

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON MONDAY, MARCH 25, 2013, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING AUDITORIUM

PRESENT: BARBARA J. DRUMMOND, CHAIR; WELTON TYLER, VICE-CHAIRMAN; JOHN CATALDO, BERNARD L. JONES, SR., DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; TAMMY W. NEWCOMB, DEPUTY CLERK

Re: Call to Order – 7:30 p.m.

Chair Drummond called the Board of Supervisors meeting to order.

Re: Approval of Agenda

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board approved the agenda as presented.

Ayes: Cataldo, Jones, Williams, Tyler, Drummond; Nays: None.

Re: Local Choice Health Benefits Program

Mrs. Keli Reekes, Director of Finance, stated that the Local Choice renewal for Brunswick County results in an increase of 11.1% to the current rates. Several factors affected the increase, including, but not limited to, a decrease in enrollment and higher claims.

Brunswick County currently pays \$5,532 per employee, per year. The rate increase would cost Brunswick County \$6,144 per employee, per year. As a result, Brunswick County would pay an additional \$51,897 per year.

The proposed rates effective from July 1, 2013, through June 30, 2014, are as follows:

Program	Single	Dual	Family
Key Advantage 500	\$ 512	\$ 947	\$ 1,382
Key Advantage Expanded	\$ 598	\$ 1,106	\$ 1,615

Staff recommends the Board of Supervisors accept the FY14 renewal with the Local Choice Health Benefits Program and fund the increase. As a result, the monthly premiums would be as follows:

Key Advantage 500	Single	Dual	Family
County Pays	\$ 512	\$ 512	\$ 512
Employee Pays	\$ 0	\$ 435	\$ 870

Key Advantage Expanded	Single	Dual	Family
County Pays	\$ 512	\$ 512	\$ 512
Employee Pays	\$ 86	\$ 594	\$ 1,103

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board approved the renewal of the Local Choice Health Benefits Program and approved funding of the increase as recommended.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Brunswick County Emergency Services

Mr. Aubrey W. "Buddy" Hyde, Emergency Management Coordinator, stated that there are major deficiencies in emergency services response times in Brunswick County. He explained that the deficiencies, or unanswered calls, are due to a lack of available personnel to answer calls. He further stated that recruitment and retention are extremely challenging.

Additionally, Mr. Hyde stated that new Virginia Emergency Medical Services (EMS) regulations became effective on October 10, 2012, and all three (3) Brunswick County emergency medical service agencies were inspected by the Virginia Office of Emergency Medical Services (OEMS) during October. The OEMS personnel advised

Brunswick County agencies that their response is being monitored. As a result, the EMS agencies must create and implement a plan to address the unanswered calls that are continuing to increase. Mr. Hyde advised that non-compliance with the Virginia EMS regulations can result in suspension of an agency's license or a civil penalty.

The Board directed Mr. Hyde to submit the proposed Countywide Emergency Services Strategic Plan to the County Administrator by Wednesday, April 3, 2013, for consideration and review by the Board of Supervisors.

Re: Adjourn

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned until 6:00 p.m. on Thursday, April 4, 2013, in the auditorium of the County Government Building.

Ayes: Cataldo, Jones, Williams, Tyler, Drummond; Nays: None.

Barbara J. Drummond, Chair

Charlette T. Woolridge, Clerk