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RESOLUTION NO. 012-2013 - APPROVAL OF CONTRACT TEMPLATE FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES - FAMILY AND CHILDREN'S SERVICE

MOVED by Ms. Shawley, seconded by Ms. Miller, and unanimously adopted by voice vote by members present.

WHEREAS, throughout the last two years the Joint Committee on Plan Structure and Design has considered various options by which the Consortium could offer an Employee Assistance Program that would meet the needs of all member municipalities and maintain the current levels of services being offered by members, and

WHEREAS, during a review of programs being currently offered by members within the Consortium it was found there are components within each program that greatly vary, and

WHEREAS, it was noted that an Employee Assistance Program is a service that is not currently offered by all members of the Consortium, and

WHEREAS, it was determined that it would be very difficult to facilitate a Consortium-wide program given the differences in current levels of services being offered by members, and

WHEREAS the Consultant has recommended that the Consortium seek the best pricing option and that an optional contract for Employee Assistance Program Services be made available to members, and

WHEREAS, the Consultant has received a commitment from Family and Children's Service to hold to pricing previously quoted during a Request for Proposals process undertaken in 2012, now therefore be it

RESOVED, on recommendation of the Joint Committee on Plan Structure and Design, That the Board of Directors approves a template agreement that can be utilized by member municipalities for Employee Assistance Program services.

* * * * * * * *

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

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 19, 2013.

Michelle Pottorff, Administrative Clerk