

MEMORANDUM

Special Item No. 6

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

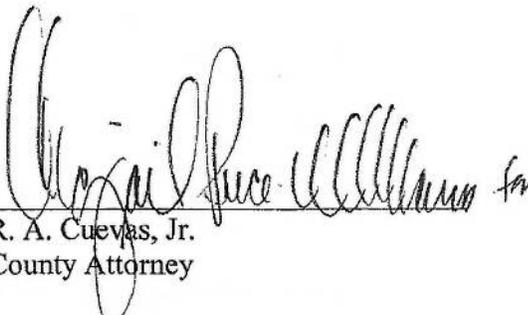
DATE: September 26, 2014

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution authorizing the
County Mayor to amend Contract
No. 559 with AvMed, Inc. d/b/a
AvMed Health Plans for
the provision of self-funded
medical program, to achieve cost
savings by modification of plan
design and to execute such
amendments on behalf of
Miami-Dade County
Resolution No. R-834-14

The sponsoring Commissioner has requested that this resolution become effective upon the earlier of: (1) ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.


R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 26, 2014

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County Attorney

SUBJECT: Special Item No. 6

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved  Mayor
Veto _____
Override _____

Special Item No. 6
9-26-14

RESOLUTION NO. R-834-14

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND CONTRACT NO. 559 WITH AVMED, INC. D/B/A AVMED HEALTH PLANS FOR THE PROVISION OF SELF-FUNDED MEDICAL PROGRAM, TO ACHIEVE COST SAVINGS BY MODIFICATION OF PLAN DESIGN AND TO EXECUTE SUCH AMENDMENTS ON BEHALF OF MIAMI-DADE COUNTY

WHEREAS, on July 10, 2007, this Board adopted Resolution No. R-810-07 awarding Contract No. 559 to AvMed, Inc. d/b/a AvMed Health Plan(s) for the provision of the County's Self-Funded Medical Program; and

WHEREAS, this Board desires to continually identify potential savings for the County while providing flexibility in offering a comprehensive level of plan benefits to its employees, retirees and their eligible dependents; and

WHEREAS, through the collective bargaining process the County and the unions may agree to modifications of health care benefits that could require amendments to Contract No. 559; and

WHEREAS, the Mayor established the Labor Health Care Committee comprised of County elected officials, senior staff members and labor bargaining unit representatives to address healthcare issues and outline recommendations on plan design modifications that could yield savings to both the County and employees; and

WHEREAS, this Board desires to authorize the Mayor or Mayor's designee opportunity to pursue and implement savings in health care, including implementing those recommendations of the Labor Health Care Committee; and

WHEREAS, pursuant to Section 2-8.1(b)(2) of the Code of Miami-Dade County, this Board may authorize the County Mayor or County Mayor's designee to amend Contract No. 559 to allow for the additions and modifications to the medical plan,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or County Mayor's designee to: (1) identify and evaluate recommendations of the Labor Health Care Committee and potential changes to the County's Self-Funded Medical Program which may yield cost savings for the County and its employees while maintaining high levels of health care for County employees, retirees and their eligible dependents; (2) negotiate amendments to Contract No. 559 to include modifications to the medical plan by implementing benefit design changes through additions or alterations to medical plan offerings which will provide a comprehensive level of plan benefits and realize such savings; and (3) authorize and execute amendments of, or supplemental agreements to, Contract No. 559, in accordance with Section 2-8.1(b)(2) of the Code of Miami-Dade County, to achieve such cost savings on behalf of Miami-Dade County.

The Mayor or Mayor's designee shall prepare and submit a written report to the Board detailing the terms of amendments or supplemental agreements to Contract No. 559 authorized by this resolution and executed by the Mayor or Mayor's designee. The Mayor or Mayor's designee shall provide this report to the Board no later than twenty (20) days from the date of execution of each amendment or supplemental agreement and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	absent	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Sally A. Heyman	absent	Barbara J. Jordan aye
Jean Monestime	absent	Dennis C. Moss aye
Sen. Javier D. Souto	absent	Xavier L. Suarez absent
Juan C. Zapata	aye	

The Chairperson thereupon declared this resolution duly passed and adopted this 26th day of September, 2014. This resolution shall become effective upon the earlier of (1) ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

GBK
for

Oren Rosenthal