

## FINANCE COMMITTEE

November 2, 2009

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 8:30 A.M. on Monday, November 2, 2009, in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East, immediately preceding the County Board meeting.

**Committee Members Present.** Supervisors Mawhinney, Kraft, Beaver, Diestler, Podzilni.

**Committee Members Absent.** None.

**Staff Members Present.** Jeff Smith, Finance Director; Jeff Kuglitsch, Corporation Counsel; Craig Knutson, County Administrator; Josh Smith, Assistant to the County Administrator; Lori Pope, Acting Human Resources Director.

**Others Present.** Sara Hames, Willis HRH Wisconsin.

**Approval of Agenda.** Supervisor Podzilni moved approval of the agenda as presented, second by Supervisor Diestler. ADOPTED.

### **Resolution**

#### **Authorizing Contracts for Health Insurance, Third Party Administration, Wellness Program Administration, and Care Coordination**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2009 does hereby authorize a contract with Professional Benefit Administrator’s, Inc., for third party administration of the County’s health plan, effective January 1, 2010.

**BE IT FURTHER RESOLVED**, that a contract with Quantum Health is authorized for wellness program administration and care coordination effective January 1, 2010.

**BE IT FURTHER RESOLVED**, that the Finance Committee be given authority to select the specific pricing model for care coordination services through Quantum Health, which will be based on claims trends in 2009 and require additional claims history prior to making an informed decision.”

Mr. Smith said seven of the ten unions have agreed to go with Quantum Health. Mr. Knutson said they will continue to work with the other three unions and that those unions would be able to stay with UMR if they should decide not to change. Mr. Kuglitsch said we will need to let UMR know we are changing Quantum Health by Wednesday to give them a 60-day notice. Chair Mawhinney asked if the other three unions would need to give 60-day notice as well if they decide to change to Quantum Health? Ms. Hames said UMR may back off the 60-day notice for the three groups, but if not then they would.

Supervisor Kraft moved approval of the above resolution, second by Supervisor Diestler. ADOPTED.

**Adjournment.** Supervisor Beaver moved adjournment at 8:41 A.M., second by Supervisor Diestler. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**