

Human Resources & Insurance Committee Minutes
September 8, 2022 – 3:00 p.m.

Present: Chairman Kevin Tollisen; Committee Members Diana Edwards, Joe Grasso, Mark Hammond and Kevin Veitch; Steve Bulger, Ridge Harris, Stephanie Hodgson, County Administrator; Michael Hartnett, County Attorney; Scot Chamberlain, Wendy Tennant, Jessica Poe, Human Resources; Pete Bardunias, Capital Region Chamber of Commerce; Donna Miter, CSEA.

Chairman Tollisen called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Grasso, seconded by Mrs. Edwards, the minutes of the August 4, 2022 meeting were approved unanimously.

Workers Compensation Report

Mr. Chamberlain provided an overview of the Workers Compensation report that was provided with the agenda.

On a motion made by Mr. Hammond, seconded by Mr. Veitch, the following resolutions were approved unanimously.

Authorizing a health insurance contract with Capital District Physicians' Health Plan, Inc. for 2023.

This contract reflects a 2% administrative rate increase for 2023.

Authorizing an agreement with MVP Health Plan, Inc. for all Medicare eligible retirees for 2023.

This contract reflects a 0% rate increase for 2023.

Authorizing an agreement with Metropolitan Life Insurance Company, Inc. for dental health insurance for 2023.

This contract reflects a 0% rate increase for 2023.

On a motion made by Mr. Veitch, seconded by Mrs. Edwards, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board