



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Insurance Committee

Thursday, November 14, 2019

6:00 PM

Blount County Courthouse, Room 430

Rollcall

Present 3 - Chairperson Jared Anderson, Commissioner Richard Carver, and Vice Chair Dodd Crowe
Absent 2 - Commissioner Jim Hammontree, and Commissioner Tom Stinnett

B. EMERGENCY ANNOUNCEMENT.

C. ELECTION OF CHAIRMAN.

A motion was made by Vice Chair Crowe, seconded by Commissioner Carver, that Commissioner Anderson be named Chairman. An electronic vote was taken. The Vice Chairman declared the motion to have passed by the following vote:

Yes: 2 - Commissioner Carver, and Vice Chair Crowe

No: 0

Absent: 2 - Commissioner Hammontree, and Commissioner Stinnett

Abstain: 1 - Chairperson Anderson

D. ELECTION OF VICE CHAIRMAN.

A motion was made by Commissioner Carver, seconded by Chairperson Anderson, that Commissioner Crowe be named Vice Chairman. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 2 - Chairperson Anderson, and Commissioner Carver

No: 0

Absent: 2 - Commissioner Hammontree, and Commissioner Stinnett

Abstain: 1 - Vice Chair Crowe

E. SETTING OF AGENDA.

A motion was made by Commissioner Carver, seconded by Vice Chair Crowe, that the Agenda be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Chairperson Anderson, Commissioner Carver, and Vice Chair Crowe

No: 0

Absent: 2 - Commissioner Hammontree, and Commissioner Stinnett

Abstain: 0

F. PUBLIC INPUT ON ITEMS ON AGENDA.

G. APPROVAL OF MINUTES.

A motion was made by Vice Chair Crowe, seconded by Commissioner Carver, that the minutes from the July 16, 2019 Insurance Committee be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Chairperson Anderson, Commissioner Carver, and Vice Chair Crowe

No: 0

Absent: 2 - Commissioner Hammontree, and Commissioner Stinnett

Abstain: 0

1. [July 16, 2019 Minutes](#)

Attachments: [Insurance Committee - July 16, 2019 Minutes](#)

H. DISCUSSION AND POSSIBLE ACTION.

1. [Stoploss Carrier for 2020](#)

Attachments: [CBIZ Stop Loss Presentation](#)

A recommendation was received from the Human Resources Committee to select PartnersRe as Stoploss carrier for 2020 with a deductible of \$350,000. A motion was made by Commissioner Carver, seconded by Vice Chair Crowe, that the Resolution be approved and forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Chairperson Anderson, Commissioner Carver, and Vice Chair Crowe

No: 0

Absent: 2 - Commissioner Hammontree, and Commissioner Stinnett

Abstain: 0

2. [New Employee Assistance Program \(EAP\) Provider](#)

Attachments: [Draft Resolution to Implement a New Employee Assistance Program \(EAP\) Vendor](#)
[CuraLinc Healthcare Proposal](#)
[CuraLinc Healthcare - SupportLinc EAP Contract](#)
[CBIZ EAP Presentation](#)

A recommendation was received from the Human Resources Committee that a new EAP provider, CuraLinc, be used for 2020. A motion was made by Vice Chair Crowe, seconded by Commissioner Carver, that the Resolution be approved and forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Chairperson Anderson, Commissioner Carver, and Vice Chair Crowe

No: 0

Absent: 2 - Commissioner Hammontree, and Commissioner Stinnett

Abstain: 0

I. ANNOUNCEMENTS AND STATEMENTS.**J. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.****K. ADJOURNMENT.**