

**Price County Administration Committee
Meeting Minutes**

Date: October 28, 2021

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to order by Dennis Wartgow, Committee Chairperson at 9:00 a.m. Roll Call: Present: Alan Barkstrom, Jeff Hallstrand, Bob Kopisch, Jordan Spacek, Dennis Wartgow. Also present: Nick Trimner, Carrie Kyle.

Nick reviewed process for those attending electronically.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from October 6, 2021 meeting: Motion Hallstrand/Barkstrom to approve the minutes for the October 6, 2021 meeting as presented. Motion carried.
3. Employee Status Updates
 - a. New Hires, Promotions & Reassignments
 1. Raymond Partlo – Social Worker – Children & Youth: November 1st.
 2. Susie Olson – Health & Human Services Assistant: November 2nd.
 - b. Resignations/Retirements/Terminations
 1. Donald MacGregor – Airport Technician: October 5th.
 2. Heather Clark – Social Worker – Behavioral Health: October 15th.
 - c. Recruitments
 1. Airport Technician: Interviews scheduled.
 2. Correction Officer / Dispatch – Part-time and Eligibility List: Interviews held.
 3. Dams Keeper / Highway Operator: Internal candidate considering.
 4. Deputy Sheriff: Offer pending. Department will be at full staff.
 5. Highway Mechanic: Continue recruitment.
 6. Registered Oral Health Hygienist: No candidate.
 7. Social Worker – Children & Youth: Interviews November 2nd.
 8. Social Worker – Behavioral Health: In process.

Also recruiting for the Dementia Care Specialist to be located at the Price County ARDC-N office.

4. Create One New Position – Part-time Public Health Nurse: Health Department ARPA funding provides for a new position. Will present a resolution at meeting on November 9th to forward to the Board meeting.
5. Health Insurance: Jacob from Cottingham & Butler presented analysis of rate increase. . No change in dental and vision coverage, which is paid by employee. No change in HRA administration.
 - a. Results of Broker RFP for Providers: Security Health initial increase 19.7%. RFP was put out searching for provider options. Several providers approached would not provide a quote. Top two candidates provided a narrow network option, which resulted in a lower increase.
 - b. Plan Options
 1. Plan Choices: Reviewed narrow and broad plan options. Narrow option is Marshfield Clinic in-network. Broad option covers out-of-network as primary provider.
Motion Kopisch/Barkstrom to adopt the plan options as presented. Motion carried on voice vote.
 2. Deductibles: Same (6,750/13,500)
 3. HRA: Same (Single 2,800/3,250/700) Family (2,800/10,000/700)
 - c. Premiums: (Employee/County)

Current	(12/88)	(Single 81.36/596.60)	(Family 223.73/1,640.66)
Narrow option	(10/90)	(Single 68.96/620.63)	(Family 189.64/1,706.73)
Broad option	(12/88)	(Single 97.63/715.92)	(Family 268.47/1,968.78)
 - d. Future Self-funded Options: Recommended to wait for at least one year.
6. COVID-19 Update: Two employees out COVID positive. Several employees out with children under guarantee. Public Health continues to track and notify public contacts.
7. Set next meeting date: November 9th, 8:45 a.m. Subsequent meeting to be determined.
8. Meeting adjourned at 10:42 a.m.

Respectfully submitted,

Jean Gottwald, County Clerk