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MEETING NOTICE

EXECUTIVE COMMITTEE

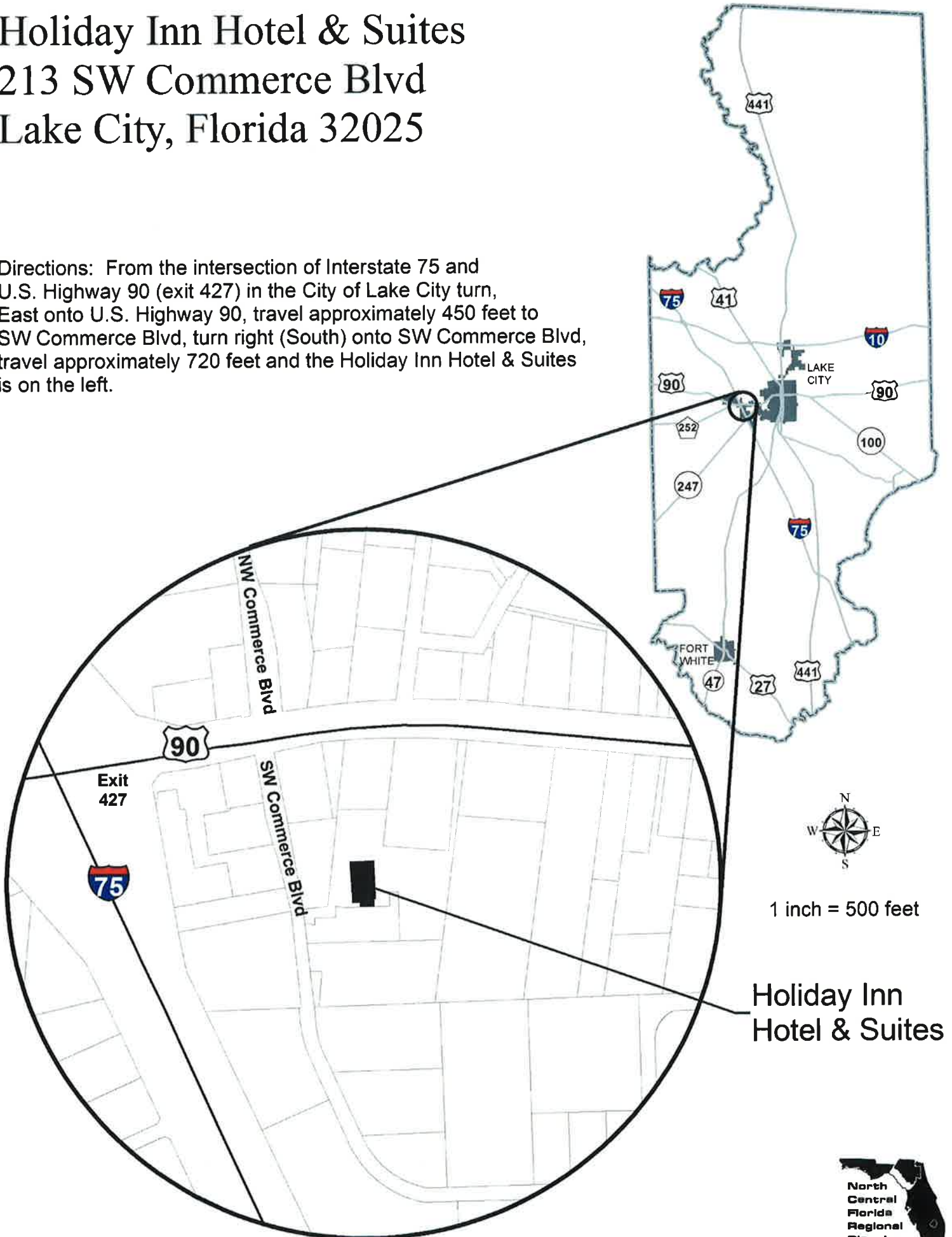
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **July 26, 2018**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida, at 6:00 p.m.

(Location Map on Back)

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

July 26, 2018
6:00 p.m.

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* I. APPROVAL OF MINUTES - June 21, 2018	5
* II. CONTRACTS AND APPLICATIONS - Local Government Comprehensive Planning Services Agreement Fiscal Year 2017-18 Levy County	7
III. PROGRAM REPORT - None	
* IV. GENERAL ADMINISTRATION - Employee Health Insurance Proposal	9
V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting Hollywood, FL - August 17, 2018	

* See Attachments

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EXECUTIVE COMMITTEE
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

June 21, 2018
6:00 p.m.

MEMBERS PRESENT

Louie Davis, Chair
Robert Wilford, Vice-Chair
Charles Chestnut IV, Member
Larry Sessions, Secretary/Treasurer
Lorene Thomas, Immediate Past Chair

STAFF PRESENT

Scott Koons

OTHERS PRESENT

Stew Lilker, Columbia County Observer

Chair Davis called the meeting to order at 6:01 p.m.

I. APPROVAL OF MINUTES - May 24, 2018

Chair Davis asked that the minutes for the May 24, 2018 Executive Committee meeting be approved as written.

ACTION: Commissioner Wilford made the motion, with a second by Ms. Thomas to approve the minutes for May 24, 2018 meeting as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - None

III. PROGRAM REPORT -

A. Transportation Disadvantaged Local Program Administrative Support Grant
Resolutions - Fiscal Year 2018-19

ACTION: Ms. Thomas made the motion, with a second by Commissioner Chestnut to recommend that the Council approve resolutions authorizing the Chair to execute the Fiscal Year 2018-19 Transportation Disadvantaged Local Program Administrative Support Grant Agreements for Bradford, Columbia Hamilton Suwannee, Dixie, Gilchrist, Lafayette, Levy, Madison and Union Counties. The motion carried unanimously.

B. Transportation Disadvantaged Program Local Coordinating Board Appointments

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Chestnut to recommend that the Council appoint Bonnie Burgess as voting Florida Department of Education Representative on the Lafayette County Transportation Disadvantaged Coordinating Board; and appoint Hannah Engle as the voting Florida Department of Education Representative on the Madison County Disadvantaged Coordinating Board. The motion carried unanimously.

IV. GENERAL ADMINISTRATION - Mission Statement

ACTION: Commissioner Sessions made the motion, with a second by Commissioner Chestnut to recommend that the Council revise its mission statement to delete the phrase “coordinating growth management” and replace it with “enhancing public safety.” The motion carried unanimously.

V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting
Hollywood, FL - August 17, 2018

Mr. Koons announced that the Florida Regional Councils Association Policy Board Meeting will be held in Hollywood, FL on August 17, 2018.

The meeting adjourned at 6:08 p.m.

Louie Davis, Chair

7/26/18
Date




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July 19, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Local Government Comprehensive Planning Services Agreement
Fiscal Year 2017-18 Levy County

RECOMMENDATION:

Authorize the Chair to execute a Fiscal Year 2017-18 agreement with the Levy County to provide local government comprehensive planning assistance services in the amount of \$5,000.

BACKGROUND:

The Council proposes to enter into a technical assistance agreement with the Levy County to provide local government comprehensive planning assistance to update the Future Land Use Plan Map and prepare a Zoning Map. The amount of the agreement will be \$5,000.

If you have any questions concerning this matter, please do not hesitate to contact me.

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July 19, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Employee Health Insurance Proposal

RECOMMENDATION:

Review health insurance alternative proposals and either select the replacement plan or select an alternative plan for employee health insurance, for dental insurance and life insurance for the year beginning September 1, 2019.

BACKGROUND:

United Healthcare has offered to continue health insurance coverage for the Council with no change in premiums for the coming year beginning September 1, 2018. The total change in the cost to the Council for the coming year would be \$0 per month, (0.0) percent. The resulting total monthly cost to the Council would be \$8,366.

United Healthcare is proposing no change in life insurance premiums for the coming year. United Healthcare is proposing to decrease the cost for dental insurance to employees for the coming year by (\$3) per month or a decrease of (4.0) percent. The resulting total monthly cost to employees would be \$65.

Staff has secured alternative proposals for health insurance from United Healthcare for your consideration. Attached is a summary of the renewal plan and two alternative plans with coverage and costs. The alternative proposals include changes to benefits for employees.

Also, please find attached for your information a graph showing the total cost to the Council and employees for health, life and dental insurance costs from Fiscal Year 2009-10 through Fiscal Year 2018-19.

The Executive Committee will make a recommendation to the Council at its July 26, 2018 meeting concerning employee health insurance, dental insurance and life insurance for the year beginning September 1, 2018.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachments

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

**SUMMARY OF HEALTH INSURANCE BENEFIT PLANS
UNITED HEALTHCARE**

July 19, 2018

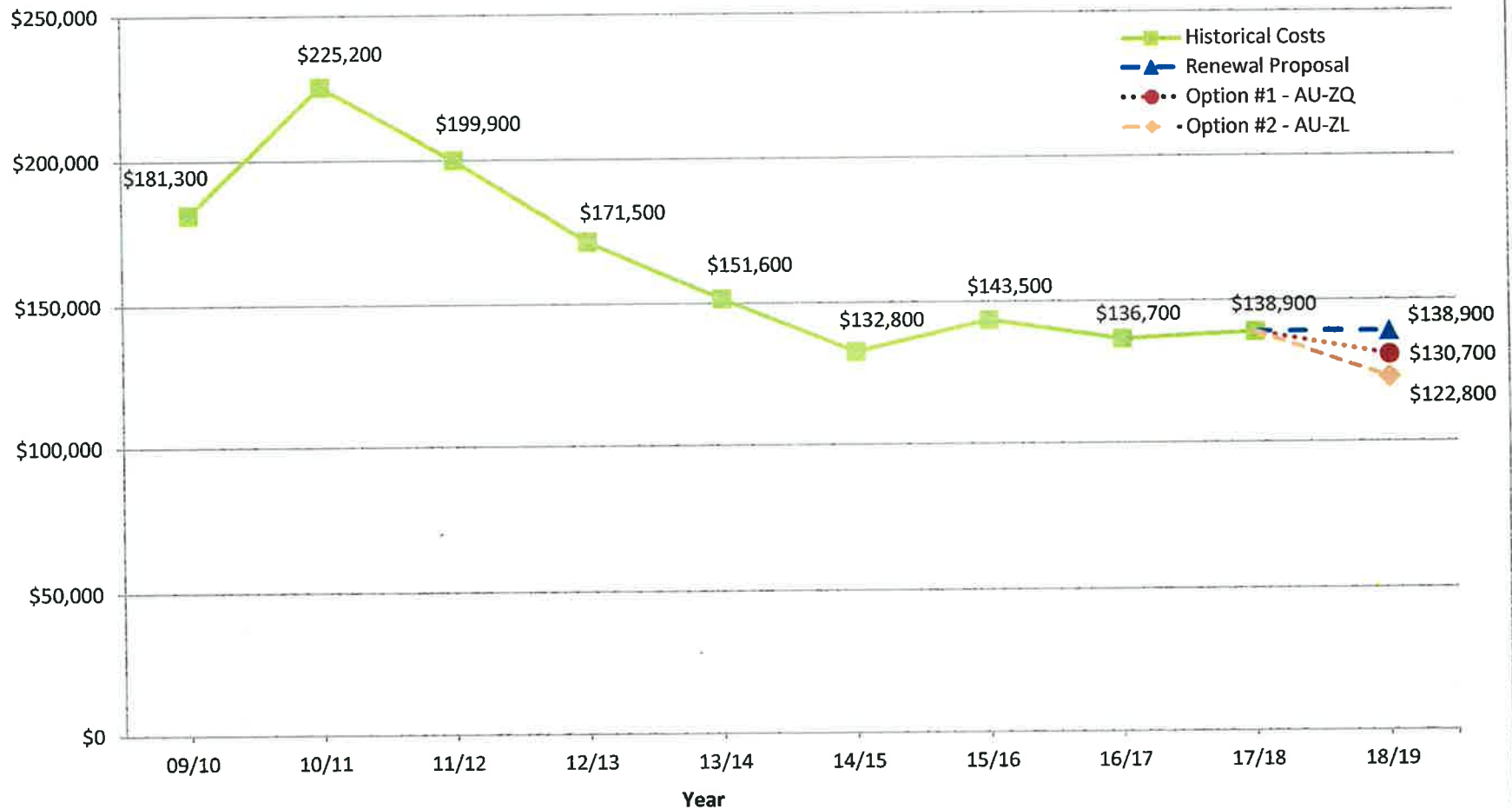
	<u>DEDUCTIBLE</u> (Individual/Family)	<u>CO-INSURANCE</u> (In Network/Out Network)	<u>OUT-OF-POCKET MAXIMUM</u> (Individual/Family)	<u>PRESCRIPTIONS</u> (Generic/Brand/ Non-Preferred)
<u>CURRENT PLAN</u>				
8W-I/RX311	\$2,000/\$4,000	70%/50%	\$6,600/\$13,200	\$15/\$50/\$75
<u>RENEWAL PLAN</u>				
AU-XP/RX311	\$2,000/\$4,000	70%/50%	\$7,100/\$14,200	\$15/\$50/\$75
<u>OPTION #1</u>				
AU-ZQ/RX310	\$4,500/\$9,000	95%/N/A	\$7,350/\$14,700	\$20/\$65/\$100
<u>OPTION #2</u>				
AU-ZL/RX310	\$4,500/\$9,000	95%/75%	\$7,350/\$14,700	\$20/\$65/\$100

Council Cost per Month/Annum

	<u>Month / Annum</u>	<u>Annual Change</u>	<u>Percent Change</u>
Current Plan - Existing Cost	\$8,363 / \$100,356	N/A	N/A
Renewal Plan - Proposed Cost	\$8,366 / \$100,392		0.0%
Option #1 - AU-ZQ/RX310	\$7,853 / \$94,236		(6.1%)
Option #2 - AU-ZL/RX310	\$7,363 / \$88,356		(12.0%)

N/A - Not Applicable

North Central Florida Regional Planning Council Total Health, Life and Dental Insurance Costs 2009-10 to 2018-19



Note: Number of Council employees decreased from 16 employees to 13 employees during Fiscal Year 2013-14.
Number of Council employees decreased from 13 employees to 9 employees during Fiscal Year 2014-15.