



BOARD OF RAMSEY COUNTY COMMISSIONERS
15 W. KELLOGG BLVD., ST. PAUL, MN 55102
651 266-8350

RAMSEY COUNTY BOARD MEETING

September 15, 2009

9:00 a.m.

Council Chambers - Third Floor Court House

ROLL CALL and Call to Order – 9:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the September 15, 2009 Board Meeting is presented for approval.

MINUTES of the September 8, 2009 Board Meeting are presented for approval.

do Active Community Award from Blue Cross and Blue Shield of Minnesota (Chair Parker)

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

OLD BUSINESS – LAID OVER FROM THE SEPTEMBER 8, 2009 BOARD AGENDA

10.12 COMMUNITY HUMAN SERVICES – Medical Transportation.

Board Action Requested:

- 1) Approve the recommendation to participate in a joint Request for Proposals with up to nine other metropolitan counties to secure a broker to provide medical transportation services in the metropolitan area, starting on or before July 1, 2010; and
- 2) Approve the recommendation to utilize the current arrangement with Medical Transportation Management to fulfill the broker function for Medical Transportation services, for as long as needed, up to June 30, 2010.

NEW BUSINESS

10.1 HUMAN RESOURCES – (1) Renewal of Active Employee and Early Retiree Medical Insurance Contract with HealthPartners for 2010, and (2) Participation in HealthPartners' Healthy Benefits program for 2011

Board Action Requested:

- 1) Approve renewal of the contract with HealthPartners Inc., 8100 34th Avenue South, Minneapolis, MN, 55440, to continue the HealthPartners Distinctions plan for Active Employees and Early Retirees for Plan Year 2010 at an 8.3% premium increase with the following plan design changes, resulting in a premium of \$684.84 per month for single coverage (currently \$632.45) and \$1630.05 per month for family coverage (currently \$1505.20):

(Continued)

10.1 (Continued)

- Increase office visit co-pay by \$5 per visit for those taking the Health Assessment from \$15 level one/\$30 level two, to \$20 level one/\$35 level two;
 - Increase office visit co-pay by \$10 per visit for those not taking the Health Assessment from \$25 level one/\$40 level two, to \$35 level one/\$50 level two;
 - Increase out-of-pocket maximum from \$700 single/\$1400 family for medical, and \$700 single/\$1400 family for prescriptions, to \$800 single/\$1600 family for medical, and \$800 single/\$1600 family for prescriptions.
 - Increase the out-of-network deductible from \$500 per person/\$1500 per family to \$750 per person/\$2100 per family;
- 2) Approve County participation in HealthPartners' Healthy Benefits program for Plan Year 2011 for Active Employees/spouses and Early Retirees/spouses, with office visit co-pays of \$20 level one/\$35 level two for those participating in Healthy Benefits (no change from 2010), and \$40 level one/\$55 level two for those not participating in Healthy Benefits (\$5 increase per visit from 2010).
 - 3) Authorize the County Manager to execute the 2010 contract renewal with HealthPartners and any amendments or addenda during the Plan Year.

10.2 HUMAN RESOURCES – Renewal of Regular Retiree Insurance Contracts for Plan Year 2010.

Board Action Requested:

- 1) Approve renewal of the contract with UCare Minnesota, 500 Stinson Boulevard NE, Minneapolis, MN 55413 for the UCare for Seniors Medicare Advantage-Prescription Drug Plan for Regular Retirees for Plan Year 2010 at a 3% premium increase with the following corporate plan design change (impacts all UCare Medicare Advantage plans), resulting in a 2010 monthly premium of \$239.00 for single coverage (currently \$232.00), and \$478.00 for family coverage (currently \$464.00);
 - Co-insurance for Medicare Part B covered medications increases from 0% to 20%
- 2) Approve renewal of the contract with HealthPartners, Inc., 8100 34th Avenue South, Minneapolis, MN 55440, for HealthPartners Freedom with Enhanced Part D for in-area Medicare-eligible Regular Retirees and spouses, and HealthPartners National with Enhanced Part D for out-of-area Medicare-eligible Regular Retirees and spouses for Plan Year 2010 at a 5.7% premium increase with the following plan design change, resulting in a 2010 monthly premium of \$266.70 for single coverage (currently \$252.30) and \$533.40 for family coverage (currently \$504.60):
 - Out-of-pocket maximum increases from \$1500 per person to \$1600 per person
- 3) Approve renewal of the contract with HealthPartners Insurance Company, 8170 33rd Avenue South, Minneapolis, MN 55440, an affiliated company of HealthPartners, Inc., for HealthPartners Major Medical for an indemnity plan for Regular Retirees for Plan Year 2010 at an approximate 9.5% premium increase with the following plan design changes, resulting in a 2010 monthly premium of \$581.81 for single coverage (currently \$531.37) and \$1165.27 for family coverage (currently \$1062.74):
 - Calendar year deductible increases from \$550 per person to \$600 per person
 - Calendar year out-of-pocket maximum increases from \$2750 per person to \$3000 per person

(Continued)

10.2 (Continued)

- 4) Authorize the County Manager to execute the 2010 retiree insurance contract renewals and any amendments or addenda to the contracts during the Plan Year.

10.3 HUMAN RESOURCES – Renewal of Employee/Retiree Dental, and Employee Life and Disability Insurance Plans for 2010.

Board Action Requested:

- 1) Approve renewal of the contract with Delta Dental Plan of Minnesota, 3560 Delta Dental Drive, Eagan, Minnesota 55122, for dental insurance for active employees and retirees for Plan Year 2010, at a 5.6% increase with no plan design changes, resulting in a premium of \$43.45 per month for single coverage (currently \$41.15), and \$96.75 for family coverage (currently \$91.60).
- 2) Approve renewal of the contract with Minnesota Life, 400 Robert Street North, St. Paul, Minnesota 55101, for County-paid Basic Life, and employee-paid Optional Employee and Spouse Life, Dependent Life and Accidental Death and Dismemberment insurance for plan year 2010 at a 0% rate increase with no plan design changes.
- 3) Approve renewal of the contract with National Insurance Services of Wisconsin, Inc, 7460 Market Place Drive, Eden Prairie, Minnesota 55344, for County-paid Basic Long-Term Disability and employee-paid Optional Long-Term Disability insurance for Plan Year 2010 at a 0% rate increase with no plan design changes.
- 4) Approve renewal of the contract with National Insurance Services of Wisconsin, Inc., 7460 Market Place Drive, Eden Prairie, Minnesota 55344, for employee-paid Short-Term Disability insurance for Plan Year 2010 at a 0% rate increase with no plan design changes.
- 5) Authorize the County Manager to execute the 2010 insurance contract renewals and any amendments or addenda to the contracts during the Plan Year.

10.4 PROPERTY MANAGEMENT/INFORMATION SERVICES/SHERIFF - Ramsey County Disaster Recovery Computer Center Project: Phase II Design/Build Services.

Board Action Requested:

- 1) Authorize the County Manager to approve an agreement with M.A. Mortenson Company, 700 Meadow Lane North, Minneapolis, MN, for Phase II construction services for the Ramsey County Disaster Recovery Computer Center Project, with a Gross Maximum Price of \$1,454,800;
- 2) Authorize the County Manager to execute the Phase II Agreement, subject to final approval by the Departments of Property Management and Information Services, the Sheriff's Office, and the County Attorney's Office; and
- 3) Authorize the County Manager to make all necessary payments and budget adjustments, and execute contracts, agreements, change orders and amendments to the agreements, provided the cost is within the Ramsey County Disaster Recovery Computer Center Project budget.

(Continued)

10.5 COMMUNITY HUMAN SERVICES – Vulnerable Adults/Individuals with Disabilities.

Board Action Requested:

Adopt the Resolution to Promote Collaborative Leadership to Address Abuse, Neglect and Exploitation of Vulnerable Populations.

POLICY AGENDA/INFORMATION

P29 BOARD OF RAMSEY COUNTY COMMISSIONERS – Presentation and Information on Transportation for America Campaign. (Commissioner Parker, issue presenter)

Board Action Requested: None. For information and discussion only.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting:

- Board Workshop – Ramsey County LCTS Collaborative Groups – Room 220 Court House, Large Conference Room

1:30 p.m.

- Human Services/Workforce Solutions Committee Meeting – Council Chambers

September 22, 2009	County Board Meeting
September 29, 2009	5 th Tuesday - No Board Meeting
October 6, 2009	County Board Meeting
October 13, 2009	County Board Meeting
October 20, 2009	County Board Meeting
October 27, 2009	County Board Meeting