



Newaygo County Board of Commissioners

Health, Education & Human Services Committee

MINUTES

October 27, 2021

10:30 A.M.

CALL TO ORDER James Maike, Chair, called the meeting to order at 10:30 a.m.

MEMBERS PRESENT Brenda Bird, Mike Kruithoff, James Maike

AGENDA - MOTION NO. 21-399
Motion by Mike Kruithoff, second by Brenda Bird, to approve the Agenda of October 27, 2021. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.

PUBLIC COMMENT None

MINUTES – MOTION NO. 21-400
Motion by Brenda Bird, second by Mike Kruithoff, to approve the Health, Education & Human Services Committee Regular Meeting Minutes of September 22, 2021. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.

MOTION NUMBER 21-401
Motion by Brenda Bird, second by Mike Kruithoff, to recommend to the Finance Committee to accept the FY 2022 Area Agency on Aging of Western Michigan MI-Choice Medicaid Waiver: Residential Services Purchase of Service Agreement and Business Associate Agreement (HIPAA), and to authorize the Board Chairman and Commission on Aging Director to sign all necessary documents. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.

MOTION NUMBER 21-402
Motion by Mike Kruithoff, second by Brenda Bird, to recommend to the Finance Committee to approve the MDOT Signature Resolution #11-018-21 for Master Agreement, and have it electronically submitted by the Newaygo County COA Director. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.

DEPARTMENT UPDATE Joseph Fox, Director, Commission on Aging
The following departmental updates were reported by Joseph Fox:

- The Fremont and White Cloud meal sites are doing well. Still seeking a meal site cook for Newaygo.
- Meals on Wheels are delivering about 190 meals per day. Will soon be going from six to seven meal routes daily.
- The trip to Turkeyville on Wednesday, September 22 went well. There were about 30 people with a full bus and COA van.

DEPARTMENT UPDATE Steven Cain, Veteran Affairs
The following departmental updates were reported by Steven Cain:

- Continue to assist veteran customers with their claims for VA Benefits and Emergency Relief.
- There will be \$20,000 in Meijer Vouchers that will be coming in for Fiscal Year 2022.
- Budweiser Clydesdales will be at the Parade on November 10th in Fremont from 3-4 p.m.

NEW BUSINESS MOTION NUMBER	21-403
<p>Motion by Mike Kruithoff, second by Brenda Bird, to recommend to the Finance Committee to approve <u>Resolution #11-019-21</u> to opt out of PA 152 for 2022. Furthermore the County will continue to strive to review health benefits in an effort to meet the requirements of PA 152 in future years. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.</p>	
NEW BUSINESS MOTION NUMBER	21-404
<p>Motion by Brenda Bird, second by Mike Kruithoff, to recommend to the Finance Committee to approve the following for Newaygo County's 2022 health insurance plan year:</p> <ul style="list-style-type: none"> • Approve the Blue Cross Blue Shield renewal and make no changes to the health insurance, dental and vision plans for eligible employees; and • Bi-weekly payroll deductions for full-time employees enrolled in Plan 1 will remain the same at \$21.27 single, \$50.00 double, \$61.65 family. There will continue to be no payroll deduction for Plan 2; and • Contribute \$500 single/\$1000 double & family towards employees' flex accounts under Plan 1. Contribute \$750 single/\$1,500 double & family towards employees' HSA accounts under Plan 2. Contributions will be prorated based on health insurance eligibility; and • Pre-65 retirees will be offered the same health plans as active employees. Any health care premiums owed by the retiree will change with the applicable renewal rates. <p>Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.</p>	
NEW BUSINESS MOTION NUMBER	21-405
<p>Motion by Mike Kruithoff, second by Brenda Bird, to recommend to the Finance Committee to approve the 2022 Blue Cross Blue Shield renewal for Medicare eligible (post-65) retirees and make no plan changes to medical, prescription, dental and vision coverage. Any health care premiums owed by the retiree will change with the applicable renewal rates. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.</p>	
ADMINISTRATOR'S REPORT	Christopher Wren, County Administrator
<ul style="list-style-type: none"> • Working with Zen City which many Counties and Cities utilize. It's an interesting approach to get a feel on community concerns. 	
PUBLIC COMMENT	None
ADJOURNMENT – MOTION NO.	21-406
<p>Motion by Brenda Bird, second by Mike Kruithoff, to adjourn the meeting at 11:02 a.m. Ayes – Brenda Bird, Mike Kruithoff, James Maike. Nays – none. Motion carried.</p>	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE	November 24, 2021