

Phone: (716) 938-2577 Fax (716) 938-2760

Contingent Fund Balance: \$129,203

The following committees will meet on <u>Wednesday, May 20, 2020</u>, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:30 p.m.
Human Services	5:00 p.m.
County Operations/Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Strategic Planning	5:45 p.m.
Finance	6:00 p.m.

Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen to the Committee Meetings by going to our website at <a href="https://www.cattco.org">https://www.cattco.org</a> for further instruction, or call: 1-408-418—9388 /Access Code 711 878 033#.

ACT NO. PREFILED RESOLUTIONS

216-20 Mrs. Andreano and Mr. Helmich

AMENDING ACT 186-2020 REGARDING CONTRACT WITH OLEAN GENERAL

HOSPITAL FOR FAMILY PLANNING CLINIC LABORATORY SERVICES

217-20 Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH OLEAN GENERAL HOSPITAL FOR FAMILY MEDICINE RESIDENCY PROGRAM (Department

of Nursing Homes)

218-20 Ms. Schroder

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PREMIER CONSULTING ASSOCIATES, LLC FOR BENEFITS PLAN MANAGEMENT SERVICES

Committee Referrals for May 20, 2020 Committee Meetings							
Act#	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
216	Х			Х			
217	Х			Х			
218	Х					Х	
TOTAL	3	0	0	2	0	1	0

## AMENDING ACT 186-2020 REGARDING CONTRACT WITH OLEAN GENERAL HOSPITAL FOR FAMILY PLANNING CLINIC LABORATORY SERVICES

Pursuant to Section 2406 of the Public Health Law and Section 450 of the County Law.

l.	WHEREAS, Act 186-2020 authorized a contract with Olean General Hospital, 515 Main			
Street, Olean, New York 14760, for the provision of laboratory services for the family planning clinic,				
which includes	the pro	ovision of services such as collection, t	esting, and analyzing of specimens and	
reporting the re	sults to	various providers, the term of which exp	pires June 30, 2021, and	
II.	WHEREAS, Olean General Hospital has revised the services it is providing, along with the			
rates for such se	ervices,	and		
III.	WHEREAS, Act 186-2020 should be amended to reflect the revised services and rates,			
now, therefore,	be it			
I.	RESOLVED, that Act 186-2020 be, and hereby is, amended as follows: In the Third			
Whereas, delete	e the rat	e schedule and replace it with the follow	ving revised schedule:	
	87621	HPV DNA, High Risk	\$35.00	
	88175	Thin Layer Pap Smear with Imaging	\$34.00	
	88141	Professional Pathology Component	\$20.00.	
Resol	ution Refe	erred to:		
Finance	$\boxtimes$	Human Services		
DPW	$\sqcup$	Develop. & Ag		
Labor Relations Co. Operations/Pub	LI Nic Safety	Strategic Planning		
co. Operations/Put	Jiic Saiety			

ACT NO. 217-2020 by Mrs. Andreano

## AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH OLEAN GENERAL HOSPITAL FOR FAMILY MEDICINE RESIDENCY PROGRAM (Department of Nursing Homes)

Pursuant to Section 450 of the County Law.

1.	WHEREAS, Olean General Hospital offers a Family Medicine Residency Program to
individuals who	would benefit from professional practice experience in Cattaraugus County, and
II.	WHEREAS, Olean General Hospital desires to participate with Cattaraugus County in a
Family Medicin	e Residency Program at The Pines Healthcare and Rehabilitation Center-Olean Campus,
and	
III.	WHEREAS, the County is willing to accept such individuals from Olean General Hospital
for such purp	oses, and has the facilities necessary to provide excellent professional practice
experiences, at	no cost to the County, now, therefore, be it
I.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed
to execute an A	Affiliation Agreement, on behalf of Cattaraugus County, with Olean General Hospital, for
the provision o	f a Family Medicine Residency Program in the Department of Nursing Homes, for a term
to commence N	May 21, 2020 to continue in full force and effect until terminated by either party hereto,
according to th	e above-described terms.
Resol Finance DPW Labor Relations	ution Referred to:  Human Services  Develop. & Ag  Strategic Planning  Use Safety

ACT NO. 218-2020 by Ms. Schröder

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PREMIER CONSULTING ASSOCIATES, LLC FOR BENEFITS PLAN MANAGEMENT SERVICES

Pursuant to Section 92-a of the General Municipal Law and Section 450 of the County Law.

I. WHEREAS, Act 304-2019 authorized a contract with AP Benefit Advisors, LLP, d/b/a Premier Consulting Associates, LLC, 1416 Sweet Home Road, Suites 5-6, Amherst, New York 14228, for the provision of benefits plan management services, the term of which expires June 30, 2020, and

II. WHEREAS, the County is desirous of continuing benefits plan management services to analyze the County's current benefits plans and to recommend cost-saving changes to the County's benefits plans, and

III. WHEREAS, Premier Consulting Associates, LLC, can provide the following ongoing advisory services to assist the County in managing benefit plan contracts and costs, and monitoring plan performance and claims experience, for an amount of \$120,716.80 to be paid in monthly installments, plus commissions, if any, for any new contractual arrangements with entities that are entered into after July 1, 2020:

<u>Data Mining</u> <u>PremierLinx Analytics</u>

\$1.30 PMPM 1328 \$1,726.40 \$20,716.80

## **Consulting Services**

Coordination and Management of Healthcare Vendors

\*\*\*\*includes medical, wellness, stop loss, case management, dental & vision relationships

Independent Health self insured \$60,000.00

Corporate Care Management self insured Interactive Health self insured Davis Vision self insured

Dental Plan plus commissions HCC Stop Loss plus commissions

Prescription Drug Consulting and Oversight

\$1 per script Not to exceed \$40,000.00

TOTAL ANTICIPATED ANNUAL FEE \$120,716.80

Other add on services billed on fee for service basis

Actuarial Services \$200 per hour

**Hospital Bill Audit** 35% of savings **Outpatient Bill Audit** 35% of savings **Diagnostic Related Grouping Analysis** 35% of savings Physician Bill Audit 35% of savings **Pharmacy Cost Management** 25% of savings **Coordination of Benefits** 35% of Recovered \$ 35% of Recovered \$ Subrogation **Overpayment of Recovery Services** 35% of Recovered \$ **Out of Network Repricing** 35% of savings Medical Record Audit (offsite) Priced per hour at time elected Health Plan Audit Customized **Enrollment Audit** Customized Dependent Audit Customized Wellness, Disease Management, Medical Management (CCM) Customized and IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with AP Benefit Advisors, LLP, d/b/a Premier Consulting Associates, LLC, for the provision of the above-described services, for a term commencing July 1, 2020 and terminating June 30, 2021, according to the above-described terms. Resolution Referred to: Finance  $\boxtimes$ **Human Services** DPW Develop. & Ag  $\boxtimes$ **Labor Relations** Strategic Planning Co. Operations/Public Safety