried; time being 4:42 p.m.**

Respectfully Submitted,
Suzy Koepplinger, Committee Clerk
Carl E. Ruth, Committee Chair

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2020 Board Rules.

6/28/20- sek/sea