

RESOLUTION NO. 001–2016 - CREATION AND CHARGING RESPONSIBILITY OF OWNING YOUR OWN HEALTH COMMITTEE

MOVED by Mr. Cook, seconded by Ms. Zahler, and unanimously adopted by voice vote by members present.

WHEREAS, the Owing Your Own Health Committee has been meeting regularly since April 2013, and

WHEREAS, the Owing Your Own Health Committee has produced a number of initiatives including Flu Clinics and Wellness Policy, and

WHEREAS, the Board of Directors has not, by resolution, created or charged this committee with responsibility nor established membership, and

WHEREAS, the Mission Statement of the Consortium states: “The Consortium promotes a culture of preventative health care for the well-being of its members.”, and

WHEREAS, the Consortium is well served by having a committee that makes it a priority to include our claims administrators and community associates in coordination of actions where appropriate, now therefore be it

RESOLVED, That the Board of Directors hereby creates the Owing Your Own Health Committee, an advisory committee, charged with identifying and recommending processes to promote a culture of preventative health care, supporting benefit clerks in that outreach to our employees and retiree members, coordinating wellness activities with our claims administrators and community associates,

RESOLVED, further, That the Board of Directors seeks to appoint 7 representatives of municipal participants with staggered terms of appointment, 3 labor representatives with staggered terms of appointment, 3 representing areas of community health and wellness, and claims administrators as Ex-officio members,

RESOLVED, further, That, the following are appointed to serve the Consortium by membership to the Own Your Own Health Committee:

Terms expiring 12/31/2016:

Municipal representatives: Nancy Zahler, Mack Cook

Health and Wellness representative: Emily Mallar (Cayuga Area Physicians Alliance)

Labor: Vacancy

Terms expiring 12/31/2017:

Municipal representatives: Leslie Moskowitz, Debby Kelley, Jennifer Jones

Health and Wellness representative: Bev Chin (Human Services Coalition)

Labor: Vacancy

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Terms expiring 12/31/2018:

Municipal representatives: Jackie Kippola, Vacancy

Health and Wellness representative: Ted Schiele (Tompkins County Health Department)

Labor representatives: Olivia Hersey

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STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on January 28, 2016.



Michelle Pottorff, Administrative Clerk