



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, AUGUST 31, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Culek to call the roll. Committee members Greenspan, Miller, Hairston, Gallagher and Schron were in attendance and quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Committee member Brown was absent from the meeting. Councilmembers Conwell and Germana were also in attendance.

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 17, 2015 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the August 17, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

No matters were referred to Committee.

6. DISCUSSION

a) Self-Insurance Fund

Mr. Jim Dustin, President of Employee Benefits International, addressed the Committee regarding Employee Benefits International and its role with the County and provided information relating to the County's self-funded healthcare, historical financial performance and regionalization program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dustin pertaining to the item, which he answered accordingly.

Ms. Lisa Durkin, Interim Director of the Department of Human Resources and Mr. Dennis Kennedy, Fiscal Officer, addressed the Committee regarding the self-insurance fund and provided information relating to the role of the Department of Human Resources and Fiscal Office in the operation of the self-insurance fund and the request for an additional appropriation of \$9 million to cover the Caremark prescription pharmacy contract for 2015.

Committee members and Councilmembers asked questions of Ms. Durkin and Mr. Kennedy pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 3:04 p.m., without objection.