



Douglas Austic, Chairperson

Herb Engman, Vice-Chair

UNANIMOUSLY APPROVED JULY 26, 2007

Motion: To allow Tompkins County to send out this RFQ

MEMBERSHIP

SMSI Grant-Health Insurance Benefits:

*City of:
Ithaca*

The TCCOG Health Benefits Steering Committee has formulated a draft Request of Qualifications (RFQ) that was disseminated to members last week. The principal task for phase one of this grant is to hire a consultant to develop a Health Benefits Consortium. The process for this is to; research organizations who qualify to coordinate this effort, received completed RFQ's (our deadline is August 20, 2007) from the interested organizations, have the Health Benefits Steering Committee review the RFQ's, interview prospective candidates and bring the resulting information to TCCOG membership, and hire a consultant.

*County of:
Tompkins*

*Towns of:
Caroline
Danby
Dryden
Enfield
Groton
Ithaca
Lansing
Newfield
Ulysses*

Changes for the RFQ:

- Modify the language of the RFQ to make sure vendors understand that we are researching a Governance Consortium/Structure.
- We also need to put in the number of lives covered and bargaining units contained within the consortium.

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*Villages of:
Cayuga Heights
Dryden
Freeville
Groton
Lansing
Trumansburg*