



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Insurance Committee

Tuesday, March 5, 2019

5:45 PM

Blount County Courthouse, Room 430

Roll Call

Present 5 - Chairperson Jared Anderson, Commissioner Richard Carver, Vice Chair Dodd Crowe, Commissioner Jim Hammontree, and Commissioner Tom Stinnett

Emergency Announcement

A. Setting of Agenda

A motion was made by Commissioner Carver, seconded by Commissioner Hammontree, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, Commissioner Hammontree, and Commissioner Stinnett

No: 0

Abstain: 0

B. Public Input on Items on the Agenda

None

C. New Business

C.1. [January 2, 2019 Minutes](#)

Attachments: [1223 M Insurance Committee 19-01-02 Meeting Minutes](#)

C.2. [Specialty Pharmacy](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Hammontree, to approve the Rx Advocacy Program Resolution and be forwarded to Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, Commissioner Hammontree, and Commissioner Stinnett

No: 0

Abstain: 0

C.3. [Dependent Eligibility Verification Audit Proposal](#)

Attachments: [HMS DEV Proposal - Blount County TN 02142019](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Carver, to approve the Dependent Audit Eligibility Proposal and forward to Commission as information only. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, Commissioner Hammontree, and Commissioner Stinnett

No: 0

Abstain: 0

D. Adjournment