

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

