

PARTNERS FOR PERFORMANCE BOARD MEETING

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335
Friday, February 8, 2019
10:20 am

ATTENDANCE

Commissioner Wayne Brosius, Clarion County
Commissioner Robert Snyder, Forest County
Commissioner Chip Abramovic, Venango Cnty
Commissioner Ben Kafferlin, Warren County
Commissioner John Amato, Crawford County
County Executive Kathy Dahlkemper

GUESTS

Diona Brick
Robert Cardamone ☎
Jack Hewitt, OVR
Sara Dodeci, PA CareerLink®/Title I ResCare
Georgia Del Freo, GECAC
Larry Fannie, BWPO

PFP

Janet Anderson
Deb O'Neil
Erin Shaffer
Ramon Rodriguez
Jackie Hamilton

WELCOME/ROLL CALL

Commissioner Brosius called the meeting to order at 10:20 am. Roll call was taken. It was noted there was a quorum.

VISITOR RECOGNITION / PUBLIC COMMENT

Visitors introduced themselves. There was no public comment.

APPROVAL OF MINUTES – DECEMBER 14, 2018 MEETING

The Partners for Performance meeting minutes dated December 14, 2018 were presented for approval.

MOTION

It was **moved** by Commissioner Snyder and **seconded** by County Executive Dahlkemper to approve the minutes for the December 14, 2018 Partners for Performance board meeting as presented. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS ACTION ITEMS

1. Ms. Anderson will collect votes to approve the Revised Employee Handbook via email and ask for a ratification at a future meeting. Continued.

ELECTION OF OFFICERS

MOTION

It was **moved** by Commissioner Snyder and **seconded** by Commissioner Amato to reelect Commissioner Brosius as PFP board chair and Commissioner Abramovic as vice chair.

It was **moved** by Commissioner Kafferlin and **seconded** by Commissioner Amato to close nominations. All were in favor. **Motion passed and carried.**

HEALTH BENEFITS UPDATE

Ms. Anderson explained that the current UPMC Health Plan was up for renewal, but the provider was no longer offering the identical plan. A recommended comparable plan increases the copay of the first tier of prescription medicines from \$10 to \$15 dollars, and has an increased out of pocket maximum. This plan is available at an approximate 8.8% overall savings to the organization from current rates.

MOTION

It was **moved** by Commissioner Snyder and **seconded** by County Executive Dahlkemper to renew UPMC Health Plan coverage with the recommended comparable plan with an approximate 8.8% savings overall. All were in favor. **Motion passed and carried.**

STAFFING UPDATE

WORKERS' COMPENSATION

The ongoing case remains open and continues to collect benefits. The next mediation is scheduled for May.

OTHER BUSINESS

Ms. Brick noted that property and directors & officers insurance is up for renewal. She is gathering quotes and will reach out to the CLEOs via email.

****ACTION****

- **Ms. Brick will reach out to the CLEOs with details on property and directors & officers insurance renewals.**

EXECUTIVE SESSION

No executive session was needed.

REVIEW OF ACTION ITEMS

1. **Ms. Anderson will collect votes to approve the Revised Employee Handbook via email and ask for a ratification at a future meeting**
2. **Ms. Brick will reach out to the CLEOs with details on property and directors & officers insurance renewals.**

ADJOURNMENT

MOTION

It was **moved** by Commissioner Abramovic and **seconded** by Commissioner Snyder to adjourn the meeting. All were in favor. **Motion passed and carried.**

The meeting adjourned at 10:26 am.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance