



## Greater Tompkins County Municipal Health Insurance Consortium

125 East Court Street • Ithaca, New York 14850 • (607)274-5590

[www.healthconsortium.net](http://www.healthconsortium.net) • [consortium@tompkins-co.org](mailto:consortium@tompkins-co.org)

*"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."*

### **RESOLUTION NO. 019-2020 – SUSPENSION AND EVALUATION OF OWNING YOUR OWN HEALTH COMMITTEE**

MOVED by Mr. Schenck, seconded by Ms. Servoss, and unanimously adopted by voice vote by members present.

WHEREAS, by Resolution No. 001 of 2016 the Board of Directors established the Owing Your Own Health Committee for the purpose of identifying and recommending processes to promote a culture of preventative health care, supporting benefit clerks in that outreach to our employees and retiree members, coordinating wellness activities with our claims administrators and community associates, and

WHEREAS, as the Consortium has grown it has become necessary to reevaluate the purpose of the Committee and to consider whether there could be efficiencies and value in addition to increased engagement of members by incorporating the Committee's work into the Joint Committee on Plan Structure and Design, now therefore be it

RESOLVED, further, That the Joint Committee on Plan Structure and Design shall assume the Consortium's wellness initiatives,

RESOLVED, That the Owing Your Own Health Committee shall be suspended thru December 31, 2021,

RESOLVED, further, That the Executive Director shall report back to the Board of Directors with a recommendation following this evaluation period.

\* \* \* \* \*

STATE OF NEW YORK    )  
                                  ) ss:  
COUNTY OF TOMPKINS )

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors on August 27, 2020.

  
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Michelle Cocco, Administrative Clerk