

# AGENDA

Greater Tompkins County Municipal Health Insurance Consortium

## **Joint Committee on Plan Structure and Design**

February 3, 2011 12:30-2:00 pm

Old Jail, 125 East Court St.

1. Introductions
2. Review of Roberts Rules of Order
3. Minutes from January 6, 2011 meeting
4. Review Amended Items of Joint Committee Guidelines
5. Review of Board Action related to the Joint Committee
  - a. approval to submit Joint Committee Recommendation with Application to NYS Insurance Department
  - b. Chair encouraged municipal board reps to allow release time for Joint Committee attendance
  - c. Request that Joint Committee consider issue of a Wellness Benefit
6. Consider Item #5 of the proposed Joint Committee Guidelines which will determine the decision making process of the Joint Committee
7. Comments about the Recent Plan Implementation
8. Other Issues?

Next Meeting: Thursday, March 3, 2011

9. Other Issues?

## Rooster for Joint Committee on Plan Structure Design

<u>Representation</u>	<u>Name</u>	<u>Title</u>	<u>Email</u>
<u>Municipal Representatives</u>			
1 Village of Cayuga Heights	Mary Mills	Village Clerk & Treasurer	mmills@cayuga-heights.ny.us
2 Village of Dryden			
3 Village of Groton	Betty Conger	Trustee	econger3@twcnr.ny.us
4 Village of Trumansburg			
5 Town of Caroline	Don Barber	Town Supervisor	sunnybrk@gmail.com
6 Town of Danby	Laura Shawley (Vice Chair)	Asst. to Supvrs & Hwy Super	danbyhwy@yahoo.com
7 Town of Dryden	Brian Mclroy	Bookkeeper	Bookkeeper@dryden.ny.us
8 Town of Enfield	Herb Masser	Town Board Member	<a href="mailto:hmasser@htva.net">hmasser@htva.net</a> , <a href="mailto:hmasser@gma">hmasser@gma</a>
10 Town of Groton			
11 Town of Ithaca	Judy Drake	Human Resources Manager	Jdrake@town.ithaca.ny.us
12 Town of Ulysses			
13 City of Ithaca	Schellely Michell Nunn	Human Resources Director	<a href="mailto:schelleymn@cityofithaca.org">schelleymn@cityofithaca.org</a>
14 County of Tompkins	Brooke Kominos	Benefits Manager	bkominos@tompkins-co.org
14 a TC3	Sharon Dovi	Human Resources Manager	doviS@tc3.edu
14 b County Library			

### Labor Representatives

1 TC -White Collar Unit - CSEA #1000	Chantalise DeMarco (Chair)	President	csea5demarco@gmail.com
2 TC - Blue Collar Unit - CSEA #855			
TC - Road Patrol-clerical unit -			
3 EUTCSE			
TC - Corrections Unit - Corrections			
4 Officer Local 2062			<a href="mailto:lsiegard@tompkins-co.org">lsiegard@tompkins-co.org</a>
5 TC3 - staff unit - CSEA			
6 TC3 Professional Admin Assoc unit	Patricia Walts	President	<a href="mailto:waltsp@tc3.edu">waltsp@tc3.edu</a>
7 TC - Library staff unit -?			
8 Bolton Point Water unit - IUOE	Peter Middaugh	Shop Steward	
9 Town of Ithaca -DPW -Teamsters	John Licitra	Shop Steward	JLicitra@town.ithaca.ny.us
10 Town of Dryden -DPW- Teamsters			
11 Town of Caroline DPW -Teamsters			
12 VCH DPW -Teamsters			
13 VCH Police - PBA			
14 Town of Danby - Highway - CSEA			
15 Town of Groton -Highway unit-Assoc			
16 Village of Dryden -Police - PBA	Officer Mackenzie Covert	<a href="mailto:mcovert113@yahoo.com">mcovert113@yahoo.com</a>	
17 City of Ithaca - Police -IthacaPBA	John Joly	President	<a href="mailto:jjoly@cityofithaca.org">jjoly@cityofithaca.org</a>
18 Ithaca City - DPW unit - CSEA 1000	Jody Dort	President	279-6658
19 Ithaca City Admin unit - CSEA 1000	Michael Thomas	President	<a href="mailto:miket@cityofithaca.org">miket@cityofithaca.org</a>

Fire Chief Officers Unit Ithaca  
Professional Fire Fighters  
Association (IPFFA) International  
Association of Fire Fighters (IAFF)

20 Local -737.	George H. Apgar II	President	gapgar@iaff737.org
Fire fighters unit Ithaca Paid			
21 Fire Fighters Association	George H. Apgar II	President	
City Executive unit - City Executive			
22 Assoc	Alan Karasin	designee	<a href="mailto:alank@cityofithaca.org">alank@cityofithaca.org</a>
23			
24			
25			

### Other Attendees

CSEA Health Benefits Department	Margeret Lloyd		margaret.lloyd@cseainc.org
CNYMSS	Jed Constantz	Executive Director	jconstantz@cnyms.com
Cayuga Medical Center	Travis Turner	Dir. of Physician Relations/CA	tturner@CAYUGAMED.org
County Administration	Jackie Kippola		<a href="mailto:jkippola@tompkins-co.org">jkippola@tompkins-co.org</a>