

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA SUMMARY**

BLUE SHEET NO. 20020899

1. REQUESTED MOTION:

ACTION REQUESTED: Approve extending coverage in the Lee County Health and Dental plans to all employees of the Captiva Fire District, effective October 1, 2002.

WHY ACTION IS NECESSARY: Coverage may be extended to tax-supported agencies of Lee County, with the Board of County Commissioners' approval.

WHAT THE ACTION ACCOMPLISHES: Provides all regular health and dental benefits to the employees and FRS retirees of Captiva Fire District and their dependents.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

ABA

3. MEETING DATE:

08-20-2002

4. AGENDA:

CONSENT
 ADMINISTRATIVE
 APPEALS
 PUBLIC
TIME REQUIRED: 15 minutes

5. REQUIREMENT/PURPOSE:
(Specify)

STATUTE
 ORDINANCE
 ADMIN. CODE
 OTHER

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER _____ *N/A*
B. DEPARTMENT _____ *Human Resources*
C. DIVISION _____ *N/A*
BY: *Charlotte Veaux, Benefits Manager*

7. BACKGROUND:

The County has in the past extended its plan coverage to agencies supported by County tax monies and performing governmental functions.

Captiva Fire is currently covered under a group health and dental plan, and will pay the appropriate rates for the employees covered under the health and/or dental plan. They currently have four (4) employees. A review of claims generated January through July, 2002, shows a favorable picture of claims vs. premiums. There should be no adverse impact to our plan with the addition of this group.

All County governmental agencies are attempting to combine in purchasing health care services in order to save money. Having some of the smaller groups unite under our self-funded umbrella is a step in that direction.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

| DEPARTMENT DIRECTOR | PURCHASING | HUMAN RES. | COUNTY ADMINISTRATION | | | | OTHER | COUNTY ATTORNEY | COUNTY MANAGER |
|---------------------------|------------|------------|-----------------------|---------------|---------------|----------------|----------------|-----------------|----------------|
| <i>George A. Williams</i> | | | OA | COM | RISK | GC | | | |
| <i>8/15/02</i> | | | <i>RK 8/6</i> | <i>8/7/02</i> | <i>8/8/02</i> | <i>8/14/02</i> | <i>8/15/02</i> | <i>Attorney</i> | <i>W. G.</i> |

10. COMMISSION ACTION:

APPROVED
 DENIED
 DEFERRED
 OTHER

RECEIVED BY
BT
COUNTY ADMIN.
8-5-02
FORWARDED TO:
8/15/02
COUNTY ADMIN.
8/15/02

RECEIVED
CO. ATTY.
8/15/02
FORWARDED TO:
8/15/02
CO. ATTY.
8/15/02

C