

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 10/29/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

MEMBERS PRESENT: ALD. R. BRINKER, ALD. J. JACOBSON AND ALD. J. PRUITT

MEMBERS ABSENT: ALD. JURY

ALSO PRESENT: ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE, ALD. HOLMES, ALD. HOBEL, ALD. PETERSON, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, COM. DEV. DIR. JACOBSON & ATTY. GINO GALLUZZO

APPROVAL OF THE MINUTES FROM THE OCTOBER 22, 2012: A motion for approval was made by Ald. Pruitt; seconded by Ald. Jacobson. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The committee discussed a Resolution adopting Amendment No. 9 to the City’s Comprehensive Group Health Plan re: benefits of the amended plan for Public Works International Union of Operating Engineers Local 150 employees, effective Nov. 1, 2012. Discussion followed. A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

2) The committee discussed a Resolution adopting Amendment No. 10 to the City’s Comprehensive Group Health Plan re: Women’s Preventive Services, as mandated by the Affordable Care Act, effective Dec. 1, 2012. Discussion followed. A motion for approval was made by Ald. Pruitt; seconded by Ald. Jacobson. Motion carried: 3 ayes – 0 nays.

3) The committee discussed a Resolution authorizing the Mayor to sign the HIPAA Exemption Election Letter which exempts the City’s Group Health Plan from HIPAA requirements. Discussion followed. A motion for approval was made by Ald. Pruitt; seconded by Ald. Jacobson. Motion carried: 3 ayes – 0 nays.

There were no comments from the public. Alderman Pruitt moved for adjournment; seconded by Alderman Jacobson. Motion carried: 3 ayes – 0 nays.

NOTE! PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR. RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE

