

Jackson Housing Commission

Minutes of the Special Meeting

June 10, 2014

The Jackson Housing Commission held a special meeting at Reed Manor in the Board Room at 8 am on June 10, 2014.

President Pultz-Orthaus called the meeting to order at 11:58 am and upon roll call, the following Commissioners were present: Michelle Pultz-Orthaus, Gerald Montgomery, Patricia Davis-Dye, James Stark Absent: Michelle Woods

Also present were: Patricia Tyus, Executive Director
Shari Boyce, Section 8 Director
Connie Crandall, Public Housing Program Director
Katie Dickerson, Executive Secretary
Gloria Harris, Comptroller
Deb Davis, HR Specialist

14-06-001 Health Insurance

President Pultz-Orthaus updated the Board on a meeting held on June 9, 2014 with the Mayor, City Manager, Councilman Dobies and explained why the City Council denied our request to approve our Health Insurance.

President Pultz-Orthaus raised the question should we offer two plans or only one plan? Discussion resulted in the Board and Ms. Tyus agreeing upon offering only one plan to the employees.

HUD has verbally approved our procurement; however, all documentation will need to be submitted.

The Plan 3A seems the most reasonable for our employees and most likely to be approved by City Council. Commissioner Davis-Dye asked for input from the employees present at the meeting. She wanted to know if they thought the plan was acceptable. One concern the staff expressed was that not many doctors in Jackson accept Focus PCP Plan 3A, however, Mrs. Davis was able to provide a list of doctors that are currently in the Focus Group.

Commissioner Stark **MOVED** to select the 3A Focus Plan as a single option for JHC Employees and to ask City Council for their consideration under given the circumstances. Commissioner Montgomery **SECONDED** the motion; and upon roll call, the motion carried:

AYES: Stark, Montgomery, Pultz-Orthaus, Davis-Dye
NAYS: None
ABSTAIN: None
ABSENT: Woods

Out of State Retirees are not able to participate in the same BCN plan as active employees and in state Retirees. After considering the two options, it was agreed upon that in state retirees will be offered the plan that is similar to the plan offered to active employees.

Commissioner Montgomery **MOVED** to select the 3A Focus Plan as a single option for JHC in state Retirees. Commissioner Stark **SECONDED** the motion. Upon roll call, the motion carried:

AYES: Stark, Montgomery, Pultz-Orthaus, Davis-Dye
NAYS: None
ABSTAIN: None
ABSENT: Woods

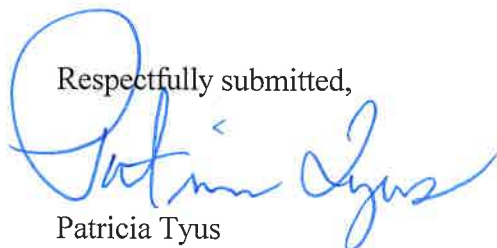
Out of state retirees are not eligible for the Blue Care Network plan that will be offered to active employees and in state employees, therefore Resolution No. 2014-12: Out of State Retiree Health Insurance was presented to offer out of state retirees a different plan.

Commissioner Montgomery **MOVED** to adopt the BCBS plan for out of state retirees through the Craft Agency. Commissioner Davis-Dye **SECONDED** the motion, and upon roll call, the motion carried:

AYES: Stark, Montgomery, Pultz-Orthaus, Davis-Dye
NAYS: None
ABSTAIN: None
ABSENT: Woods

Commissioner Stark **MOVED** to adjourn the meeting. Commissioner Davis- Dye **SECONDED** the motion. All were in favor. The meeting adjourned at 1:06 pm.

Respectfully submitted,



Patricia Tyus
Executive Director

ATTESTED:



Michelle Pultz-Orthaus, President