

September 27, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 27th day of September, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Chairman
F. DeWayne Beggs, Vice-Chairman
Dorinda Harvey, Secretary
Rhonda Hall, Member
Denise Heavner, Member
Leroy Krohmer, Member
George Skinner, Member

Member Sandra DeSelms was absent at roll call.

Others present were: Mike McDanel, Terran Manning, Dan Cary, Donna Roberts, Tammy Howard, and Dottie Caldwell.

After the reading of the minutes of the special meeting of September 15, 2004, and there being no additions or corrections, Rhonda Hall moved that the minutes be approved. Leroy Krohmer seconded the motion.

The vote was: Bill Graves, abstain, F. DeWayne Beggs, yes; Dorinda Harvey, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes, George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Dorinda Harvey, to approve the following Transfers of Appropriations:

- a. From General Government Maintenance & Operations, R2, \$13,628.00 to Sheriff's Board of Prisoners, B2B.

The vote was: Bill Graves, yes; F. DeWayne Beggs, yes; Dorinda Harvey, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.
Motion carried.

Chairman Graves called for discussion, consideration, and/or action on Health Insurance Premiums paid by the County for the HMO's.

Dorinda Harvey, County Clerk, explained to the Board Members that Pacificare HMO will not be available effective January 1, and two new HMO's Global and Community Care will be offered during option period to become effective January 1. Ms. Harvey went over the rates for the new HMO's. (Sandra DeSelms entered the meeting.) She asked the Board Members for their opinions as far as whether the County would continue to pay the amount over what Healthchoice (the State Insurance) is or does it want to continue to pay the entire

amount for the employees. One of the new HMO's is almost \$150.00 more than Healthchoice.

Discussion took place by Board Members.

Denise Heavner moved, seconded by Saundra DeSelms, that any employee with health coverage above the amount of \$313.86, which is the amount the County pays for Healthchoice High Option premium (health insurance only) for the employees, those employees will pay the difference if they choose a HMO.

The vote was: Bill Graves, yes; F. DeWayne Beggs, nodded yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.

Dan Cary, Safety Director, stated that for the last year the County has been working on a mass immunization in the event of some type of attack with anthrax, smallpox, or something like that. The Local Emergency Management Planning Committee, and the County Health Department has prepared an exercise to exercise our capabilities and for part of this exercise flu shots are going to be given. The County has 2500 shot available with the hope of getting more. The program will be exercised on October 26th. Mr. Cary is asking the Board Members for some consideration from the County by allowing employees to volunteer to assist in the exercise. The exercise will be at the First Baptist Church in Moore and Crosspoint Baptist Church on 24th S.E. and Highway 9 in Norman. Training will be on the 25th. For those who want to volunteer please call Beverly Bynum for the First Baptist Church in Moore and Julie Morris for Crosspoint Baptist Church, both of the ladies are at the Cleveland County Health Department. Mr. Cary explained to the Board what all the volunteers would be doing and how the exercise would work. Mr. Cary also gave the backup sites in case of a real attack.

Chairman Graves talked about the forms that now have to be filed out for Healthchoice. The forms want to know who all you have health insurance with, who's primary, secondary, etc. He is getting letters from doctors, pharmacies, etc who are not getting paid. He has called Healthchoice and was told not to worry about it because the paperwork has been processed and that the bills are going to start getting paid. He thinks Healthchoice is slow paying and he has a problem with them.

Denise Heavner wanted to know if anyone else was having problems. She stated that she files the forms out and the bills are paid.

Leroy Krohmer stated that he has had the same thing and that Dorinda Harvey, County Clerk, filed out his forms. He gets one once or twice a year and he thinks Healthchoice wants to see if you are still working. His problem is that the doctors don't send in the paperwork to the insurance company.

There being no further business to come before the Board, Leroy Krohmer moved that the meeting be adjourned. F. DeWayne Beggs seconded the motion.

The vote was: Bill Graves, yes; F. DeWayne Beggs, yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.