

Winnebago County Board
Personnel & Policies Committee Meeting
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, October 15, 2020
Immediately Following Public Safety Committee

Present:

Dave Fiduccia, **Chairman**
Joe Hoffman
Angie Goral
Dorothy Redd
Dave Kelley
Paul Arena
Jim Webster

Others Present:

Pat Thompson, County Administrator
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Pat McDiarmid, River Bluff Nursing Home
Deb Crozier, Human Resources

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing River Bluff Nursing Home to Admit out of County Residents
- E. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured POS and PPO Insurance Plan
- F. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administrative Services
- G. Resolution Authorizing the Execution of an Agreement with AMWINS Group Benefits for the Administration of a Medicare Supplement Insurance Plan and Part D Drug Plan Offered to Retirees Over Age 65
- H. Other Matters
- I. Adjournment

Chairman Fiduccia called the meeting to order at 6:45 PM.

Public Comment

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

Resolution Authorizing River Bluff Nursing Home to Admit out of County Residents

Motion by Mr. Kelley and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

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

Motion by Mr. Hoffman and Seconded by Mr. Kelley.

and

Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administrative Services
and

Resolution Authorizing the Execution of an Agreement with AMWINS Group Benefits for the Administration of a Medicare Supplement Insurance Plan and Part D Drug Plan Offered to Retirees Over Age 65

Motion by Mr. Hoffman and Seconded by Mr. Kelley.

- A discussion followed.

Motion passed by unanimous voice vote.

Mr. Fiduccia – Motion to go into closed session for threatened or eminent litigation.

Roll call: Ms. Redd yes, Mr. Kelley yes, Mr. Arena yes, Ms. Goral yes, Mr. Hoffman yes, Mr. Fiduccia yes and Mr. Webster yes.

Mr. Fiduccia – No action was taken in closed session.

Other Matters

None

Motion to adjourn. Moved: Mr. Hoffman, Seconded: Mr. Kelley and Mr. Webster.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant