



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JANUARY 31, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 17, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2017-0012: A Resolution confirming the County Executive's appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2017 - 1/31/2024, and declaring the necessity that this Resolution become immediately effective.
 - b) R2017-0018: A Resolution amending Resolution No. R2015-0247 dated 12/8/2015, which amended Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to CaremarkPCS Health, L.L.C. for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$42,989,733.00 to \$60,652,540.67; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2017-0019: A Resolution amending Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$141,636,022.00 to \$211,868,212.78; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JANUARY 17, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:05 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Culek to call the roll. Committee members Brown, Gallagher, Miller and Conwell were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 20, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by majority vote to approve the minutes from the December 20, 2016 meeting, with Mr. Gallagher abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0003: A Resolution confirming the County Executive's reappointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for the term 1/1/2017 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Abouserhal addressed the Committee regarding his nomination to serve on the Cuyahoga County Audit Committee. Discussion ensued.

Committee members asked questions of Mr. Abouserhal pertaining to his experience, expertise and qualifications, which he answered accordingly.

Ms. Lindy Burt, Boards Administrator, addressed the Committee regarding Resolution No. R2017-0003. Discussion ensued.

Committee members asked questions of Ms. Burt pertaining to the item, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2017-0003 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

b) R2017-0004: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Appointment for the term 2/1/2017 - 1/31/2021:

a. Cynthia Schulz

2) Reappointments for the term 3/1/2017 - 2/28/2021:

a. Steven Licciardi

b. Tania Younkin

Ms. Burt and Ms. Kelly Petty, Superintendent & CEO of the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2017-0004. Discussion ensued.

Committee members asked questions of Ms. Burt and Ms. Petty pertaining to the item, which they answered accordingly.

Ms. Cynthia Schulz and Ms. Tania Younkin addressed the Committee regarding their nomination to serve on the Cuyahoga County Board of Developmental Disabilities. Discussion ensued.

Committee members asked questions of Ms. Schulz and Ms. Youkin pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of his attendance, Mr. Steven Licciardi submitted a written statement to the Committee.

On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2017-0004 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:41 a.m.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0012

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2017 - 1/31/2024, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Public Library Board of Trustees was created pursuant to the provisions of Ohio Revised Code Section 3375.22; and

WHEREAS, the Cuyahoga County Public Library Board of Trustees is a separate political subdivision authorized by the State of Ohio to establish policies and develop an annual budget while Board members represent the citizen’s interest, promoting the highest level of library service appropriate to the community, in accordance with state law; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, members of the Cuyahoga County Public Library Board of Trustees shall be appointed to serve a seven year term; and

WHEREAS, the County Executive Armond Budish has nominated Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2017 – 1/31/2024; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2017 - 1/31/2024.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 24, 2017

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

January 5, 2017

TO: Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street
Cleveland, OH 44115

RE: Cuyahoga County Public Library Board of Trustees appointment

Dear President Brady,

Pursuant to Section 3375.22 of the Ohio Revised Code, I submit the following nominee for appointment to the Cuyahoga County Public Library Board of Trustees:

Dean E. DePiero

The System serves 47 communities. Its mission is *to be at the center of community life by creating an environment where reading, lifelong learning and civic engagement thrive.* Functionally, the Board governs the Library's overall operations.

The Board is comprised of seven members. Four members are appointed by the County Executive, and three members are appointed by the judges of the Court of Common Pleas. Ohio Revised Code requires that Board members be qualified electors of the library district. Mr. DePiero is a resident of Strongsville. As shown in the attached biography, he has great depth of experience in public administration, having served as a State Representative in the Ohio Legislature and as Mayor of the City of Parma. He currently works as an attorney for McDonald Hopkins' public finance practice, and is Law Director for the City of Aurora and Assistant Law Director/Prosecutor for the City of Broadview Heights.

He is active in the community, currently serving as a board member for the University Hospitals - Parma Hospital Health Care Foundation, the Strongsville Education Foundation Board, and as a member of the Mt. Alverna Village Advisory Committee.

The length of term for each member is seven years, and the position is uncompensated. Mr. DePiero will replace outgoing Board member Susan Adams, with a term that runs from February 1, 2017 through January 31, 2024.

We are extremely grateful for Dean's willingness to bring his expertise and commitment to the County Library, and appreciate your consideration of this appointment. If you need further information, please contact Boards Administrator Lindy Burt at 216-698-2064.

Sincerely,

A handwritten signature in black ink, appearing to read 'Armond Budish', with a stylized flourish at the end.

Armond Budish
Cuyahoga County Executive

Copy:

Sari Feldman, Executive Director, Cuyahoga County Public Library
Sharon Sobol-Jordan, Chief of Staff, Office of the County Executive

Dean E. DePiero

Biography

Dean DePiero has served as Of Counsel for McDonald Hopkins since 2005. He has a depth of experience working in state and local government as a lawyer and an elected official. Dean is currently the Law Director for the City of Aurora and Assistant Law Director/Prosecutor for Broadview Heights, Ohio. He has also served as the elected Mayor of Parma, Ohio's seventh largest city and as an Ohio State Representative.

Dean's considerable leadership experience as an elected official on both the state and local level enables him to provide useful insights and guidance to our government affairs and general business clients. He has nearly two decades of experience in private legal practice. Dean is known for his excellent communications skills and inspirational leadership that he used in building community relationships and partnerships based on trust in team settings. He has built a reputation for methodical and precise strategic planning while practicing law.

Dean earned a J.D. from Cleveland-Marshall College of Law in 1994. He received a B.A. from Ashland University in 1990.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0018

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution amending Resolution No. R2015-0247 dated 12/8/2015, which amended Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to CaremarkPCS Health, L.L.C. for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$42,989,733.00 to \$60,652,540.67; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on December 9, 2014, County Council adopted Resolution No. R2014-0258, which made an award on RQ30390 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$40,189,733.00 for group healthcare benefits for County employees and their eligible dependents including pharmacy benefit management services for the period 1/1/2015 - 12/31/2017; and

WHEREAS, on December 8, 2015, County Council adopted Resolution No. R2015-0247, which amended Resolution No. R2014-0258 by changing the original amount not-to-exceed to add \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, the County Executive/Department of Human Resources now wishes to amend Resolution No. R2015-0247 by changing the original amount not-to-exceed to add \$17,662,807.67; and

WHEREAS, the primary goal of this project is to provide group healthcare prescription drug benefits to County employees and their eligible dependents and employees and eligible dependents of participants in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, this increase is funded 72.8% (or \$12,858,523.98) by the Self Insurance Fund and 27.2% (or \$4,804,283.69) by a Special Revenue Fund (Regional Benefits Fund); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2015-0247 dated 12/8/2015, which amended Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to CaremarkPCS Health, L.L.C. for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$42,989,733.00 to \$60,652,540.67.

SECTION 2. Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

SECTION 3. That the County Executive is authorized to execute all documents consistent with this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Title: Department of Human Resources 2017 CaremarkPCS Health, L.L.C. amendment for group healthcare benefits

A. Scope of Work Summary

Department of Human Resources requesting approval of a contract amendment with CaremarkPCS Health, L.L.C. for the anticipated cost not-to-exceed \$17,662,807.67. The associated start and completion dates for the contract are 01/01/2015- 12/31/2017. The primary goal of the contract and amendment is to provide group healthcare benefits to County employees and their eligible dependents, and Regionalized Benefits Partners and their eligible dependents.

B. Procurement

The procurement method for was formal Request for Proposals (#30390). Currently, the total value of the CaremarkPCS Health, L.L.C. portion of this RFP is \$42,989,733. This amendment is for an additional \$17,662,807.67.

The RFP was closed on 5/21/2014. It included an SBE participation goal of 3%. There were seven vendor proposals submitted for review, and three proposals approved.

C. Contractor and Project Information

The address of the vendor is:
CaremarkPCS Health, L.L.C.
One CVS Drive
Woonsocket RI 02895
Council District NA

The CEO for the vendor is Larry Merlo

D. Project Status and Planning

This contract is ongoing through 12/31/2017.

The amendment is on a critical action path because some funds requested are due to the vendor.

The reason there was a delay in this request is the Department's desire to be as accurate as possible with this request. Therefore, the Department waited until 2017 benefits open enrollment was completely closed and all information from open enrollment could be calculated.

E. Funding

This amendment will be funded 72.8% by the Self Insurance Fund (HR499061-0278) and 27.2% by a Special Revenue Fund (Regional Benefits Fund) (HR499087-0278).

The schedule of payments is by invoice.

This is an amendment to a contract. This amendment changes the value and is the 2nd amendment of the contract. The previous amendment was for \$2,800,000 passed to include Regionalized Benefits Partners on 12/8/2015.

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Caremark Health PCS, L.L.C.

Contract/Agreement No.: CE1400324 **Time Period:** 1/1/15-12/31/17

Service Description: Provide group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefits management.

Original Contract/Agreement Amount: \$42,989,733.00

Prior Amendment(s) Amount(s): NA

Performance Indicators: Preparation of open enrollment material; assisting in the enrollment of employees; Issuances of ID cards, Summary Plan Descriptions (SPDs), Summary of Benefits and Coverage (SBCs); record keeping systems to provide necessary information to complete Form 5500; installation of systems for processing requests of benefit payments and the payment of plan benefits, preparation of accounting reports for use by the County in the financial management of the plan; toll free telephone lines sufficient to meet performance; responsible for processing claims according to the County's proposed benefit structure.

Actual performance versus performance indicators (include statistics): All performance indicators have been met to this point.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: See above


User Department

11/11/2016
Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0019

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution amending Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$141,636,022.00 to \$211,868,212.78; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on December 9, 2014, County Council adopted Resolution No. R2014-0259, which made an award on RQ30390 to Medical Mutual of Ohio in the amount not-to-exceed \$116,156,022.00 for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2015-12/31/2017; and

WHEREAS, on May 26, 2015, County Council adopted Resolution No. R2015-0095, which amended Resolution No. R2014-0259 by changing the original amount not-to-exceed to add \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, the County Executive/Department of Human Resources now wishes to amend Resolution No. R2015-0095 by changing the original amount not-to-exceed to add \$70,232,190.78; and

WHEREAS, the primary goal of this project is to provide group healthcare medical and prescription drug benefits to County employees and their eligible

dependents and employees and eligible dependents of participants in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, this increase is funded 74.1% (or \$52,042,053.37) by the Self Insurance Fund and 25.9% (or \$18,190,137.41) by a Special Revenue Fund (Regional Benefits Fund); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$141,636,022.00 to \$211,868,212.78.

SECTION 2. Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

SECTION 3. That the County Executive is authorized to execute all documents consistent with this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

Title: The Department of Human Resources 2017 Medical Mutual Services, L.L.C. amendment for group healthcare benefits

A. Scope of Work Summary

The Department of Human Resources is requesting approval of an amendment with Medical Mutual Services, L.L.C. for the anticipated cost not-to-exceed \$70,232,190.78. This amendment is to a contract dated 01/01/2015- 12/31/2017.

The primary goal of the contract and amendment is to provide group healthcare benefits to County employees and their eligible dependents, and Regionalized Benefits Partners and their eligible dependents.

B. Procurement

The procurement method for the contract was formal Request for Proposal (#30390). Currently, the total value of the Medical Mutual of Ohio portion of this RFP is \$141,636,022. This amendment is for an additional \$70,232,190.78. The RFP was closed on May 21, 2014. There was an SBE participation/goal of 3%. There were seven vendor proposals submitted for review, and 3 proposals approved.

C. Contractor and Project Information

The address of the vendor is:

Medical Mutual of Ohio dba Medical Mutual Services, L.L.C.
2060 East Ninth Street
Cleveland, Ohio 44115-1355

Council District 7

The President, Chairman & CEO for the vendor is Rick Chiricosta

D. Project Status and Planning

This contract is ongoing through 12/31/2017.

The amendment request is on a critical action path because some funds requested are due to the vendor.

There was a delay in this request due to the Department's desire to be as accurate as possible. The Department waited until 2017 benefits open enrollment was completely closed and all information from open enrollment could be calculated.

E. Funding

The amendment is funded 74.1% by the Self Insurance Fund (HR499061-0278) and 25.9% by a Special Revenue Fund (Regional Benefits Fund) (HR499087-0278).

The schedule of payments is by invoice.

This is an amendment to a contract. This amendment changes the value and is the 2nd amendment of this contract. The previous amendment was for \$25,480,000, and was passed to include Regionalized Benefits Partners for 2015 on 5/12/2015.

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Medical Mutual of Ohio

Contract/Agreement No.: CE1400325 **Time Period:** 1/1/2015-12/31/2017

Service Description: Group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services

Original Contract/Agreement Amount: \$116,156,022

Prior Amendment(s) Amount(s): \$25,480,000

Performance Indicators: SPDs and SBCs available to County employees prior to effective date, data transmitted in an electronic format as specified by the County, monthly claims data sent to the County for analysis, one full-time employee dedicated locally to coordinate the County's service needs, ability to take open enrollment information electronically, provide monthly, quarterly, and semi-annual reports necessary for management of the plan within 15 days of the end of the period.

Actual performance versus performance indicators (include statistics): All SPDs and SBCs expected as promised. All data in acceptable format and reports were timely. Dedicated representative available and accessible. Open Enrollment information uploaded appropriately.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: See above



User Department

1/22/2017
Date

s: evaluation