

**MAYFLOWER MUNICIPAL HEALTH GROUP  
MINUTES OF GENERAL MEETING  
June 24, 2015 9:00 A.M.  
Halifax Country Club  
100 Country Club Lane  
Halifax, Massachusetts**

Attendees:

Rick LaFond, Town of Abington  
Michael Levy, Chairman of General Board -Town of Bridgewater  
Scott Alfonse, Greater New Bedford Regional Refuse Management District  
Charlie Seelig, Town of Halifax  
Troy B. G. Clarkson, Town of Hanover  
Ronald San Angelo, Town of Hanson  
Stacey Reed, Town of Hanson  
Ted Alexiades, Town of Hingham  
Michael Buckley, Town of Hull  
Robert Fennessy, Jr., Town of Kingston  
Ken Stevens, Town of Kingston  
Marcia Bohinc, Town of Marshfield  
Dan Matthews, Norfolk County  
Frank Hegarty, Norfolk County  
Ellen Allen, Town of Norwell  
Peter Morin, Town of Norwell  
Darleen Sullivan, Town of Norwell  
Marcine Fernandes, Onset Fire District  
Mary McCoy, Onset Fire District  
Ed Thorne, Town of Pembroke  
Kathleen McCarthy, Town of Pembroke  
Sandra Wright, Plymouth County  
Bill Farmer, Plymouth County Retirement Association  
Colleen Thompson, Town of Plympton  
Michael McCue, Town of Rochester  
Cindy Mello, Town of Rochester  
Allan Chiocca, Town of Rockland  
Nancy Holt, Town of Scituate  
John Tuffy, Silver Lake Regional School District  
Rick Reino, South Shore Educational Collaborative  
Kristen Sniezek, Southeastern Regional Transit Authority  
Derek Sullivan, Town of Wareham  
Wendy Lemieux, Wareham Fire District  
Richard England, Wareham Fire District  
John Duggan, Town of West Bridgewater  
Mary Beth Carter, Town of Whitman  
John Sciara, Professional Fire Fighters of Massachusetts  
Kevin Powell, Plymouth County Retiree  
Thomas J. O'Brien, MMHG Treasurer  
Sheila Avery, MMHG  
Kelly Morse Perez, MMHG  
Maureen Adams, Town of West Bridgewater (MMHG Wellness Co-Chair)  
Jack Sharry, Group Benefits Strategies  
Joseph McCarthy, Group Benefits Strategies  
Rich McDonald, Norfolk County

Tanya Chakmakian, Blue Cross Blue Shield of Massachusetts  
Bryan Adams, Harvard Pilgrim Health Care

The Chairman called the meeting to order at 9:20 a.m. with a quorum present.

1. **Accept Meeting Minutes**

MOTION: Farmer made a motion to accept the April 9, 2015 meeting minutes.

SECOND: Duggan

VOTE: Unanimous, motion passed

2. **Wellness Report**

Avery briefly spoke about the wellness program and the importance of creating a wellness culture in the member units. She stated the handout contains information on the FY15 wellness programs and goals for FY16. She said that all member units will receive the wellness participation agreement that needs to be completed and returned. She introduced Maureen Adams, Wellness Committee Co-Chair.

Adams said that with the passing of the Affordable Care Act the focus of our healthcare system moved away from treatment to one based on wellness and prevention. She stated that the wellness program has been in place for four years and gave a review of how we began and the success of the program.

Adams stated that we developed quarterly newsletter, created Facebook page/online wellness programs, added wellness to the website, and invited wellness professionals to speak at quarterly meetings. She said that they continued to change the scope of our program and decided to invest in bulk email. She explained that this past year has been the most successful thus far.

Adams concluded by thanking the member units for participating and embracing wellness.

3. **GBS Report**

Kate Sharry said the A&F reports are due June 30, 2015. She stated that sections 6055 and 6056 require employer action for reporting, with a deadline of February 1, 2016. She said payroll companies can help with the reporting requirement. She stated that a webinar will also be available to walk through the reporting requirements. She explained that monthly rosters will be available for member units to download.

Kate Sharry said that GBS will be providing COBRA administration for all member units.

Jack Sharry said that he now has claims through May, 2015 and there is one claimant that has \$368,000 in claims. He stated that there will be reinsurance reimbursements for the current year.

Jack Sharry said that we have received \$2.5 million in Medicare part D reimbursements.

Jack Sharry said the Cadillac Tax will be for 2018 and that we need to start thinking and preparing for it now.

Holt asked if it would be the member unit or MMHG responsibility and Sharry said it would be the member unit.

4. **Treasurer's Report/Financial Update**

Treasurer O'Brien said that we have 10,887 subscribers and approximately 20,000 members. He stated we are in excellent financial shape and reviewed the FY14 audit with net assets of \$36,094,869. He reviewed the FY15 and FY16 estimates and said he will continue to monitor.

5. **Election Steering Committee & Finance Committee**

Chairman Levy asked if there was anyone else that was interested in serving on the Steering Committee. Hearing and seeing none he stated the candidates as follows:

**Steering Committee:**

Ted Alexiades, Hingham Town Administrator, <b>Candidate for Re-Election</b>
Troy Clarkson, Hanover Town Manager, <b>Candidate for Re-Election</b>
John Duggan, West Bridgewater Town Treasurer/Collector
William Farmer, Plymouth County Retirement Executive Director, <b>Candidate for Re-Election</b>
Michael Levy, Representative for the Town of Bridgewater, <b>Candidate for Re-Election</b>
Frank Lynam, Whitman Town Administrator, <b>Candidate for Re-Election</b>

MOTION: San Angelo made a motion to elect the 6 candidates listed above for the Steering Committee.

SECOND: LaFond

VOTE: Unanimous

Chairman Levy asked if there was anyone else that was interested in serving on the Finance Committee. Hearing and seeing none he stated the candidates as follows:

**Finance Committee:**

Peter Morin, Norwell Town Administrator
Jeanne Sullivan, Hanson Town Treasurer/Collector
Derek Sullivan, Wareham Town Administrator

MOTION: San Angelo made a motion to elect the 3 candidates listed above for the Finance Committee.

SECOND: Levy

VOTE: Unanimous

6. **Election- Treasurer**

MOTION: Clarkson made a motion to nominate Thomas J. O'Brien as the Treasurer of the Mayflower Municipal Health Group.

SECOND: Alexiades

VOTE: Unanimous

7. **Election-Chairman**

MOTION: Clarkson made a motion to appoint Michael Levy as Chairman of the Mayflower Municipal Health Group.

SECOND: Alexiades

VOTE: Unanimous

San Angelo motioned to adjourn at 10:05 a.m., seconded by Farmer and voted unanimously.

Respectfully submitted,

Sheila Avery

**Reference documents for this meeting:**

- 1) MMHG Wellness FY15 review and FY16 Goals