

**Walworth County Board of Supervisors
Human Resources Committee Meeting Minutes
Wednesday, June 16, 2021
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair Susan Pruessing called the meeting to order at 3:30 p.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair Susan Pruessing; Vice-Chair Rick Stacey; and Supervisors Kathy Ingersoll, Kenneth Monroe and Ryan Simons. A quorum was declared.

Others in Attendance:

County Staff: County Administrator Mark W. Luberda; Human Resources Director Kate Bishop; Benefits Manager Lisa Henke; Acting Director of Health and Human Services Carlo Nevicosi; and Director- Public Works Richard Hough

Members of the Public: Nicole Dahl from M3 Insurance and Mariellen Wodsedalek from M3 Insurance

On motion by Vice-Chair Stacey, second by Supervisor Ingersoll, the agenda was approved with no withdrawals.

On motion by Supervisor Monroe, second by Vice-Chair Stacey, the May 19, 2021 Human Resources Committee meeting minutes were approved.

Public Comment – There was none.

New Business

7a) Recommendation for Third Party Administrator to process medical claims for Walworth County Health Plan

Human Resources Director Kate Bishop explained it is time for renewal of the Third Party Administrator (TPA) that processes medical claims for Walworth County's Health Plan. A collaborative Request for Proposal (RFP) was put out by Walworth County's Purchasing Department and M3 Insurance as part of the normal procurement process. Mariellen Wodsedalek from M3 Insurance provided an overview of the evaluation process used to determine which provider of the two most competitive finalists would be the best option for Walworth County's Health Plan. The two finalists were Auxiant (the incumbent) and Professional Benefits Administrators (PBA) using Anthem as a national network. Wodsedalek highlighted the criteria used to compare the two options which resulted in a recommendation to remain with Auxiant. **Vice-Chair Stacey offered a motion, second by Supervisor Simons, to move forward with Auxiant for year beginning 2022. Motion carried 5-0.**

7b) Nomination of Carlo Nevicosi to serve as the next Director – Health and Human Services and Superintendent of County Institutions

County Administrator Mark W. Luberda reference his memo included in the packet and highlighted the review process performed in determining the nomination of Carlo Nevicosi for the Director of Health and Human Services and Superintendent of County Institutions position. He also discussed the advantages of leaving Lakeland Health Care Center (LHCC) under the supervision of this position. **Supervisor Monroe offered a motion, second by Supervisor Ingersoll, to approve Carlo Nevicosi for the Director – Health and Human Services and Superintendent of County Institutions position. Motion carried 5-0.**

7c) Resolution No. **-07/21 Authorizing the County Administrator to Execute an Employment Agreement By and Between Walworth County and Carlo Nevicosi as Director – Health and Human Services and Superintendent of County Institutions

Supervisor Monroe offered a motion, second by Supervisor Ingersoll, to approve Resolution authorizing the County Administrator to Execute an Employment Agreement By and Between Walworth County and Carlo Nevicosi as Director – Health and Human Services and Superintendent of County Institutions. Motion carried 5-0.

Reports

8a) Update on staffing related to COVID-19

Bishop provided an update on COVID-19 related positions for both Health and Human Services (HHS) and LHCC. She explained, some of these positions may be considered in the 2022 budget to be permanent as many candidates prefer the permanent positions.

8b) Report of Ordinance No. 1236-04/21 Continuing Limited-Term, Human Resources- Related Special Authority to Enable Continued Response to and Management of Operations During the COVID-19 Pandemic by Extending Certain Authorization as Previously Approved within the 2020 Resolution for a Declaration of Emergency and Ordinances 1215-06/20, 1224-09/20, and 1230-12/20

Bishop stated there is nothing to report since last month.

Reports/Announcements by Chairperson – There were none.

Confirmation of next meeting: The next meeting was confirmed for Wednesday, July 21, 2021 at 3:30 p.m.

Adjournment

On motion by Supervisor Monroe, second by Vice-Chair Stacey, Chair Pruessing adjourned the meeting at 4:01p.m.