

Winnebago County Board
Operations and Administrative Committee Meeting
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, October 25, 2018
5:15 PM

Present:

Gary Jury, **Chairman**
Angie Goral
Joe Hoffman
Dorothy Redd
Eli Nicolosi
Keith McDonald
Jean Crosby

Others Present:

Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Molly Terrinoni, Finance Director

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan
- E. Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees
- F. Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees
- G. Resolution Authorizing the Execution of a Renewal Agreement with Norther Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for Self-Insured POS and PPO Insurance Plan
- H. Presentation - Diversity
- I. Other Matters
- J. Adjournment

Chairman Jury called the meeting to order at 5:15 PM.

Public Comment

Chairman Jury omitted reading the Public Comment section of the Agenda due to no one present to speak.

Mr. Jury – Motion to place four Resolutions on the table for discussion.
Moved: Mr. Hoffman, Seconded: Ms. Crosby and Ms. Goral.

Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees and

Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Norther Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for Self-Insured POS and PPO Insurance Plan

- A discussed followed.

Motion passed by unanimous voice vote.

Presentation - Diversity

- Presentation was given by Ms. Ponder and a packet was distributed.

Other Matters

- A discussion followed.

Motion to Adjourn. Moved and Seconded.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant