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MEETING NOTICE

EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **July 22, 2021**. Due to the COVID-19 Pandemic, the meeting will be held virtually via communications media technology at **6:00 p.m.**

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

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AGENDA EXECUTIVE COMMITTEE

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

July 22, 2021
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - June 24, 2021	5
II. CONTRACTS AND APPLICATIONS - None	
* III. PROGRAM REPORT - Transportation Disadvantaged Program Resolution of Appreciation - Sandra Collins	7
IV. GENERAL ADMINISTRATION	
* A. Employee Health Insurance Proposal	11
V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Hybrid Meeting - July 27, 2021	
VI. CITIZEN COMMENTS	

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

* See Attachments

EXECUTIVE COMMITTEE
MINUTES

Virtual Meeting
Via Communications Media Technology

June 24, 2021
6:00 p.m.

MEMBERS PRESENT

Anthony Adams, Vice-Chair
Charles Chestnut IV, Immediate Past Chair
Thomas Demps, Chair
Fletcher Hope, Executive Committee Member
Janice Mortimer, Secretary-Treasurer

STAFF PRESENT

Scott Koons

OTHERS PRESENT

Stew Lilker,
Columbia County Observer

MEMBERS ABSENT

None

Chair Thomas Demps called the meeting to order at 6:03 p.m.

I. APPROVAL OF MINUTES - May 27, 2021

ACTION: Commissioner Chestnut made the motion, with a second by Vice-Mayor Mortimer to approve the minutes for the May 27, 2021 Executive Committee meeting. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - None

III. PROGRAM REPORT

A. Transportation Disadvantaged Local Coordinating Board Appointments

ACTION: Commissioner Chestnut made the motion, with a second by Commissioner Adams to recommend that the Council appoint Amy Burton as the alternate Florida Department of Children and Families Representative on the Dixie County Transportation Disadvantaged Coordinating Board and the Gilchrist County Transportation Disadvantaged Coordinating Board; appoint John Koch as the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for the remainder of three-year term ending June 30, 2023; and appoint John Wisker as the voting Florida Department of Children and Families Representative on the Dixie County Transportation Disadvantaged Coordinating Board and the Gilchrist County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.

B. Transportation Disadvantaged Local Coordinating Board Reappointments

ACTION: Commissioner Chestnut made the motion, with a second by Vice-Mayor Mortimer to recommend that the Council reappoint Paula Arnold as the voting Persons with Disabilities Representative on the Madison County Transportation Disadvantaged Coordinating Board; reappoint Leslie Esseck as the voting Persons with Disabilities Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board;

reappoint Tammy Jean Ippolito as the voting Citizen Advocate-User Representative on the Levy County Transportation Disadvantaged Coordinating Board; and reappoint Terri Harmon as the voting Citizen Advocate Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board to three-year terms ending on June 30, 2024. The motion carried unanimously.

- C. Transportation Disadvantaged Local Coordinating Board Chair Appointment Columbia Hamilton Suwannee Counties

ACTION: Vice-Mayor Mortimer made the motion, with a second by Commissioner Chestnut to recommend that the Council appoint Hamilton County Commissioner Robert Brown Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for a one-year term ending June 30, 2022. The motion carried unanimously.

- IV. GENERAL ADMINISTRATION - Resolution No. 2021-17 Concerning Legislation Creating a Creating a National Infrastructure Bank

ACTION: Commissioner Chestnut made the motion, with a second by Vice-Mayor Mortimer to recommend that the Council adopt Resolution No. 2021-17 Requesting Congress to Pass Legislation Creating a National Infrastructure Bank. The motion carried unanimously.

- V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Hybrid Meeting - July 27, 2021

Scott Koons, Executive Director, reported that the Florida Regional Councils Association Policy Board meeting to be held on July 27, 2021 in Tampa will be conducted in a hybrid format with a virtual access option via communications media technology.

- VI. CITIZEN COMMENTS - None

The meeting adjourned at 6:15 p.m.

Thomas Demps, Chair


7/22/21
Date



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July 15, 2021

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director 
SUBJECT: Transportation Disadvantaged Program Resolution of Appreciation

RECOMMENDATION:

Approve the attached resolution of appreciation for Sandra Collins.

BACKGROUND:

The attached resolution of appreciation is regarding Florida’s Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. Sandra Collins served as the voting Florida Department of Transportation Representative on the Bradford County, Columbia County, Dixie County, Gilchrist County, Hamilton County, Lafayette County, Levy County, Madison County, Suwannee County and Union County Transportation Disadvantaged Coordinating Boards and the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

If you have questions concerning this matter, please do not hesitate to contact me.

Attachment

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RESOLUTION

WHEREAS, Sandra Collins has served as the voting Florida Department of Transportation Representative on the Bradford County, Columbia County, Dixie County, Gilchrist County, Hamilton County, Lafayette County, Levy County, Madison County, Suwannee County and Union County Transportation Disadvantaged Coordinating Boards since July 2005 and the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board since June 2013;

WHEREAS, Sandra Collins ably discharged the duties of the voting Florida Department of Transportation Representative on the Bradford County, Columbia County, Dixie County, Gilchrist County, Hamilton County, Lafayette County, Levy County, Madison County, Suwannee County and Union County Transportation Disadvantaged Coordinating Boards and the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the North Central Florida Regional Planning Council do hereby express their appreciation to Sandra Collins for dedicated service rendered to the Bradford County, Columbia County, Dixie County, Gilchrist County, Hamilton County, Lafayette County, Levy County, Madison County, Suwannee County and Union County Transportation Disadvantaged Coordinating Boards and the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board, and concern for the transportation disadvantaged needs of Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the North Central Florida Regional Planning Council for all citizens of the community to view and recognize the accomplishments and service of Sandra Collins.

Thomas Demps, Chair

ADOPTED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

July 22, 2021


Date



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July 15, 2021

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director 
SUBJECT: Employee Health Insurance Proposal

RECOMMENDATION:

Review health insurance alternative proposals and either select the replacement plan or select an alternative plan for employee health insurance, for dental insurance and life insurance for the year beginning September 1, 2021.

BACKGROUND:

United Healthcare has offered to continue health insurance coverage for the Council with a decrease in premiums for the coming year beginning September 1, 2021. The total change in the cost to the Council for the coming year would be (\$768) or (0.8) percent. The resulting total monthly cost to the Council would be \$7,641.

United Healthcare is proposing no change in life insurance premiums for the coming year. United Healthcare is proposing a decrease of (2.9) percent in the cost for dental insurance to employees for the coming year.

Staff has secured alternative proposals for health insurance from United Healthcare for your consideration. Attached is a summary of the renewal plan and two alternative plans with coverage and costs. The alternative proposals include changes to benefits for employees.

Also, please find attached for your information a graph showing the total cost to the Council and employees for health, life and dental insurance costs from Fiscal Year 2012-13 through Fiscal Year 2021-22.

The Executive Committee will make a recommendation to the Council at its July 22, 2021 meeting concerning employee health insurance, dental insurance and life insurance for the year beginning September 1, 2021.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachments

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

**SUMMARY OF HEALTH INSURANCE BENEFIT PLANS
UNITED HEALTHCARE**

July 15, 2021

	<u>DEDUCTIBLE</u> (Individual/Family)	<u>CO-INSURANCE</u> (In Network/Out Network)	<u>OUT-OF-POCKET MAXIMUM</u> (Individual/Family)	<u>PRESCRIPTIONS</u> (Generic/Brand/ Non-Preferred)
<u>CURRENT PLAN</u> BQ-5C/RX896	\$2,500/\$5,000	90%/N/A	\$5,000/\$10,000	\$20/\$50/\$100
<u>RENEWAL PLAN</u> CE-KQ/RX849	\$3,500/\$7,000	90%/N/A	\$8,000/\$16,000	\$10/\$35/\$70
<u>OPTION #1</u> CE-KL/RX849	\$2,000/\$4,000	80%/N/A	\$6,000/\$12,000	\$10/\$35/\$70
<u>OPTION #2</u> CE-LS/RX849	\$3,500/\$7,000	70%/NA	\$7,000/\$14,000	\$10/\$35/\$70

Council Cost per Month/Annum

	<u>Month / Annum</u>	<u>Annual Change</u>	<u>Percent Change</u>
Current Plan - Existing Cost	\$7,705 / \$92,460	N/A	N/A
Renewal Plan - Proposed Cost	\$7,641 / \$91,692	(\$768)	(0.8%)
Option #1 - CE-KL/RX849	\$7,351 / \$88,212	(\$4,248)	(4.6%)
Option #2 - CE-LS/RX849	\$6,955 / \$83,460	(\$9,000)	(9.7%)

N/A - Not Applicable

North Central Florida Regional Planning Council Total Health, Life and Dental Insurance Costs 2012-13 to 2021-22



Note: Number of Council employees decreased from 16 employees to 13 employees during Fiscal Year 2013-14.
 Number of Council employees decreased from 13 employees to 9 employees during Fiscal Year 2014-15.
 Number of Council employees decreased from 9 employees to 8 employees during Fiscal Year 2018-19.
 Number of Council employees decreased from 8 employees to 7 employees during Fiscal Year 2019-20.

