

**HEALTH AND SOCIAL SERVICES COMMITTEE  
MEETING MINUTES**

**June 30th, 2011**

A meeting of the Chippewa County Board of Commissioners' Health and Social Services Committee was held on Thursday June 30th, 2011, at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Postula called the meeting to order at 11:10 a.m. with a quorum present.

**MEMBERS PRESENT:** Jesse Knoll, Don McLean and Ted Postula, Chair

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** George Kinsella, Kevin Kelchak and Jim German, Administrator

**Additions / Deletions to the Agenda**

Chairman Postula called for additions or deletions to the agenda. Hearing none, the agenda was declared approved as presented.

**Public Comments**

Chairman Postula called for public comments. No public comments were offered.

**Presentation on Health Care from WMH**

Kevin Kalcheck gave a presentation on County health care options. Among the topics of discussion were self funded vs. indemnity funded plans, stop loss overages, BC/BS advantages, wellness plans, illustrated rates, health savings accounts, higher deductibles, nasco platforms and the RFP process. A discussion ensued.

**It was moved by Commissioner McLean, supported by Commissioner Knoll, to forgo an RFP on health care, and have the Administrator look into a plan that would include higher deductibles, nasco platforms, wellness incentives and health savings accounts. On a voice vote the motion CARRIED.**

**Health Care for County Employees**

Commissioner Knoll noted that County Employees should not be afforded health care if they can obtain the coverage elsewhere. Administrator was directed to check with MAC or an attorney to see if this was possible. No action was taken.

**Committee Comments**

The Committee noted that the meeting had been very productive.

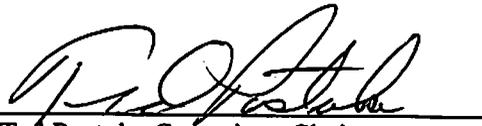
**Chairperson's Comments**

Chairperson Postula had no additional comments.

**Adjourn**

Chairman Postula declared the meeting adjourned at 12:50 p.m.

  
\_\_\_\_\_  
Jim German, Administrator

  
\_\_\_\_\_  
Ted Postula, Committee Chairman