

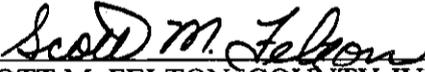
IN THE COMMISSIONERS COURT OF MCLENNAN COUNTY
THE STATE OF TEXAS *
COUNTY OF MCLENNAN *
TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, that a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 24th day of May, 2016, at 9:00 o'clock a.m.** in the Commissioners' Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time **the subject listed below will be considered:**

AGENDA

- I. **PROOF OF POSTING OF NOTICE** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meeting Act.
- II. **CONSIDERATION OF, AND / OR ACTION ON, THE FOLLOWING:**
- A. **Grants / Proposals / Special Projects:**
1. Regarding the FY 16 State Homeland Security Grant: Authorization of Grant Resolution (re: Voter Receiver)
- B. **Right of Way Purchase, Use, Conveyance and/or Condemnation:**
1. Acceptance of Dis-Annexed Property from the City of Leroy and Recording of Asset / Inventory Increase in Precinct 3 Road Mile Report (re: Uptmore Road)
- C. **County Sheriff / Jail / Criminal Justice Issues:**
1. Regarding the Generator Fuel Storage Tank at the Downtown Jail:
 - a. Action to Rescind Previous Approval of Excell Fueling Systems Tank Monitor Installation Quote
 - b. Authorization of Bellew's Petroleum Equipment Tank Monitor Installation Quote
- D. **Human Resources / Salary Matters:**
1. County Sheriff
- E. **BIDs / RFP's / Quotations for Goods & Services:**
1. Discussion and/or Action regarding RFP 16-008: Employee Group Health Benefits, Prescription Drug Benefits, Section 125 Health Plan and Cobra Administration

Signed this the 19th day of May, 2016


SCOTT M. FELTON, COUNTY JUDGE

THE STATE OF TEXAS *
COUNTY OF MCLENNAN *

I, J. A. "ANDY" HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a Notice of Meeting posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 19th day of May, 2016 at 2:30 o'clock p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 19th day of May, 2016.

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY  (Deputy)

NOTICE: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge at (254) 757-5049 prior to the meeting date.

FILED: MAY 24 2016

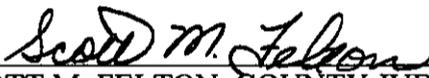
**IN THE COMMISSIONERS COURT OF MCLENNAN COUNTY
THE STATE OF TEXAS *
COUNTY OF MCLENNAN *
TO ALL PERSONS INTERESTED:**

NOTICE IS HEREBY GIVEN in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, that a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 24th day of May, 2016 at 9:00 o'clock a.m.** in the Commissioners Courtroom, First Floor, West Wing, of the McLennan County Courthouse in the City of Waco, Texas, at which time **the following SUPPLEMENT to the AGENDA** previously posted on May 19, 2016 **will be considered:**

SUPPLEMENTAL AGENDA

1. ***Proof of posting of notice*** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.
2. ***Contracts / Lease Agreements / Interlocal Agreements:***
 - a. Ratification of Annual Contract Renewal: H.O.T. Solutions (re: Aerobic Unit / Septic System, Road & Bridge Pct. 2)
3. ***Grants / Proposals / Special Projects:***
 - a. Regarding the FY 16 State Homeland Security Grant: Ratification of Grant Application and Approval of related Resolution (re: Bomb Squad PPE and Operational Equipment for the Sheriff's Office)

Signed this the 20th day of May, 2016


SCOTT M. FELTON, COUNTY JUDGE

THE STATE OF TEXAS *
COUNTY OF MCLENNAN *

I, J. A. "ANDY" HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a **SUPPLEMENTAL NOTICE OF MEETING** posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, on this the 20th day of May, 2016 at 11:15 o'clock a.m.

Witness my hand and seal of office at Waco, McLennan County, Texas, on this 20th day of May, 2016.

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY  (Deputy)

NOTICE: Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services are requested to contact the Office of the County Judge at (254) 757-5049 prior to the meeting date.

FILED: MAY 24 2016

J A "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcatorz Howard DEPUTY

AGENDA: MAY 24, 2016

II. A MOMENT OF SILENCE / INVOCATION; PLEDGE OF ALLEGIANCE

CD-387, 9:00

County Judge Felton stated that at this time we will have a moment of silence. County Judge Felton then stated that we will now have the Pledge of Allegiance led by our County Veteran Service Officer.

The Court went to item E. 1. Regarding RFP 16-008: Employee Group Health Benefits, Prescription Drug Benefits, Section 125 Health Plan and Cobra Administration.

AGENDA: MAY 24, 2016

III. CONSIDERATION OF, AND / OR ACTION ON, THE FOLLOWING:

E. BIDs / RFP's / Quotations for Goods & Services:

- I. Discussion and/or Action regarding RFP 16-008: Employee Group Health Benefits, Prescription Drug Benefits, Section 125 Health Plan and Cobra Administration

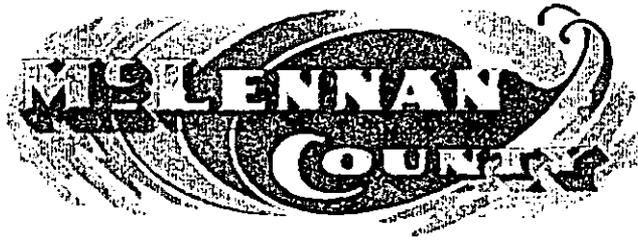
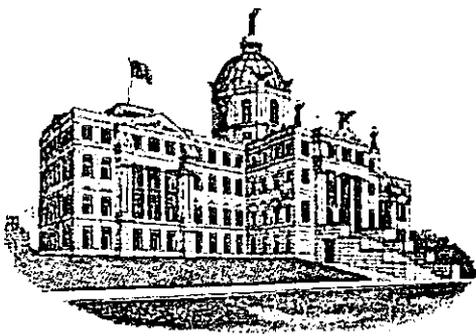
**Presentations
(See beginning
and end of meeting)**

CD-387, 9:01

DISCUSSION ONLY:

**DISCUSSION AND/OR ACTION RE: RFP: 16-008: EMPLOYEE GROUP HEALTH
BENEFITS, PRESCRIPTION DRUG BENEFITS, SECTION
125 HEALTH PLAN AND COBRA ADMINISTRATION**

On this the 24 day of May, 2016, came on for consideration the matter of Discussion and/or Action regarding RFP 16-008: Employee Group Health Benefits, Prescription Drug Benefits, Section 125 Health Plan and Cobra Administration. Representatives of Scott and White gave a presentation to the Court regarding the Scott and White Health plan. Discussion Only.



WACO, TEXAS

Ken Bass
Director of Purchasing
214 North 5th Street
Waco, Texas 76701

Office: (254) 757-5016
Fax: (254) 757-5068
ken.bass@co.mclennan.tx.us

May 24, 2016

Commissioners,

We have invited Scott and White and United Healthcare to make presentations to Commissioners Court during a special Open Meeting on Tuesday May 24, 2016.

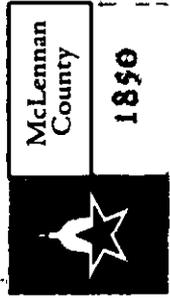
Scott & White will be here to make their presentation at 9:00 am.

United Healthcare will be here to make their presentation at 10:15 am.

Their presentations will be approximately one hour and should accommodate at least 20 minutes for interactive dialogue or additional questions and answers. The presentation will focus on services and results that will be provided to the County.

Thank You,
Ken Bass

McLennan County Finalist Presentation



MAY 24, 2016



Scott & White
HEALTH PLAN
PART OF BAYLOR SCOTT & WHITE HEALTH

Agenda

- Introductions
- Health Touch Initiative
- Network Overview
- Disease Management
- Wellness
- Online Services
- Communication Capabilities
- Finance
- Reporting
- Customer Service
- Commitment to McLennan County
- Appendix

Introductions

- McLennan County
- Consultants
- BSWH and SWHP
 - Mark Outlaw – Client Manager
 - Steve Austin – Director of Client Management
 - Linza Jones – Chief Sales Officer
 - Jeffrey Ingram – CEO of SWHP
 - Lou Canakes – Director of Client Operations
 - Glenn Robinson – President of Baylor Scott & White - Hillcrest Medical Center

Healthy Touch Initiative

BSWH Leadership and particularly Hillcrest have supported our “Healthy Touch Initiative” that was:



- **Initiated by RoseMary to engage their employees in preventive health**
- **Supported financially to cover the dedicated resource costs (approx. \$200K)**
- **Implemented by Lou’s Worksite Clinic Team to hit the ground running to:**
 - Bring in Agnes Yahl, NP to Legends Clinic to provide dedicated access
 - Work with Hillcrest Clinic Managers to identify providers who would give priority access
 - Coordinate with RoseMary to schedule regular on-site visits to various County locations to:
 - Help guide the employees through the appointment process
 - Discuss the need for a PCP and utilizing their Preventative Benefit
 - Talk about various chronic diseases and the reasons to manage them on a regular basis
 - Discuss basic biometric screenings and build relationships



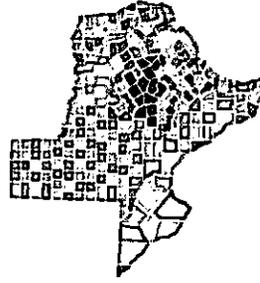
Healthy Touch Initiative

The “Healthy Touch Initiative” has grown, and we now have momentum that we want to build on for the future because:

- County Claims are currently *trending down*, and we want to reinforce that trend with *people on the ground* and take advantage of the relationships we’ve built
- Having a Nurse Practitioner conducting regular site visits will demonstrate a real-life “*flesh and blood*” commitment to Employee Wellness
 - The preventive visit is utilized by less than 1/3 of the employees even though it is free for the member
 - 39% of your population is at risk or struggling or worse
 - Chronic disease numbers for diabetes, hypertension, and obesity indicate a need for ongoing disease management communication and education to increase employee participation
 - Offering dedicated access at two locations, Legends and Bellmead



Network Overview



North Texas

 **Primary Care** **766**

 **Specialist** **2,726**

 **88 Sites**
364 Providers


Physician Members

Total : 4,601

PCP: 1,052
SCP: 3,549

Central Texas

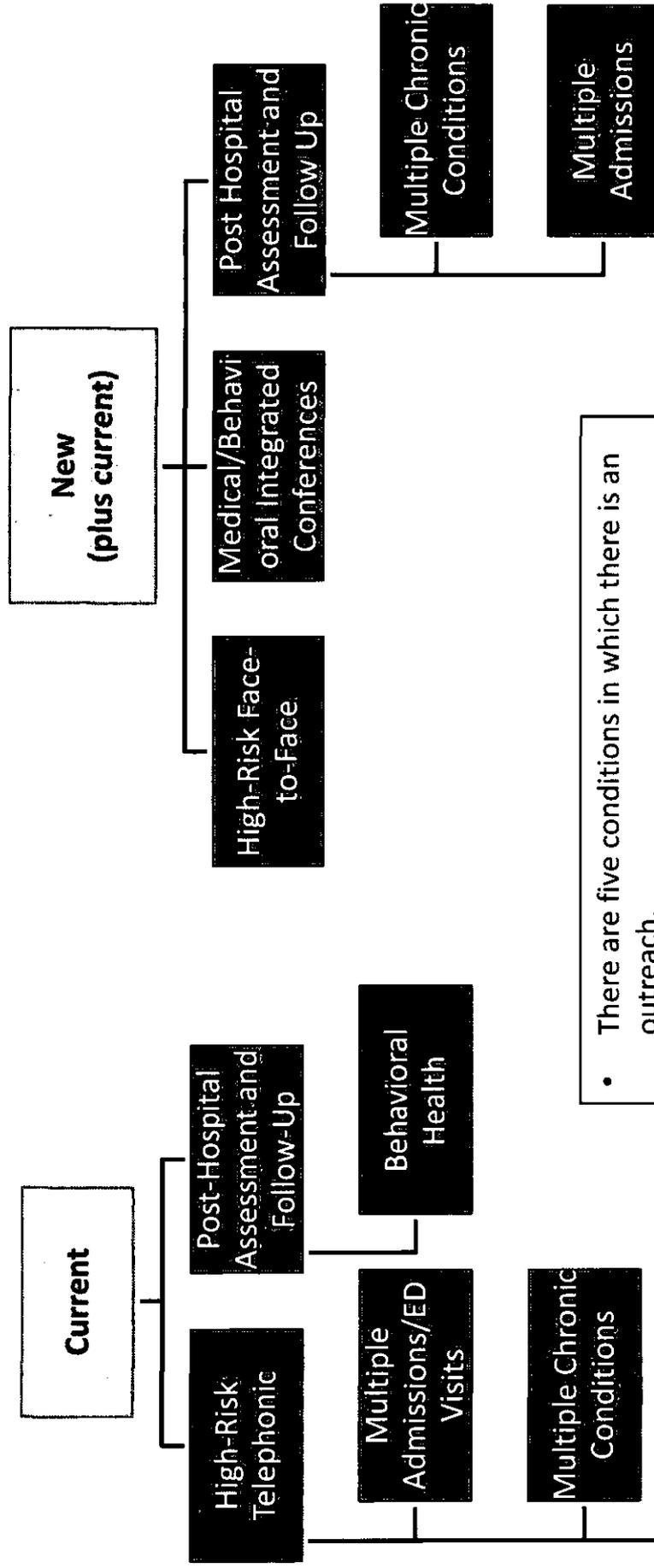
 **Primary Care** **286**

 **Specialist** **823**

 **58 Sites**
281 Providers


ACO to ACO Collaborations: 611 physicians

Current/New Disease Management Programs 2016-2017



- There are five conditions in which there is an outreach.
 - COPD
 - Diabetes
 - Asthma
 - Hypertension
 - Heart Failure
- There are 65 total disease states in which a member can obtain information.

Reporting

Disease Management Activity Counts by Condition (Rolling 12 Months)

Completed Calls

CONDITION	TELEPHONIC ATTEMPTS	HEALTH COACH	AUTODIALOG®	MAIL	EMAIL	WEB
Chronic Conditions	722	42	250	630	0	6
Expanded Risk Conditions	750	49	222	638	0	5
Risk for Elective Surgery	534	39	142	464	0	5
Lifestyle Risk	837	56	261	766	0	12
Remaining Population	7	2	2	8	0	0
TOTAL*	850	64	263	781	0	12

*Individuals may have more than one condition

Wellness

- Wellness Assessment
 - For Members and Non-Members
 - Detailed Reports Available
- Lifestyle Management Programs
 - Balance
 - Nourish
 - Relax
 - Breathe
 - Care for Depression
 - Dream
 - Care for Your Health
 - Care for Pain
- Incentives
 - Gift Cards for Participation
 - Other Custom Programs



CALL SUPPORT
1-800-299-9640





Health and Wellness Programs

Treating yourself right isn't a fad, it's a good habit. And it's a habit anyone can pick up. Let our Wellness programs improve the areas of your life that could use a boost.

Complex Care Management

The program is for members who have chronic conditions or complex care needs. A nurse case manager will work with members, families and the primary care provider to meet the member's ongoing complex care needs. Case managers assist the member and help them with setting goals and making lifestyle plans to improve their health. They also can assist with arrangements for necessary services. Case managers' experience and provide education to help members have a better understanding of their condition and plan of care.

The purpose of the program is to help members get the best possible result and the greatest value from their health plan. Our members' voluntary. There is no additional cost to members for this program.

For more information, please request a knowledge to see if Complex Care Management is the right program for your needs.



WELCOME TO YOUR MEMBER Information Center



Sign In

E-MAIL ADDRESS

PASSWORD

New to this Site?

At least your account needs to get started. As a new member, you'll need to complete a few steps before you can use the site.

Need Assistance?

For help, call 1-800-299-9640 or visit us at www.northwesthealthplan.com

My Health Counts

© 2014 NorthWest Health Plan. All rights reserved.

Online Services

Member Portal

swhp.org

24/7 SUPPORT
1-800-321-7947

LOG IN

View Your Health Plan

Email Address

Password

LOG IN

Create an Account

Print Your ID Card
Pay Your Premium
Check Your Copays & Deductibles
View Your Claims & More

SIGN UP NOW

Scott & White
HEALTH PLAN

MENU

INDIVIDUALS & FAMILIES | EMPLOYERS | AGENTS & BROKERS | MEDICARE

Healthcare fit for
Texas

Choose from a variety of health plans
for Texas, big and small.

BROWSE PLANS

http://swhp.org/en-us/

File Edit View Favorites Tools Help

Members can sign up for a member portal account or log in to their account at swhp.org.

Member Portal Dashboard

swhp.org

The screenshot displays the Member Portal Dashboard with the following sections:

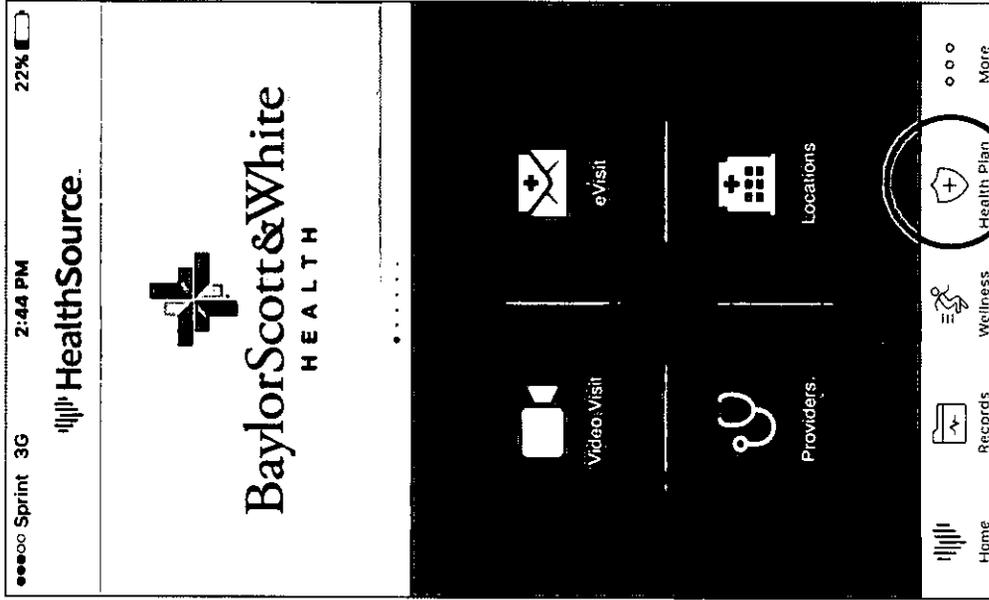
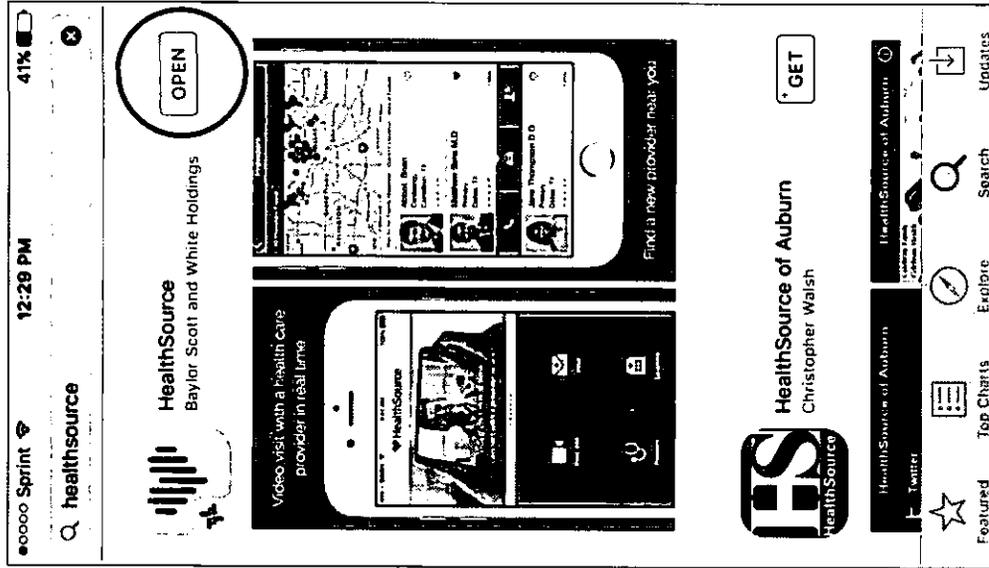
- Navigation:** Log Out, View My ID Card, MY ID CARD, Copays (Due at time of service), IN-NETWORK (Tier One), IN-NETWORK (Tier Two), OUT-OF-NETWORK (Tier Three).
- Account Summary:** MEMBER #, GROUP #, SAVE, PRINT, NURSE ADVICE LINE 877-505-7947, GET AN ID CARD, Update Member Information.
- Copays:** OFFICE VISIT \$25, SPECIALIST \$40, ER / URGENT CARE \$200 / \$50, PRESCRIPTIONS \$3 / \$35 / \$50 OR 50%.
- Additional Services:** Covered Members (4), Plan Documents, Tax Forms.
- Deductible & Out-of-Pocket Max:** Usage as of 1/1/2016.
- Family Deductible Table:**

FAMILY DEDUCTIBLE		FAMILY OUT-OF-POCKET MAX	
IN-NETWORK(TIER 1)	\$16.40	IN-NETWORK(TIER 1)	\$6,600.00
IN-NETWORK(TIER 2)	\$19.40	IN-NETWORK(TIER 2)	\$13,700.00

Members can see a quick snapshot of their required copays, print an ID card or request a new one, and check the status of their deductible and out-of-pocket max.

Online Services

Mobile App – HealthSource, Baylor Scott and White Holdings

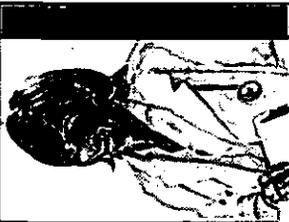


Communication Capabilities

Customized Materials and Campaigns

Get the Care You Need. Don't Over-Spend.

You're experiencing a health-related issue. But is it an emergency? Understanding your health care options can save your life - and your money.



1 Visit your doctor when you can.

Your doctor can help you understand your options and some emergency services.

2 If an urgent care is higher than an emergency.

Urgent care is higher than an emergency.

3 Emergency Rooms are the best place for treating severe and life-threatening conditions, and they're always open.

The wide range of services offered through emergency rooms, and the fact that they are covered by most health plans, make them a more expensive option, but sometimes the best option for you.

It's important to understand your options, and to use your best judgment when deciding which option is right for you.



Out-of-Network Emergency Care Costs More

Scott & White Health Plan pays out-of-network emergency services according to Reasonable and Customary rates (industry standard), and members can be billed for expenses beyond what insurance will pay. Your Evidence of Coverage (EOC) contains additional information about emergency treatment and definitions of the terms, including a definition of Emergency Care. The Certificate of Insurance also contains information related to state-mandated consumer protections for facility-based provider charges. To save on out-of-pocket costs, visit in-network emergency care facilities when possible.

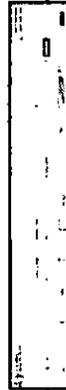
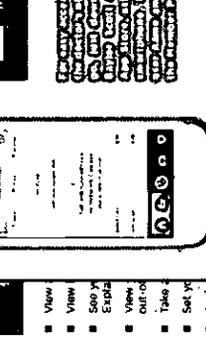
If you need to seek out-of-network care, call the number on your EOC to the Emergency Room. Customer Support is available 24 hours at (800) 879-6901.

Here are a few things you can do to get the most from your service experience:

1 Sign up for the Member Portal to get answers to most of your benefits questions on the spot.



2 Get the HealthSource App for information at your fingertips.



3 Find a network provider and make an appointment.

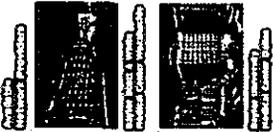
Choose from a broad range of in-network providers by using the provider search tool at bit.ly/2p1a5b6 or search. It's usually a good idea to set up an appointment with your provider to get accustomed to your convenience. With our provider search tool, you can:

- Search by name and/or specialty
- Determine provider distance from your ZIP code

Go to bit.ly/2p1a5b6 to learn more about our services. For more information, visit www.scottandwhite.com.

Regarding your Medical Benefits

On-target Supplies & Logistics members with health coverage through Scott & White Health Plan, now a part of Baylor Scott & White Health, may use providers from two of the PPO networks we offer - the Baylor Scott & White PPO and the PBCS PPO. These providers can be found by going to www.scottandwhite.com and clicking the way down the home page to the blue "Find a Provider" button. Under "Find a Provider" dropdown menu, select "PPO" and "Baylor Scott & White" or "PBCS Network." Because the PBCS network is a new addition to the Scott & White Health Plan offering, it's possible that some PBCS providers do not fully understand that they do, indeed,



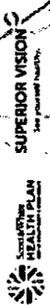
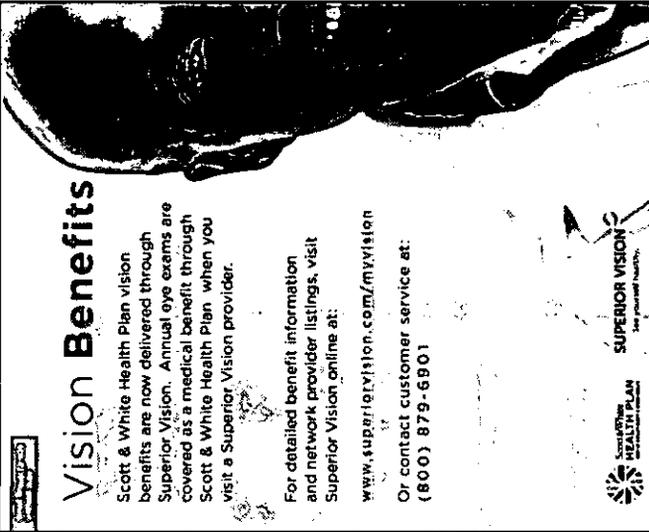
Vision Benefits

Scott & White Health Plan vision benefits are now delivered through Superior Vision. Annual eye exams are covered as a medical benefit through Scott & White Health Plan when you visit a Superior Vision provider.

For detailed benefit information and network provider listings, visit Superior Vision online at:

www.superiorvision.com/myvision

Or contact customer service at: (800) 879-6901

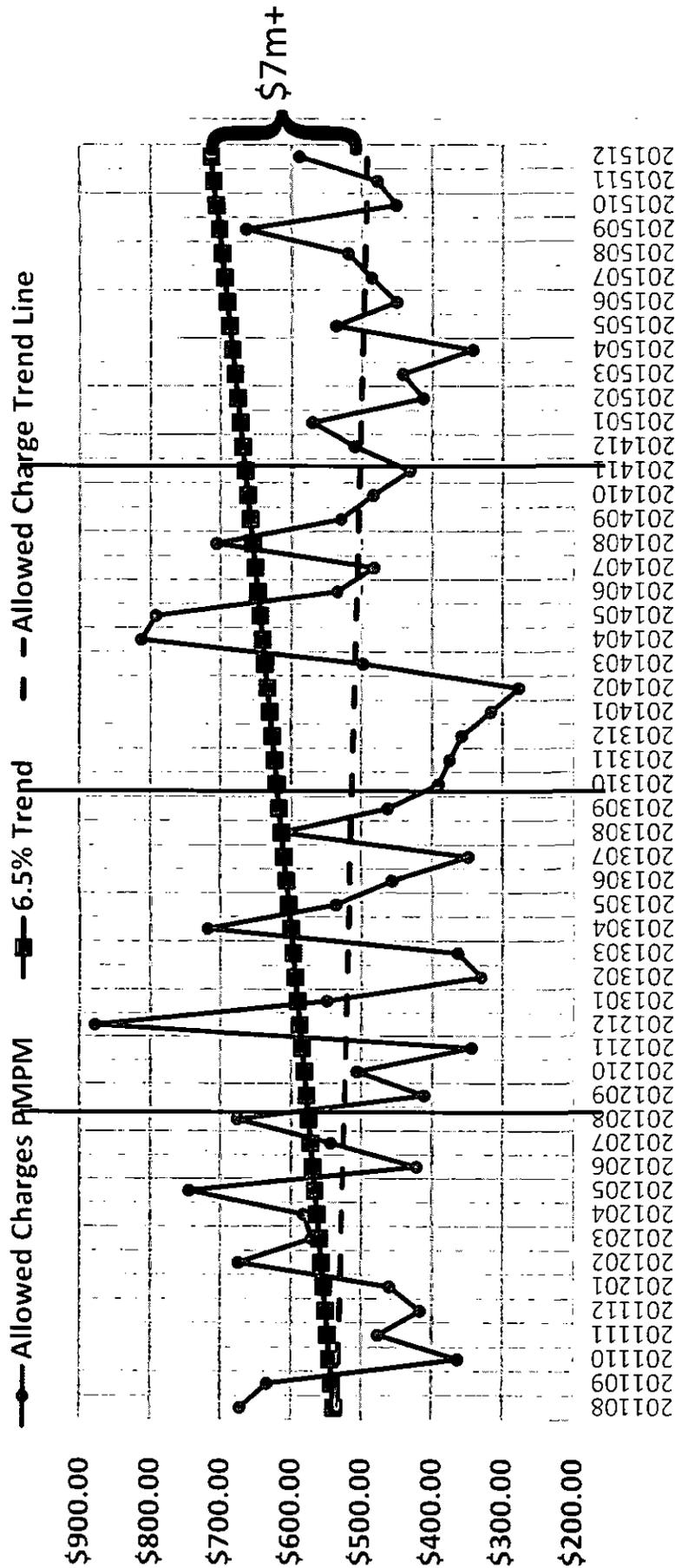


Finance



Scott & White
HEALTH PLAN
PART OF TAYLOR SCOTT & WHITE HEALTH

McLennan County



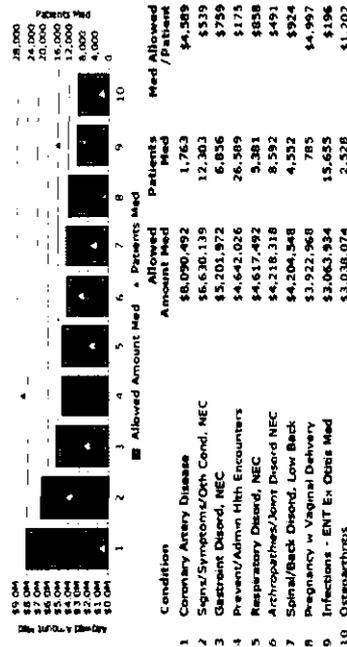
\$7million difference between actual experience and national norm. This savings was realized by McLennan County and its employees. Our network discounts are very significant because we are associated with the hospital system.

New Reporting Capabilities

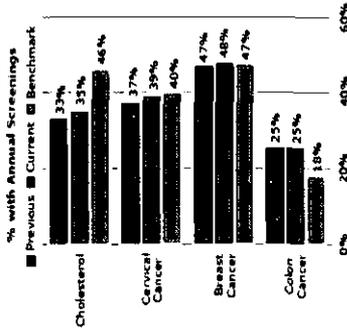
Company ABC Self-Insured Population

Previous Period: Jan 2009 - Dec 2009 (Incurred)
 Current Period: Jan 2010 - Dec 2010 (Incurred)
 Paid Through: Jun 2011

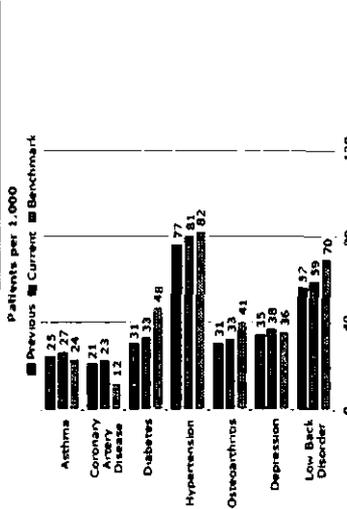
8. Top Medical Conditions (by cost)



9. Screening Rates

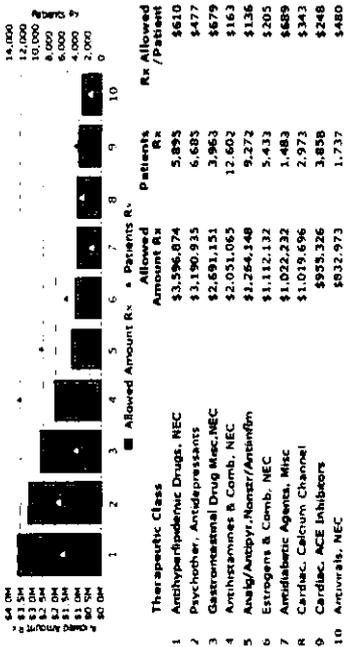


10. Chronic Condition Prevalence



11. Prescription Drug Metrics

Top 10 Therapeutic Classes (by cost)



Key Findings

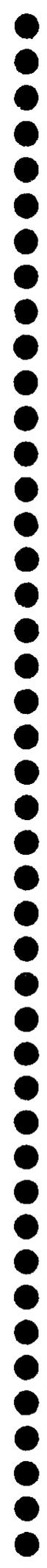
Based on cost, the top medical condition in the current year is Coronary Artery Disease and the top therapeutic class is Antihyperlipidemic Drugs, NEC

The most prevalent chronic condition in the current year is Hypertension

48% of eligible members had an annual Breast Cancer screening and 39% had their Cervical Cancer screening

Customer Service

- 3 client management team members
 - Client Manager
 - Client Liaison
 - Designated Service Representative
- Better utilization of internal resources
- Increased capacity and quality of Customer Service phone lines significantly
- Performance Guarantees
 - We look at the McLennan County customer service activity daily and individually
 - Will alert McLennan County promptly if there is a problem that arises
- Enrollment Resources – Electronic File Feed



Commitment to McLennan County

- Customer Service
- Health Touch Initiative
- History of lowering cost and continued focus to reduce McLennan County's cost
- Performance Guarantees
- Quicker stop loss reimbursement

Closing Comments and Q&A



Scott & White
HEALTH PLAN
PART OF BAYLOR SCOTT & WHITE HEALTH

Appendix



Scott & White
HEALTH PLAN
PART OF BAYLOR SCOTT & WHITE HEALTH

References

Bell County

Contact: Steve Cook

101 E. Central, Belton, TX 76513

254-939-3521

City of Killeen

Contact: Katie Mathes

101 N. College St., Killeen, TX 76541

254-501-7834

City of Temple

Contact: Denny Hainley

2 North Main, Temple, TX 76501

254-298-5650

Teacher Retirement System

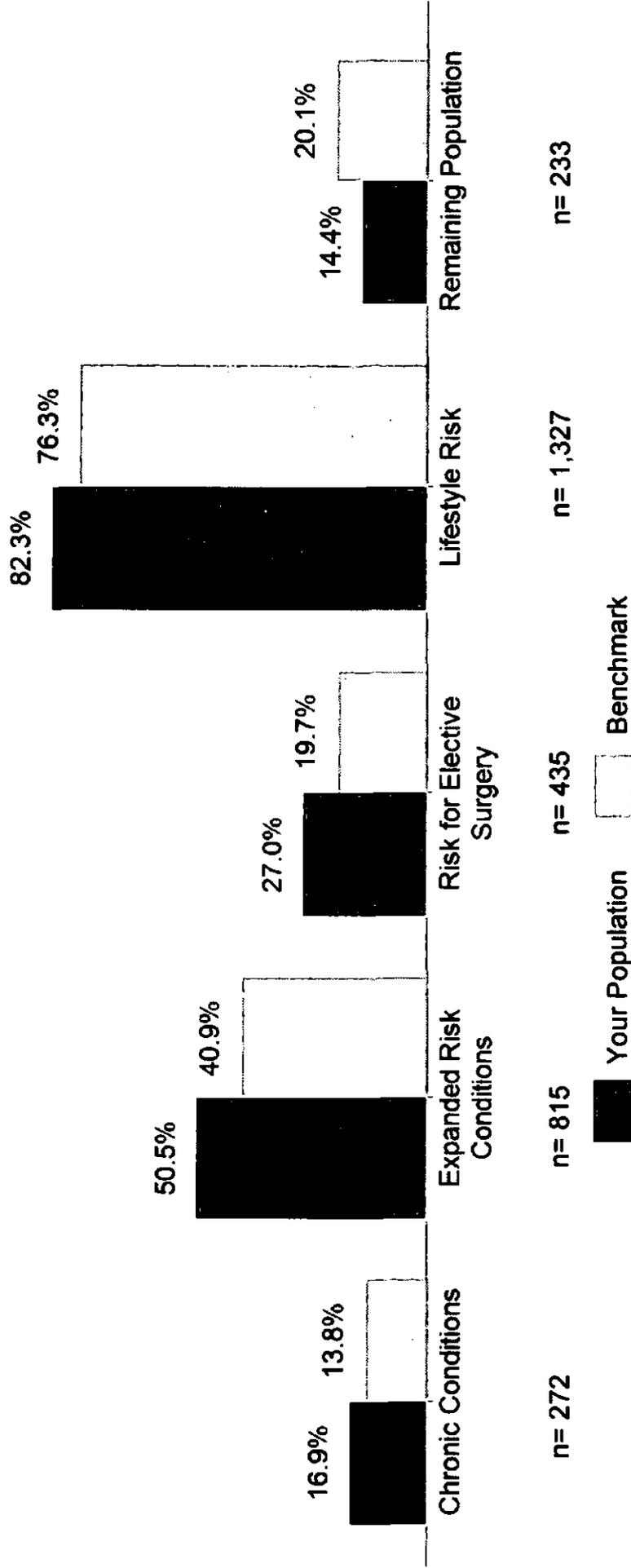
Contact: Katrina Daniel

100 Red River St., Austin, TX 78701

512-542-6521

Disease Management

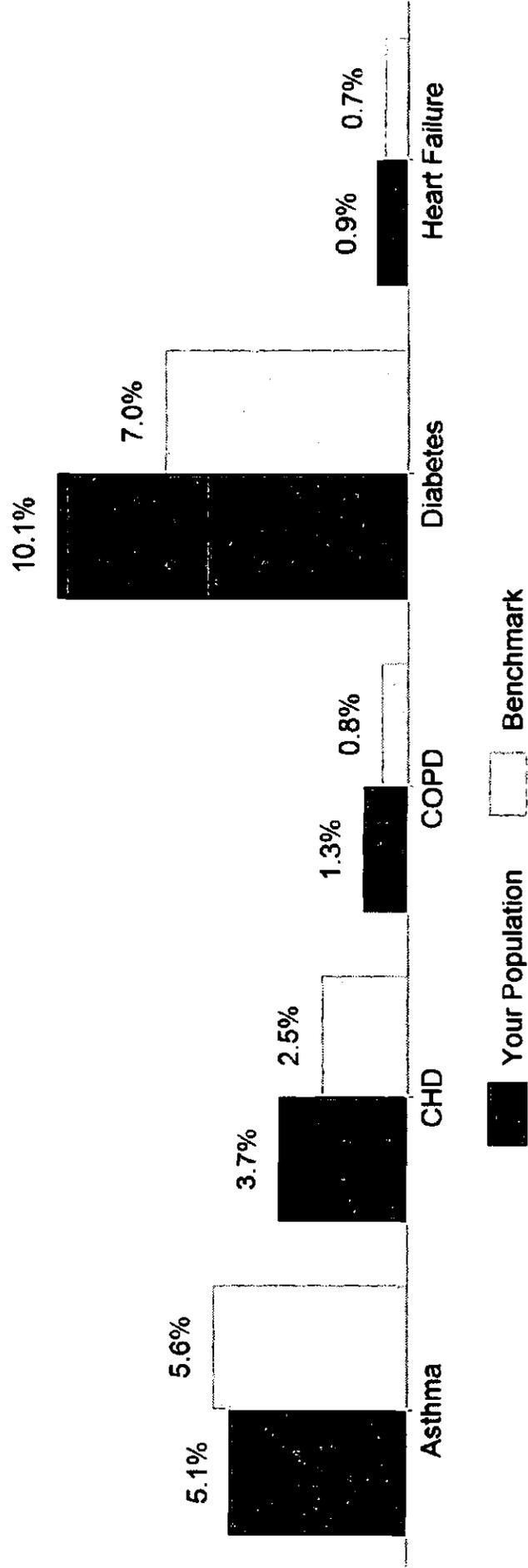
Population Overview Prevalence Rates (Rolling 12 Months)



Note: Individuals may have more than one condition.

Disease Management

Chronic Condition Prevalence Rates (Rolling 12 Months)



Guarantees

- 50% of Fees
 - Member Satisfaction (annual)
 - Customer Service (monthly)
 - Claim Adjudication (monthly)
 - Claim Turnaround (monthly)
 - Payment Accuracy (monthly)
 - Report Delivery (monthly)
 - Claim Cost (annual)

Stop Loss Reimbursement

- Improved internal process
- Additional communication with McLennan County regarding information needed.
- Payment within 30 days of completed information.

ANALYTIC CAPABILITIES OVERVIEW: INTERACTIVE REPORTING FOR EMPLOYER GROUPS

Meeting Your Reporting Needs

Easy to Access, Single Sign-on Capability

Our Interactive Reporting solution is easily accessible to all your end users. Using Single Sign-on technology, users seamlessly access the solution and appropriate user authorization is passed through to determine which reporting and analytic privileges they have.

High-level, Easy-to-use Analytic Graphical Path

The power of Interactive Reporting comes from providing an analytic solution that is easy for all users to access and comprehend. Reports are delivered in a graphical format, with links that provide additional drill-down capabilities.

Reporting Capabilities

Interactive Reporting includes a package of reports that provide views of healthcare costs and trends in an easy-to-understand and comprehensive story. The reports are delivered quickly and updated monthly:

- Utilizes a web-based application, with speedy response times for report generation.
- Incorporates Truven Health MarketScan® Research Databases — the nation's largest, covering 200 million individuals. The databases represent the pooled experience of our clients for privately insured populations, as well as Medicare- and Medicaid- eligible individuals.
- Provides "drill-down" capability to give users greater flexibility in answering the "next question" without requiring them to open up a complete ad hoc reporting system.
- The set of reports includes flexibility to set custom filters and choose between pre-defined measures on the report.
- Benchmark comparisons are adjusted to reflect population demographic mix and provide essential insight for the best intervention opportunities.
- Delivers insightful performance reports that evaluate costs and utilization, and provides clinical and quality measures.
- You can set various parameters on any report, including account-specific filters, report-specific filters, and preset drill paths. These customizable parameters ensure the report output meets users' unique needs.

Sample Reporting Overview

Our interactive reports are designed to help you identify trends and mitigate risk. High-level reports serve as a starting point for more detailed analysis such as the underlying causes of cost increases or population health risks.

Note: Reports depicted are subject to availability based on implemented reporting packages and versions (packages such as Interactive Reporting, Center of Excellence Dashboards, etc.).

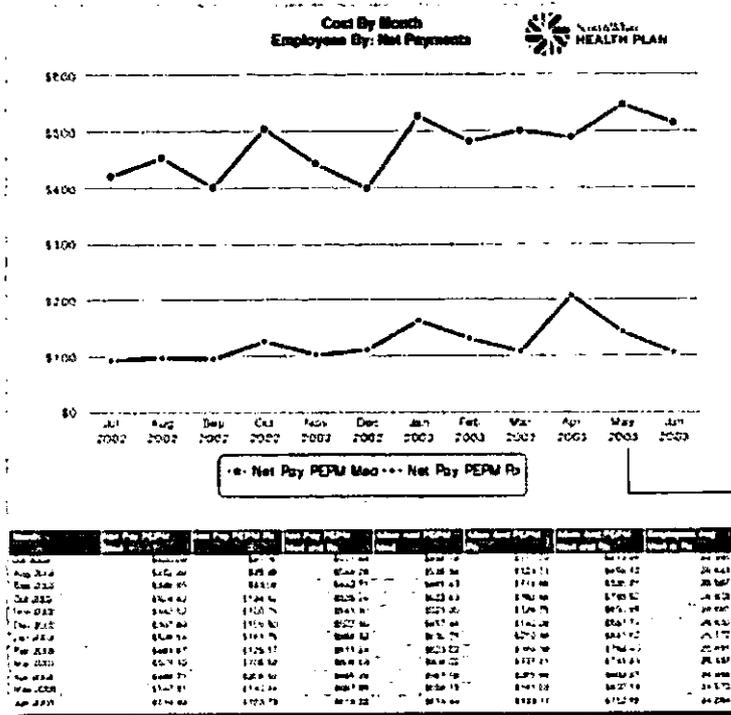


Figure 1: Interactive Reporting Monthly Cost Overview

The Cost Overview report allows you to track trends and fluctuations in employees and costs over 12 months.

Drill Path - May 2003

Top Class of Conditions	Net Pay PEP/ Med	Allow Am PEP/ Med	Employees Avg Med or Rx
Respiratory Disord, NE.C	\$24.52	\$27.58	24,570
Signs/Symptoms/Ch. Cond, NE.C	\$21.81	\$27.00	24,570
Coronary Artery Disease	\$21.78	\$27.02	24,570
Prevent/Admn Hlth Encounters	\$16.85	\$19.17	24,570
Gastroint Disord, NE.C	\$15.78	\$18.21	24,570
Arthropathies/Joint Disord NE.C	\$15.53	\$18.02	24,570
Neoplasms, w/o Complication	\$15.52	\$15.25	24,570
Uterus/Cervix	\$12.53	\$14.79	24,570
Spinal/Back Disord, Lilo (acc)	\$12.33	\$18.32	24,570
Pregnancy w Vaginal Delivery	\$11.44	\$12.12	24,570

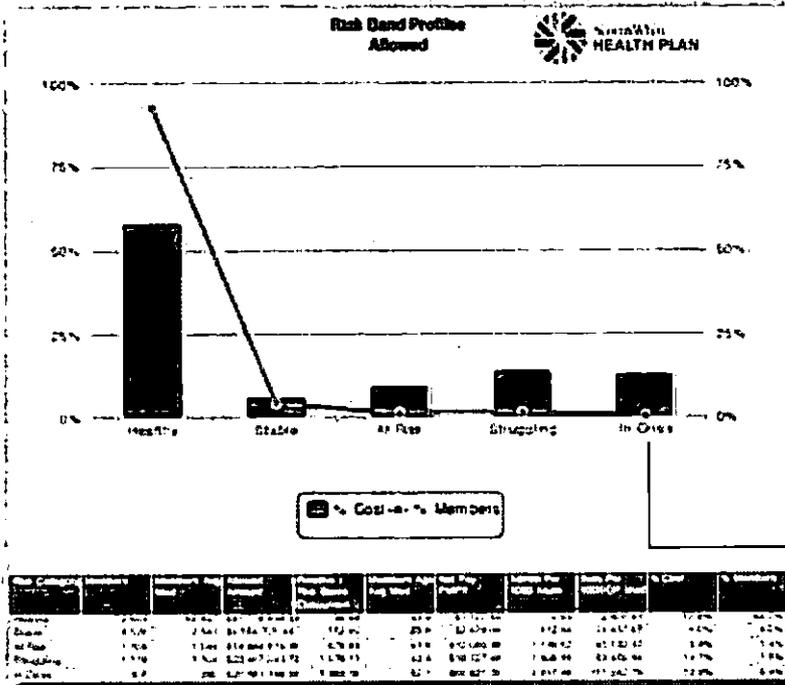


Figure 2: Interactive Reporting Risk Profile

The Risk Profile report allows you to analyze your population based on the current health status of your employees, as determined by their risk scores.

Drill Path - In Crisis

Top Clinical Conditions	Allowed Amount	Net Pay PMPM	Svc/Per 1000 OP Med	% Cost
Coronary Artery Disease	\$1,908,351.25	\$6,002.15	4,131.27	7.6%
Condition Rel to Tx - Med/Surg	\$1,434,966.58	\$3,367.58	1,316.32	5.9%
Respiratory Disord, NEC	\$1,330,069.93	\$3,926.24	5,279.85	5.5%
Signs/Symptoms/Other Cond, NEC	\$1,187,795.46	\$3,886.15	6,661.80	4.9%
Cancer - Leukemia	\$1,124,873.42	\$3,777.05	8,678.21	4.6%
Newborns, w/w/o Complication	\$1,037,499.78	\$3,766.30	2,720.15	4.3%
Renal Function Failure	\$897,322.30	\$2,211.67	6,446.67	2.9%
Cancer - Non-specified	\$893,788.96	\$2,455.43	3,617.14	2.8%
Cancer - Lung	\$800,669.79	\$2,084.25	10,760.26	2.5%
Gastroint Disord, NEC	\$593,763.36	\$2,069.33	2,636.83	2.4%

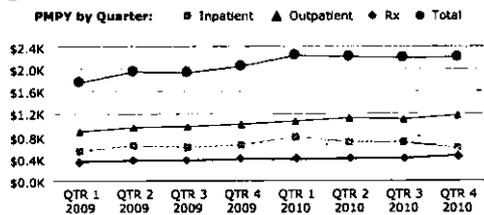
Company ABC Self-Insured Population

Previous Period: Jan 2009 - Dec 2009 (Incurred)

Current Period: Jan 2010 - Dec 2010 (Incurred)

Paid Through: Jun 2011

1. Net Pay Trend



By Rolling Year:	Previous	Current	Trend
Net Pay Med and Rx	\$135,760,560	\$155,387,228	14%
Net Pay PMPY	\$1,927	\$2,218	15%
Inpatient	\$596	\$686	15%
Outpatient	\$965	\$1,123	16%
Prescription Drug	\$366	\$409	12%
Benchmark PMPY	\$3,834	\$3,967	3%

4. Medical Plan Eligibility

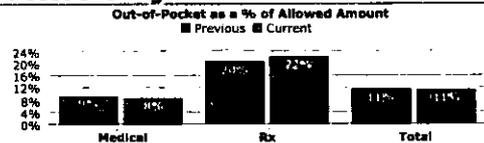
	Previous	Current	Trend
Average Employees	30,061	29,560	-2%
Average Members	70,438	70,062	-1%
Family Size	2.3	2.4	1%
Member Age	34.1	34.2	0%
Members % Male	50%	50%	0% pts

6. Risk Score

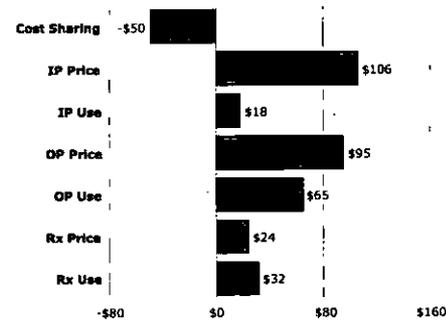
Member Risk Score	Previous*	Current**	Trend
	20	21	8%

Risk score is based on the following time periods: *Previous: January to December 2009, **Current: January to December 2010

7. Cost Sharing

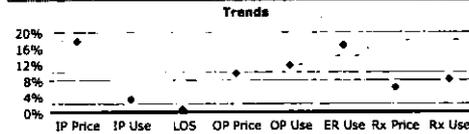


2. Drivers of Net Pay PMPY Trend



"Positive" bars increase the trend and "Negative" bars decrease the trend

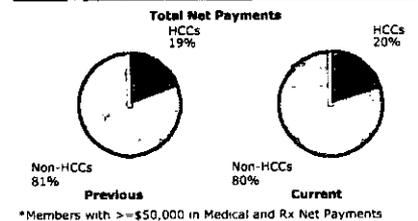
5. Price and Use



	Current	Benchmark	Trend
Inpatient			
Allowed per Admit	\$11,386	\$13,185	18%
Admits per 1,000	62.1	58.1	3%
Days LOS	5.0	2.9	1%
Outpatient			
Allowed per Service	\$84	\$101	10%
Services PMPY	19.0	28.9	12%
Emergency Room Visits per 1,000	169	217	17%
Prescription Drug			
Allowed/Days Supply	\$1.82	\$2.81	6%
Days Supply PMPY	293	323	8%

● Represents a lower than -3% comparison to the benchmark
 ◆ Represents a comparison to the benchmark within +/-3%
 ■ Represents a higher than 3% comparison to the benchmark

3. High Cost Claimants*



*Members with >=\$50,000 in Medical and Rx Net Payments

	Previous	Current	Trend
Patients	274	288	5%
Patients per 1,000	3.5	3.8	8%
Payments (in millions)	\$26.2	\$31.5	20%
Payment per Patient	\$95,600	\$109,238	14%
Net Pay PMPY incl. HCCs	\$1,927	\$2,218	15%
Net Pay PMPY excl. HCCs	\$1,555	\$1,769	14%

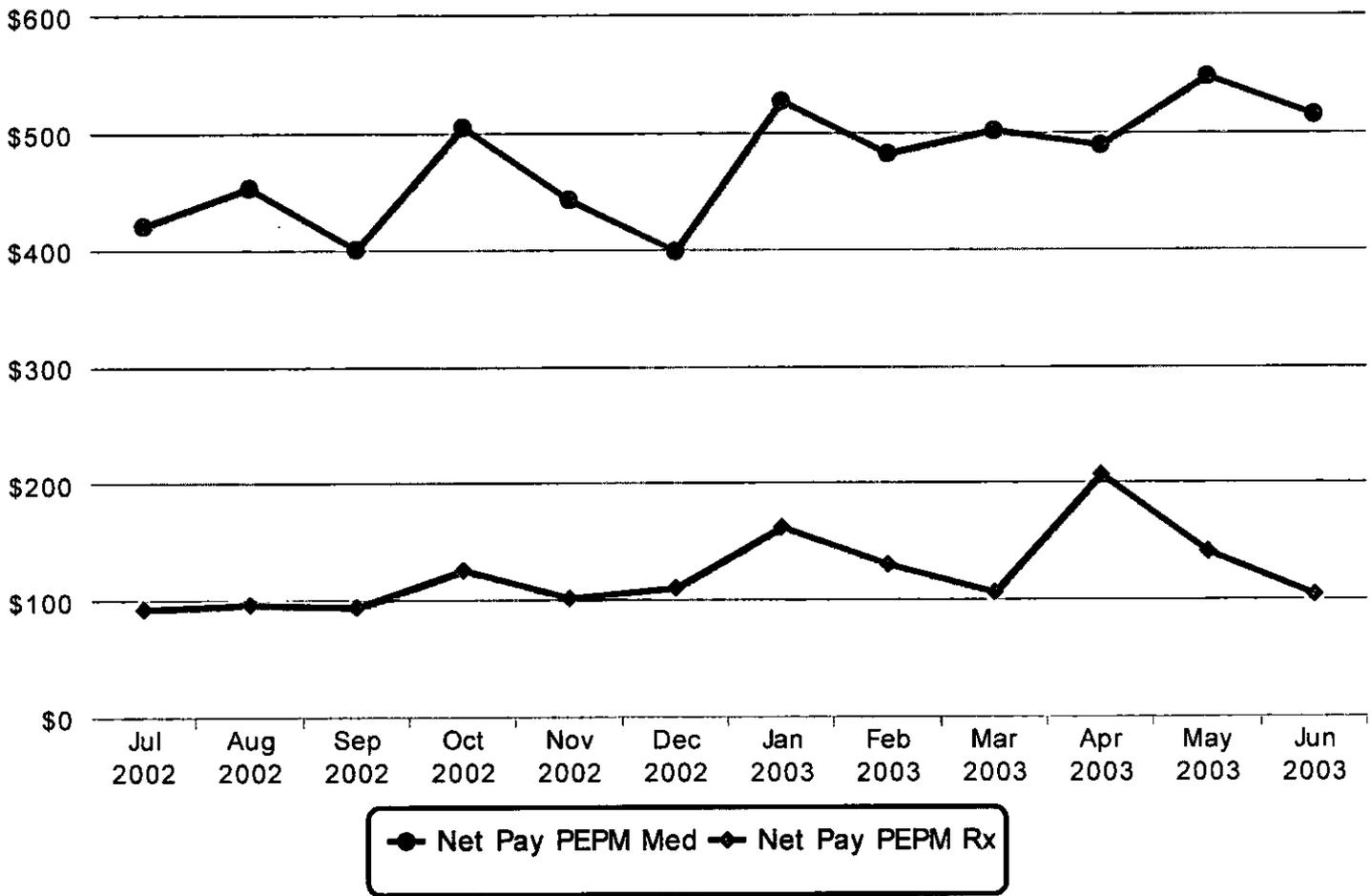
Key Findings

Your current net pay PMPY trend is 15%

Your net pay trend would be 14% without HCCs, they accounted for 20% of net payments in the current year.

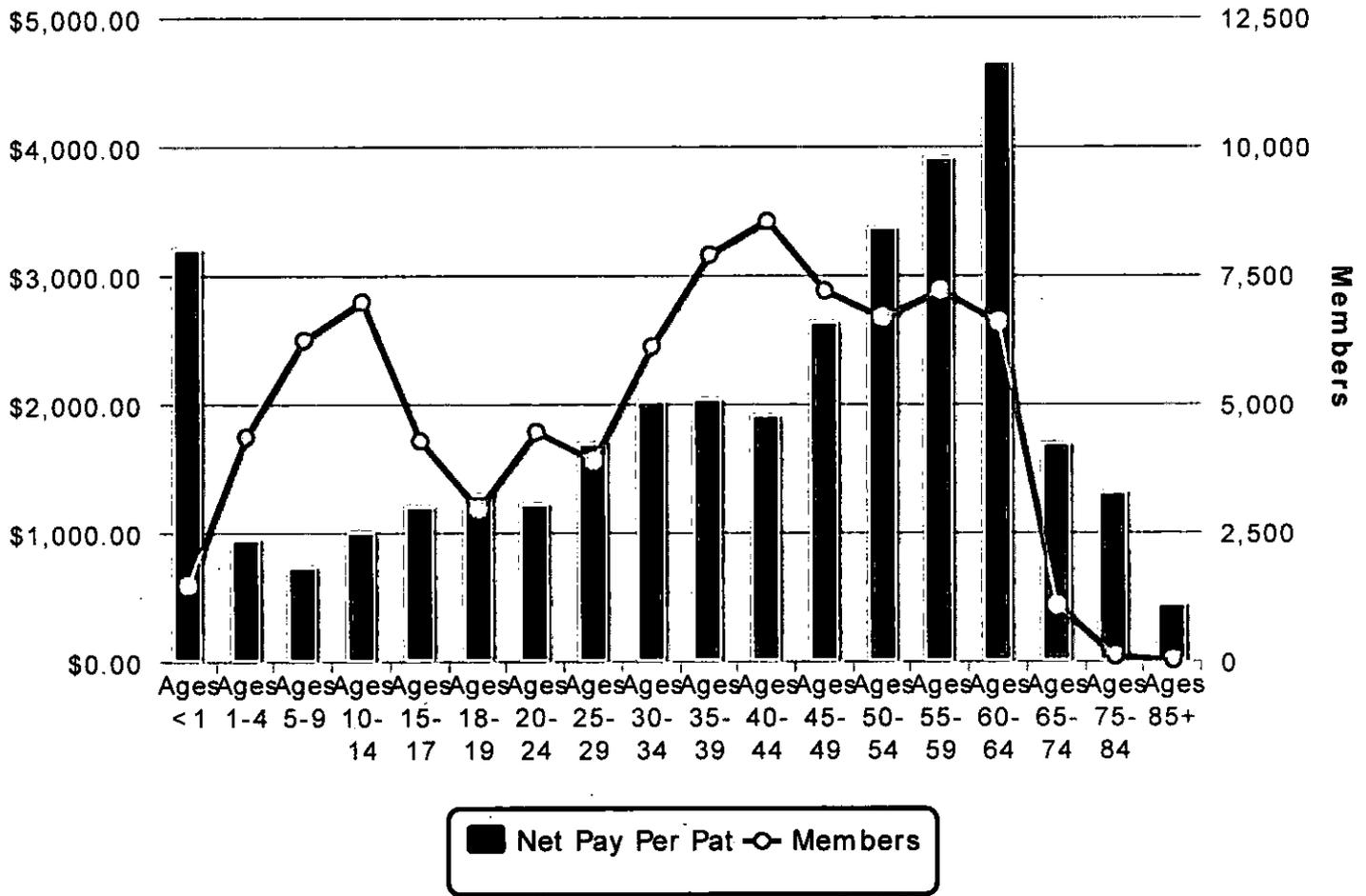
Inpatient Price caused the largest increase in your net pay trend

Cost By Month Employees By: Net Payments



Month	Net Pay PEPM Med	Net Pay PEPM Rx	Net Pay PEPM Med and Rx	Allow Amt PEPM Med	Allow Amt PEPM Rx	Allow Amt PEPM Med and Rx	Employees Avg Med or Rx
Jul 2002	\$420.09	\$91.35	\$511.44	\$496.18	\$117.79	\$613.96	29,345
Aug 2002	\$452.99	\$95.29	\$548.28	\$535.39	\$123.73	\$659.12	29,643
Sep 2002	\$399.65	\$93.06	\$492.71	\$465.43	\$119.88	\$585.31	29,587
Oct 2002	\$504.42	\$124.82	\$629.24	\$622.63	\$160.86	\$783.50	28,803
Nov 2002	\$442.52	\$100.78	\$543.30	\$521.20	\$129.75	\$650.95	28,691
Dec 2002	\$397.89	\$109.50	\$507.39	\$457.46	\$140.28	\$597.74	28,630
Jan 2003	\$526.54	\$161.79	\$688.32	\$630.75	\$210.88	\$841.62	25,772
Feb 2003	\$481.67	\$129.57	\$611.24	\$623.02	\$169.38	\$792.40	25,651
Mar 2003	\$501.10	\$105.53	\$606.63	\$608.02	\$137.91	\$745.93	25,337
Apr 2003	\$488.71	\$206.58	\$695.29	\$587.58	\$265.69	\$853.27	24,959
May 2003	\$547.31	\$140.64	\$687.95	\$656.15	\$181.03	\$837.18	24,570
Jun 2003	\$514.49	\$103.73	\$618.22	\$619.44	\$133.11	\$752.55	24,284

Demographic Overview Net Payments



Age Group	Members	Members % Male	Member Age Avg	Net Pay Per Pat	Net Pay PMPM
Ages < 1	1,463	51%		\$3,185.70	\$587.07
Ages 1-4	4,364	50%	2.6	\$932.25	\$100.01
Ages 5-9	6,242	51%	7.1	\$721.87	\$65.85
Ages 10-14	6,986	50%	12.0	\$985.19	\$86.83
Ages 15-17	4,283	50%	16.0	\$1,196.47	\$117.50
Ages 18-19	2,944	50%	18.5	\$1,287.48	\$135.25
Ages 20-24	4,462	52%	21.8	\$1,201.50	\$107.45
Ages 25-29	3,893	51%	27.2	\$1,676.72	\$150.67
Ages 30-34	6,117	50%	32.1	\$2,003.93	\$186.09
Ages 35-39	7,894	49%	37.1	\$2,026.74	\$192.90
Ages 40-44	8,549	50%	41.9	\$1,905.82	\$188.61
Ages 45-49	7,197	50%	46.9	\$2,617.38	\$279.36
Ages 50-54	6,675	48%	52.1	\$3,349.97	\$401.92
Ages 55-59	7,196	50%	57.1	\$3,891.78	\$477.13
Ages 60-64	6,593	49%	61.9	\$4,641.27	\$568.44
Ages 65-74	1,066	62%	68.0	\$1,681.89	\$148.03
Ages 75-84	84	71%	77.1	\$1,298.31	\$118.30
Ages 85+	1		85.0	\$425.22	\$85.04

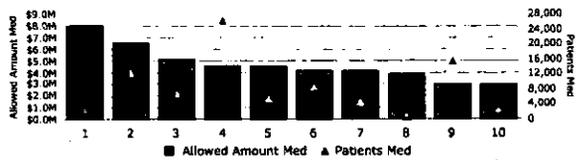
Company ABC Self-Insured Population

Previous Period: Jan 2009 - Dec 2009 (Incurred)

Current Period: Jan 2010 - Dec 2010 (Incurred)

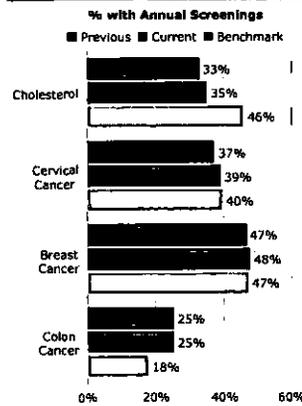
Paid Through: Jun 2011

8. Top Medical Conditions (by cost)

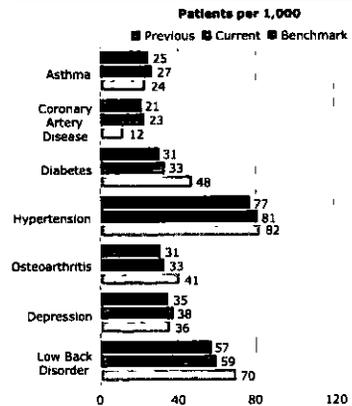


Condition	Allowed Amount Med	Patients Med	Med Allowed /Patient
1 Coronary Artery Disease	\$8,090,492	1,763	\$4,589
2 Signs/Symptoms/Oth Cond, NEC	\$6,630,139	12,303	\$539
3 Gastroint Disord, NEC	\$5,201,972	6,856	\$759
4 Prevent/Admin Hlth Encounters	\$4,642,026	26,589	\$175
5 Respiratory Disord, NEC	\$4,617,492	5,381	\$858
6 Arthropathies/Joint Disord NEC	\$4,218,318	8,592	\$491
7 Spinal/Back Disord, Low Back	\$4,204,548	4,552	\$924
8 Pregnancy w Vaginal Delivery	\$3,922,968	785	\$4,997
9 Infections - ENT Ex Oth Med	\$3,063,934	15,655	\$196
10 Osteoarthritis	\$3,038,074	2,528	\$1,202

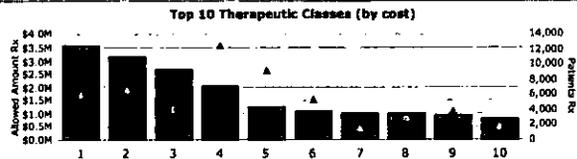
9. Screening Rates



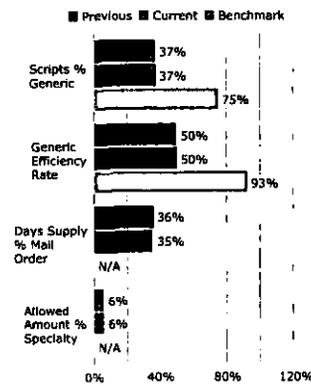
10. Chronic Condition Prevalence



11. Prescription Drug Metrics



Therapeutic Class	Allowed Amount Rx	Patients Rx	Rx Allowed /Patient
1 Antihyperlipidemic Drugs, NEC	\$3,596,874	5,895	\$610
2 Psychother, Antidepressants	\$3,190,935	6,685	\$477
3 Gastrointestinal Drug Misc, NEC	\$2,691,151	3,963	\$679
4 Antihistamines & Comb, NEC	\$2,051,065	12,602	\$163
5 Analg/Antipyrr, Nonstr/Antinflm	\$1,264,148	9,272	\$136
6 Estrogens & Comb, NEC	\$1,112,132	5,433	\$205
7 Antidiabetic Agents, Misc	\$1,022,232	1,483	\$689
8 Cardiac, Calcium Channel	\$1,019,696	2,973	\$343
9 Cardiac, ACE Inhibitors	\$955,326	3,858	\$248
10 Antivirals, NEC	\$832,973	1,737	\$480



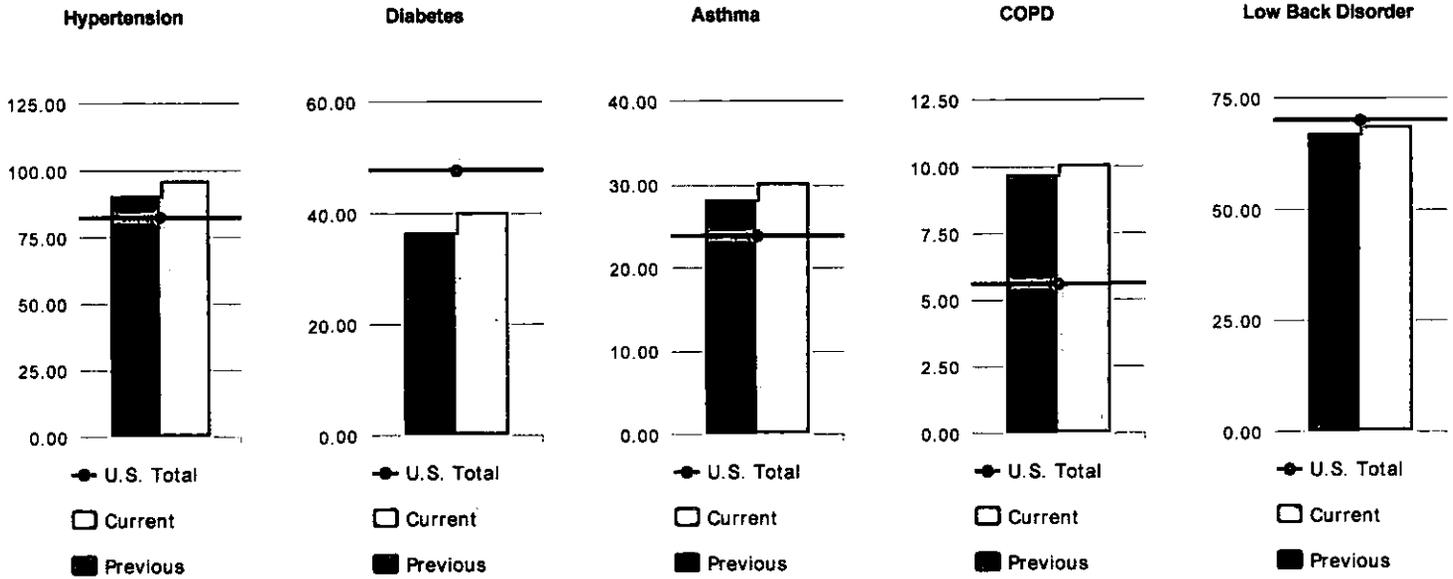
Key Findings

Based on cost, the top medical condition in the current year is Coronary Artery Disease and the top therapeutic class is Antihyperlipidemic Drugs, NEC

The most prevalent chronic condition in the current year is Hypertension

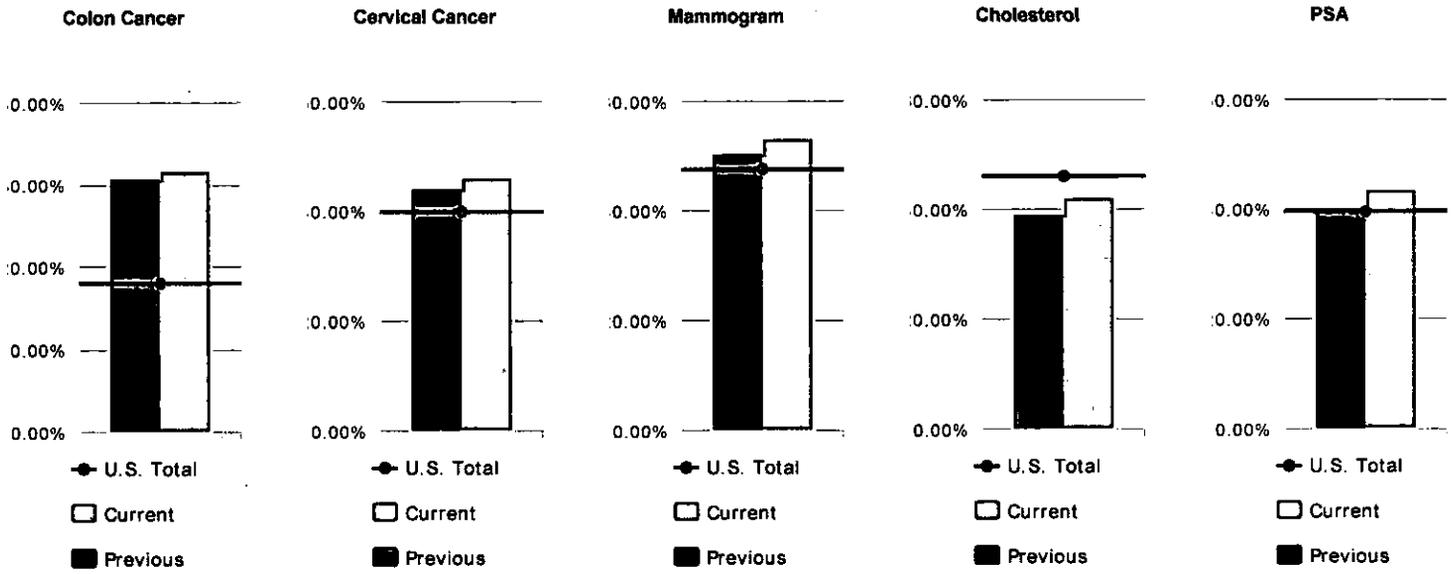
48% of eligible members had an annual Breast Cancer screening and 39% had their Cervical Cancer screening.

Chronic Condition Prevalence Patients Per 1000



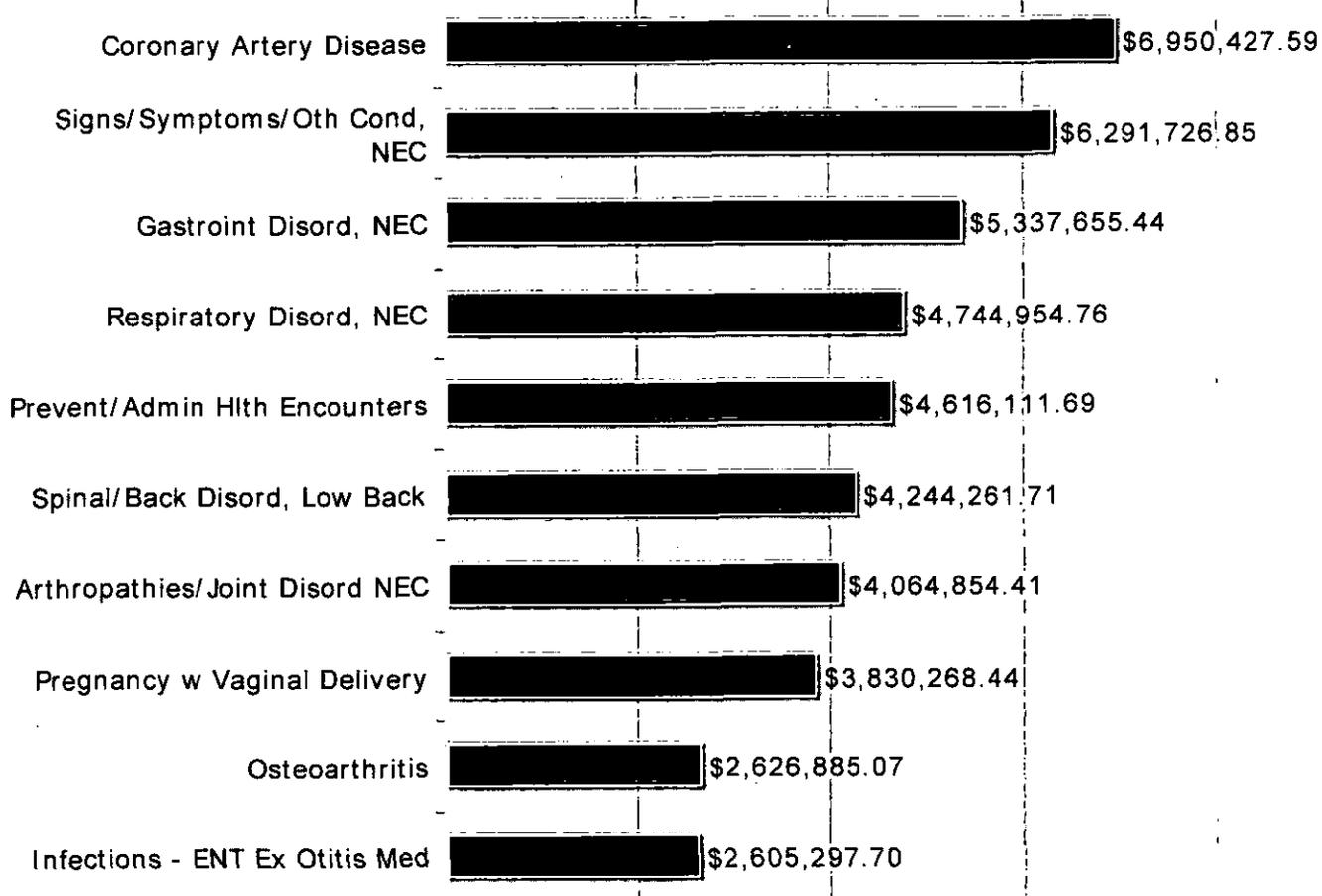
Measure	Previous	Current	% Change	Trend	U.S. Total Norm	% Diff from Norm
Patients Per 1000						
Hypertension	90.70	96.81	6.7%	Increasing	82.15	17.8%
Diabetes	36.67	40.54	10.6%	Increasing	47.58	-14.8%
Asthma	28.23	30.46	7.9%	Increasing	23.75	28.3%
COPD	9.75	10.13	4.0%	Increasing	5.58	81.6%
Low Back Disorder	67.35	68.96	2.4%	Increasing	69.91	-1.4%
Office Visits Per 1000						
Hypertension	188.35	195.21	3.6%	Increasing	166.85	17.0%
Diabetes	109.53	116.83	6.7%	Increasing	127.64	-8.5%
Asthma	57.27	59.27	3.5%	Increasing	49.96	18.6%
COPD	15.96	15.87	-0.6%	Decreasing	8.83	79.8%

Preventive Screening Rates Screening Rates



Measure	Previous	Current	% Change	Trend	U.S. Total Norm.	% Diff from Norm
Screening Rates						
Colon Cancer	30.82%	31.71%	2.9%	Increasing	17.86%	77.6%
Cervical Cancer	44.09%	46.13%	4.6%	Increasing	39.69%	16.2%
Mammogram	50.54%	53.29%	5.4%	Increasing	47.45%	12.3%
Cholesterol	38.85%	42.01%	8.1%	Increasing	45.96%	-8.6%
PSA	40.14%	43.64%	8.7%	Increasing	39.32%	11.0%
Well Care Visits Per 1000						
Well Baby	4,134.52	4,459.09	7.9%	Increasing	4,891.19	-8.8%
Well Child	571.00	619.60	8.5%	Increasing	715.55	-13.4%
Preventive Adult	135.51	164.22	21.2%	Increasing	261.54	-37.2%

**Top 10 Conditions
Top Clinical Conditions By: Net Payments**



	Net Payments	Visits	Allowed Per Patient
Coronary Artery Disease	\$6,950,427.59	7,276	\$4,118.96
Signs/Symptoms/Oth Cond, NEC	\$6,291,726.85	27,742	\$545.42
Gastroint Disord, NEC	\$5,337,655.44	15,141	\$823.46
Respiratory Disord, NEC	\$4,744,954.76	13,413	\$916.03
Prevent/Admin Hlth Encounters	\$4,616,111.69	49,730	\$179.89
Spinal/Back Disord, Low Back	\$4,244,261.71	23,130	\$982.40
Arthropathies/Joint Disord NEC	\$4,064,854.41	23,485	\$499.04
Pregnancy w Vaginal Delivery	\$3,830,268.44	1,374	\$5,058.94
Osteoarthritis	\$2,626,885.07	8,178	\$1,243.79
Infections - ENT Ex Otitis Med	\$2,605,297.70	26,940	\$195.92

FILED: MAY 24 2016

J.A. ANDY HARTWELL County Clerk
McLennan County, Texas
By Myrceliz Gowen DEPUTY

ORDER RECESSING SPECIAL SESSION

On this the 24 day of May, 2016, at 9:45 o'clock a.m., the County Judge Scott M. Felton announced that this meeting of May 24, 2016 stands in recess for five minutes.

ORDER RECONVENING SPECIAL SESSION

On this the 24 day of May, 2016, at 9:50 o'clock a.m. the Court reconvened in Special Session with County Judge Scott M. Felton presiding and Commissioners Kelly Snell, Lester Gibson, Will Jones, Ben Perry and the Clerk thereof being in attendance, the following proceedings were had and done to-wit:

The Court went back to Item A. 1. Regarding the FY 16 State Homeland Security Grant.

AGENDA: MAY 24, 2016

II. CONSIDERATION OF, AND / OR ACTION ON, THE FOLLOWING:

A. *Grants / Proposals / Special Projects:*

1. Regarding the FY 16 State Homeland Security Grant: Authorization of Grant Resolution (re: Voter Receiver) **Approved**

CD-387, 9:51

ORDER APPROVING:

AUTHORIZATION OF GRANT RESOLUTION
(RE: VOTER RECEIVER)

RE: THE FY 16 STATE HOMELAND
SECURITY GRANT

On this the 24 day of May, 2016, came on for consideration the matter Regarding the FY 16 State Homeland Security Grant: Authorization of Grant Resolution (re: Voter Receiver). After discussion, Commissioner Gibson made a motion to authorize Grant Resolute (Voter Receiver) and it was seconded Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones, and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

STATE OF TEXAS

*

RESOLUTION

COUNTY OF McLENNAN

*

Resolution of McLennan County

WHEREAS, the Commissioners Court finds it in the best interest of the citizens of McLennan County, that the McLennan County Voter Receiver Project be operated for 2016-2017; and

WHEREAS, the Commissioners Court agrees to provide applicable matching funds for the said project as required by the State Homeland Security Grants Division grant application; and

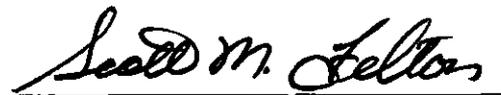
WHEREAS, Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, the McLennan County Commissioners Court assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Commissioners Court designates the County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court approves submission of the grant application for the Voter Receiver Project to the Office of the Governor.

Passed and Approved this 24th of May, 2016

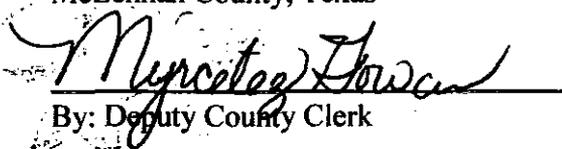
Grant Number: 3109401



Scott M. Felton, County Judge

Attest:

J.A. "Andy" Harwell, County Clerk
McLennan County, Texas



By: Deputy County Clerk

FILED: MAY 24 2016

J.A. "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcatiz Gowen DEPUTY

AGENDA: MAY 24, 2016

II. CONSIDERATION OF, AND / OR ACTION ON, THE FOLLOWING:

B. *Right Of Way Purchase, Use, Conveyance and / or Condemnation:*

1. Acceptance of Dis-Annexed Property from the City of Leroy and Recording of Asset / Inventory Increase in Precinct 3 Road Mile Report (re: Uptmore Road)

Approved

CD-387, 9:52

ORDER APPROVING:

**ACCEPTANCE OF DIS-ANNEXED PROPERTY FROM THE CITY
OF LEROY AND RECORDING OF ASSET / INVENTORY
INCREASE IN PRECINCT 3 ROAD MILE REPORT
(RE: UPTMORE ROAD)**

On this the 24 day of May, 2016, came on for consideration the matter of Acceptance of Dis-Annexed Property from the City of Leroy and Recording of Asset / Inventory Increase in Precinct 3 Road Mile Report (re: Uptmore Road). After discussion, Commissioner Jones made a motion to approve the Acceptance of 1.1 miles of Uptmore Road into the Precinct 3 Inventory and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Acceptance of Dis-Annexed Property from the City of Leroy and Recording of Asset / Inventory Increase in Precinct 3 Road Mile Report (re: Uptmore Road) be, and the same is hereby, approved by unanimous vote.



ORDINANCE NO. 02-16

AN ORDINANCE OF THE CITY OF LEROY, TEXAS DIS-ANNEXING A SPARSELY POPULATED AREA OF 119.76 ACRES

WHEREAS, the sparsely populated area of 119.76 acres which is described more fully on Exhibit A which is adopted herein for all purposes, consists of at least ten (10) acres contiguous to the City of Leroy; and

WHEREAS, the property described on Exhibit A contains fewer than one occupied residence or business structure for every two acres and fewer than three occupied residences or business structures on any one acre; and

WHEREAS, the City Council of the City of Leroy finds that it is in the best interest of the citizens of the City of Leroy to dis-annex the property described on Exhibit A;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEROY, TEXAS AS FOLLOWS:

SECTION 1. The recitals set forth in the preamble above are found and determined by the City Council to be true and accurate.

SECTION 2. The area consisting of 119.76 acres which is described on Exhibit A hereto is hereby dis-annexed from the City of Leroy. From the date of the passage of this Ordinance, the area described on Exhibit A will no longer be a part of the City of Leroy and will not be entitled to any city services.

SECTION 3. The Mayor of the City of Leroy is hereby authorized to enter an order dis-annexing and discontinuing the area as a part of the City of Leroy into the minutes of the City Council of the City of Leroy.

PASSED ON THIS THE 11th DAY OF May, 2016.

CITY OF LEROY, TEXAS

By: [Signature]
Mayor



[Signature]
Mayor Pro-Tem

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

[Signature]

J. A. "Andy" Harwell, County Clerk
05/18/2016 01:54 PM
Fee: \$0.00
2016015563 ORDINANCE
McLennan County, Texas

ACCEPTED BY COMMISSIONERS COURT
THIS 24 DAY OF May, 2016
[Signature]
COUNTY JUDGE



ORDER OF DIS-ANNEXATION

WHEREAS, on May 11, 2016, the City Council of the City of Leroy adopted an ordinance dis-annexing the property described on Exhibit A hereto; and

WHEREAS, the City Council authorized the Mayor to enter an Order dis-annexing the area and discontinuing it as a part of the City of Leroy;

IT IS HEREBY ORDERED that the area described on Exhibit A hereto is dis-annexed from the City of Leroy effective the date of this Order.

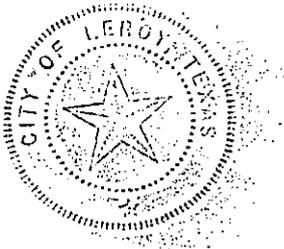
CITY OF LEROY, TEXAS

By: Emilio Marquez
Mayor

Date Signed: May 11th 2016

ATTEST:

[Signature]
Mayor Pro-Tem



This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

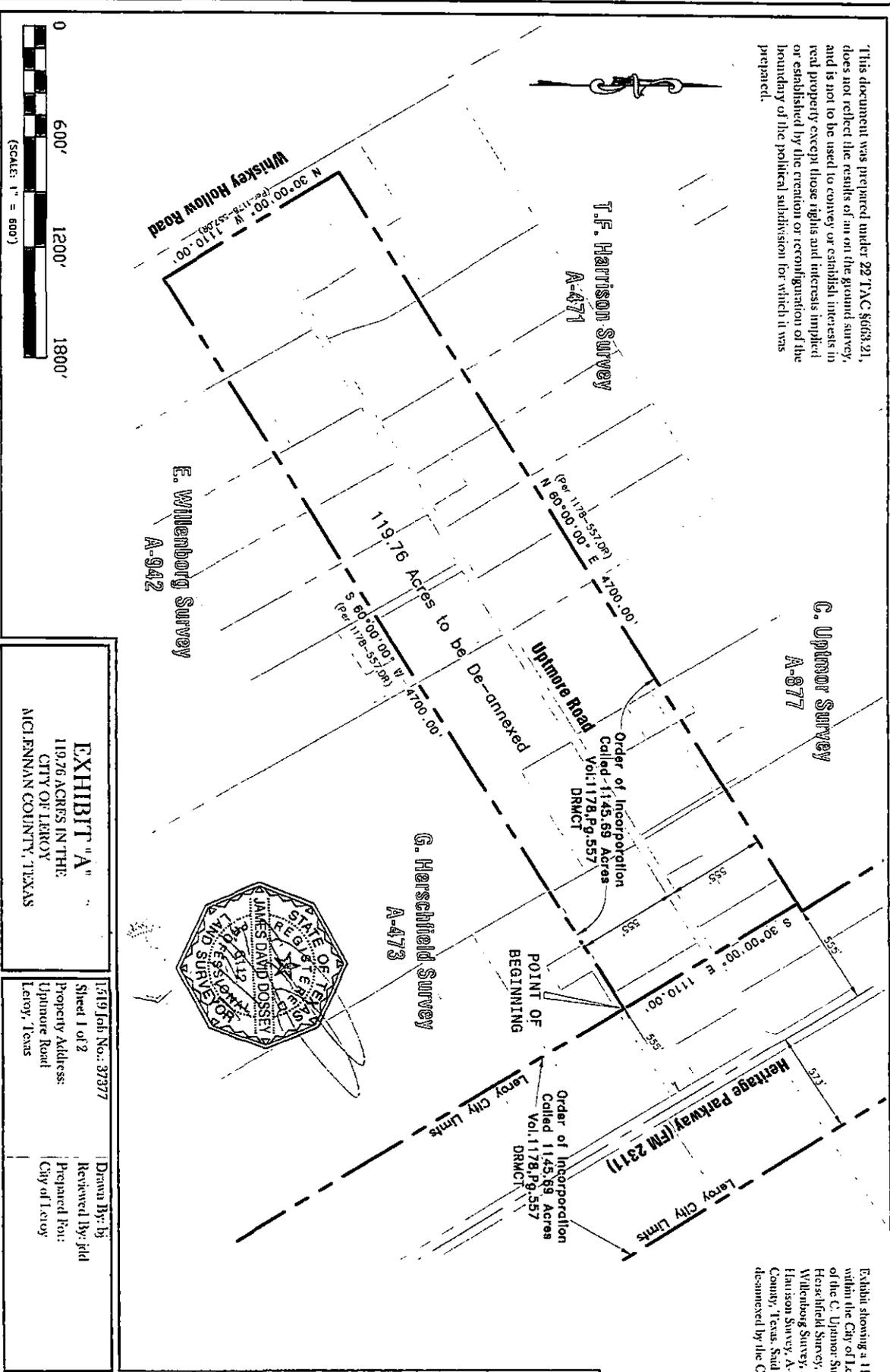


Exhibit showing a 119.76 acre tract of land within the City of Leroy City Limits, part of the G. Upton Survey, A-877, the G. Herschfield Survey, A-473, the E. Willenborg Survey, A-942 and the T.F. Harrison Survey, A-471, in McLennan County, Texas. Said tract to be de-annexed by the City of Leroy.

EXHIBIT "A"
 119.76 ACRES IN THE
 CITY OF LEROY
 MCLENNAN COUNTY, TEXAS

1519 Job No.: 37377	Drawn By: jg
Sheet 1 of 2	Reviewed By:
Property Address: Uptmore Road Leroy, Texas	Prepared For: City of Leroy

1519 Surveying, LLC
 3054 Franklin Avenue Suite A Waco, TX 76710 Ph: 254-776-1519 TBP&S Firm 10193968
 www.1519llc.com

DESCRIPTION
Proposed 119.76 acre De-annexation

THE STATE OF TEXAS
COUNTY OF MCLENNAN

BEING a tract of land in McLennan County, Texas, part of the C. Uptmor Survey, Abstract No. 877, the G. Herschfield Survey, Abstract No. 473, the E. Willenborg Survey, Abstract No. 942, and the T.F. Harrison Survey, Abstract No. 471., and being part of that called 1145.69 acre tract described in that Order of Incorporation for the City of Leroy, recorded in Volume 1178, Page 557 of the Deed Records of McLennan County, Texas. Courses and distances are as reflected in the description of the above referenced 1145.69 acre tract.

BEGINNING at a corner of said 1145.69 acre tract, on the City Limit line of the City of Leroy, bearing South 30 degrees 00 minutes 00 seconds East, 555.00 feet from the Northwest line of said G. Herschfield Survey and of the approximate center line of Uptmore Road, and being South 60 degrees 00 minutes 00 seconds West, 555.00 feet from the West line of Heritage Parkway (FM 2311);

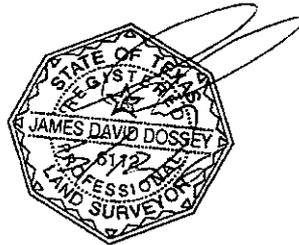
THENCE South 60 degrees 00 minutes 00 seconds West, 4700.00 feet along the Leroy City Limit line, a Southeast line of said 1145.69 acre tract to a point for a corner of said 1145.69 acre tract;

THENCE North 30 degrees 00 minutes 00 seconds West, 1110 feet along the Leroy City Limit line, a Southwest line of said 1145.69 acre tract, to a point for a corner of said 1145.69 acre tract;

THENCE North 60 degrees 00 minutes 00 seconds East, 4700.00 feet along the Leroy City Limit line, a Northwest line of said 1145.69 acre tract to a point;

THENCE South 30 degrees 00 minutes 00 seconds East, 1110.00 feet to the Point of Beginning, containing 119.76 acres of land.

This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.



1519 Surveying, LLC

5054 Franklin Avenue Suite A Waco, TX 76710 Ph: 214-776-1519 TDD: 214-776-1019 FMS
www.1519llc.com

EXHIBIT "A"
119.76 ACRES IN THE
CITY OF LEROY
MCLENNAN COUNTY, TEXAS

1519 Job No.: 37377	Drawn By: bj
Sheet 2 of 2	Reviewed By: jrh
Property Address: Uptmore Road, Leroy, Texas	Prepared For: The City of Leroy

FILED: MAY 24 2016

J A "ANDY" HARWELL, County Clerk
McLennan County, Texas
By Myrcetaz Gowan DEPUTY

AGENDA: MAY 24, 2016

II. CONSIDERATION OF, AND / OR ACTION ON, THE FOLLOWING:

C. County Sheriff / Jail / Criminal Justice Issues:

1. Regarding the Generator Fuel Storage Tank at the Downtown Jail:

- | | |
|--|------------------|
| a. Action to Rescind Previous Approval of Excell Fueling Systems Tank Monitor Installation Quote | Rescinded |
| b. Authorization of Bellew's Petroleum Equipment Tank Monitor Installation Quote | Approved |

CD-387, 9:53

ORDER RESCINDING:

**APPROVAL OF EXCELL FUELING SYSTEMS
TANK MONITOR INSTALLATION QUOTE**

**RE: THE GENERATOR FUEL STORAGE TANK AT THE
DOWNTOWN JAIL**

On this the 24 day of May, 2016, came on for consideration the matter Regarding the Generator Fuel Storage Tank at the Downtown Jail: Action to Rescind Previous Approval of Excell Fueling Systems Tank Monitor Installation Quote. After discussion, Commissioner Gibson made a motion to rescind previous Approval of Excell Fueling Systems Tank Monitor Installation Quote and it was seconded simultaneously by Commissioner Jones and Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, rescinded by unanimous vote.



EXCELL FUELING SYSTEMS

May 5, 2016

McLennan County
ATTN: Wayne Canaday

Subject: Tank Monitor Installation

Scope of Work

Supply and Install the following:

- (1) Veederroot TLS 300
- (1) Veederroot Probe, probe kit, and probe cap
- Sawcut area for Probe Cable from probe to TLS
- Caulk over probe cable
- Program Tank monitor to customer's specifications.

TOTAL BID: \$ 9,690.61

This quote is good for thirty (30) days only

NOTE: This quote assumes that the fill for the tank has overflow protection and Excell Fueling Systems can pull the ball float from the other manhole to replace with probe. If the tank does not have overflow protection, we will have to install an overflow protection device in the fill pipe. This addition would bring the total price to **\$10,924.75**

QUOTE
RECEIVED BY COMMISSIONERS COURT
THIS 24 DAY OF MAY 2016
Wayne Canaday
COUNTY JUDGE

1 of 1

1113-A Regal Row
Austin, Texas 78748
Info@excellfs.com



512-280-5230
800-393-5757
Fax 512-280-3580

ORDER APPROVING:

**AUTHORIZATION OF BELLEW'S PETROLEUM
EQUIPMENT TANK MONITOR INSTALLATION
QUOTE**

**RE: THE GENERATOR FUEL STORAGE TANK AT THE
DOWNTOWN JAIL**

On this the 24 day of May, 2016, came on for consideration the matter Regarding the Generator Fuel Storage Tank at the Downtown Jail: Authorization of Bellew's Petroleum Equipment Tank Monitor Installation Quote. After discussion, Commissioner Gibson made a motion to approve the Bid from Bellew's Petroleum Equipment Tank Monitor in the amount of \$9175.12 and it was seconded by Commissioner Snell. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

Wayne,

Assuming there is an extra 4" bung in the generator tank, I will install a probe riser pipe and manhole with the necessary concrete work, saw cut and direct bury a cable to the building. Mount the console, run conduit for the electrical, start up and program the tank monitor for **\$9,175.12.**

Warranty is one year on parts only.

Thanks,

Vance J. Ballew

Ballew's Petroleum Equipment

QUOTE
APPROVED BY COMMISSIONERS COURT
THIS 24th DAY OF MAY 2016
[Signature]
COUNTY JUDGE

FILED: MAY 24 2016

ANDY HARWELL, County Clerk
McLennan County, Texas
2016

AGENDA: MAY 24, 2016

II. CONSIDERATION OF, AND / OR ACTION ON, THE FOLLOWING:

D. Human Resources / Salary Matters:

1. County Sheriff

Approved

CD-387, 9:55

ORDER APPROVING:

HUMAN RESOURCES / SALARY MATTERS:

COUNTY SHERIFF

On this the 24 day of May, 2016, came on for consideration the matter of Human Resources / Salary Matters: County Sheriff. After discussion, Judge Felton made a motion to approve and it was seconded by Commissioner Gibson. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that said Authorization be, and the same is hereby, approved by unanimous vote.

RECEIVED

MAY 19 2016

COUNTY AUDITOR

McLennan County, Texas
PAYROLL STATUS FORM

LAST NAME	FIRST NAME	MI	EMPLOYEE ID NO.	EFFECTIVE DATE
Davenport	TIM	A	04231	5/22/16
<input type="checkbox"/> New Hire <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Promotion <input type="checkbox"/> Demotion	<input type="checkbox"/> Reclassification <input type="checkbox"/> Salary Adjustment	<input type="checkbox"/> Lateral Move <input type="checkbox"/> Merit Increase	<input type="checkbox"/> Separation from County Employment

FULLTIME EMPLOYEES

	SALARY SCHEDULE FOR POSITION SOUGHT		ACTUAL SALARY	
	EXISTING	PROPOSED REVISION	FROM	TO
Job Title	Deputy Sergeant		Investigator	Patrol/Sgt
Job Code Number	6042		6028	6042
Department Name	Sheriff		Sheriff	Sheriff
Position Number	193		142	193
System	5		5	5
Grade	56		54	56
Monthly Amount	\$4862.50		\$4091.50	\$4862.50
Annual Amount	58,348		49,098. ⁰⁰	58,350.⁰⁰
Salary Survey - Min	\$45,096			58,348.00
Salary Survey - Mid			FLSA STATUS	DATE OF HIRE
Salary Survey - Max	\$72,224		<input type="checkbox"/> Exempt <input checked="" type="checkbox"/> Non-Exempt	4/30/01

MAY 19 2016 HOURLY EMPLOYEES

DEPARTMENT NAME	HOURLY RATE	The Commissioners' Court annually sets the standard rate for hourly employees. Commissioners' Court approval of this form is only necessary if the hourly pay rate stated exceeds the standard rate. Call the HR Dept for the standard rate.
PERSONNEL		

ACCOUNT CODING (For County Auditor's Use)

FUND	COST CENTER	OBJECT	PROJECT	MONTHLY SALARY	PERCENTAGE
Total					100.00%

APPROVALS (See Note 1)

DEPARTMENT	HUMAN RESOURCES	COUNTY AUDITOR	COMMISSIONERS' COURT
I hereby approve the above action.	This proposed action <input type="checkbox"/> is <input checked="" type="checkbox"/> is not within the established guidelines of McLennan County.	A line item budget transfer <input type="checkbox"/> is <input checked="" type="checkbox"/> is not required if approved by Commissioners' Court. See attached, if required.	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Accepted <input type="checkbox"/> Denied Date: 5/25/16
			X

Note 1 - Signature blanks should be marked N/A if approval is not required for this action. No approval by the Commissioners' Court is required for actions affecting hourly employees, unless their hourly rate exceeds the fiscal year's adopted standard hourly rate. Separations from employment require only the departments approval as to effective date.

COMMENTS:	BY:
This status change needs to be approved by the court as the predecessor's vacation/comp time are not exhausted. The dept. has budget funds.	

Original - County Clerk Green - Treasurer Canary - Human Resources Department Goldenrod - Originating Department
Predecessor is Brian Seymore.

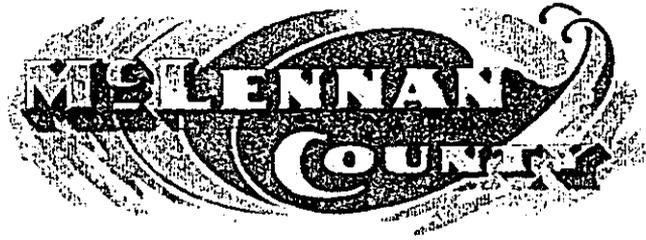
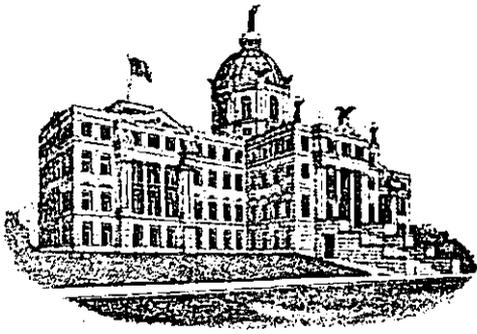
The Court went to the Supplemental Agenda.

ORDER APPROVING:

RATIFICATION OF ANNUAL CONTRACT RENEWAL:

**H.O.T. SOLUTIONS (RE: AEROBIC UNIT / SEPTIC SYSTEM,
ROAD & BRIDGE PCT. 2)**

On this the 24 day of May, 2016, came on for consideration the matter of Ratification of Annual Contract Renewal: H.O.T. Solutions (re: Aerobic Unit / Septic System, Road & Bridge Pct.. 2). After discussion, Commissioner Gibson made a motion to approve and it was seconded by Commissioner Perry. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that the Ratification be, and the same is hereby, approved by unanimous vote.



WACO, TEXAS

LESTER L. GIBSON

McLENNAN COUNTY, COMMISSIONER, PCT. 2
P.O. BOX 648
WACO, TEXAS 76703-0648
(254) 757-5062
FAX# (254) 757-5007
e-mail: lester.gibson@co.mclennan.tx.us

MEMORANDUM

DATE: May 19, 2016
TO: Commissioners Court
FROM: Commissioner Lester Gibson
RE: COMMISSIONERS COURT AGENDA ITEM / *Tuesday, May 24, 2016*

I am forwarding this memorandum as a request to have placed on the Tuesday, May 24, 2016, Commissioners Court [Supplemental] Agenda, the following items:

1. "Authorizations Relative to Contracts, Lease Agreements, and/or Interlocal Agreements – *Execution of Annual Contract between McLennan County and H.O.T. Solutions.*" The H.O.T. Solutions service agreement covers the department's aerobic unit/septic system. Authorization includes payment for agreement and city of Waco aerobic system fee.
2. Consideration of and/or Action on *Ratification of Purchase – H.O.T. Solutions*

If you have any questions in regards to this memorandum, you may contact me at ext. 5062.

Thank You.

APPROVED BY COMMISSIONERS COURT
THIS 24 DAY OF MAY 2016
Scott M. Jell
COUNTY JUDGE

HOT Solutions
P.O. Box 417
Elm Mott, TX 76640

Phone: (254) 227-3340
Fax: (254) 822-8004
hotsolutions1995@aol.com

Date: 5/20/2016

To: McLennan Co. Prec. 2 Road & Bridge
2325 Battle Rd
Mart, TX 76664

Owner Phone

City of Waco Environmental

County: McLennan
Permit: 9007

Start: 5/20/2016
End: 5/20/2017

Total Fee: \$180.00

Site: 2325 Battle Rd Mart, TX 76664

Dear Customer,

This letter is to inform you that your SERVICE contract for your aerobic septic system is due to expire on the above date and must be submitted to the Authorized Agency 30 days before expiration.

Enclosed please find a new contract for your signature. Please return it to me with your payment due. Also please verify your address and phone number as listed above and notify me of any corrections.

A completed contract will be sent back to you, and, one will be forwarded to the authorizing agency.

If you have any questions, please call me at (254) 227-3340 or (254) 749-5959. Thank you in advance for your cooperation in expediting this matter.

Sincerely,

Date 5/23/2016

FORWARD CHECK TO DEPT - CHECK WILL BE PICKED UP BY VENDOR (HOT SOLUTIONS)

PO # _____

REQUISITION FOR PURCHASE COUNTY OF McLENNAN

From Department of Road & Bridge, Pct 2

Deliver to N/A

Show exact location of delivery and shipping instructions

Date Delivery Required N/A Contact Person Pat Miller

Telephone: 757-5062

Item No	Qty	Unit	Describe fully size, color, catalog # when applicable	Unit Price	Total Amount
1	1	Ea	Maintenance/Service Agreement: HOT Solutions – Road & Bridge Precinct 2 Barn Aerobic Unit	\$180.00	\$180.00
Department ID: 316120			Fund: 001	Account: 606000 – Repair & Maintenance	
Department ID:			Fund:	Account:	
Department ID:			Fund:	Account:	
Department ID:			Fund:	Account:	
Department ID:			Fund:	Account:	
Department ID:			Fund:	Account:	
Department ID:			Fund:	Account:	
Department ID:			Fund:	Account:	
Department ID:			Fund:	Account:	
TOTAL					\$180.00

Suggested Vendors			Purchasing Department Use Only	
Name	Address	Phone	Bid Price	Delivery Date
H.O.T. Solutions; PO Box 417; Elm Mott, TX 76640				

Patricia Miller
Department Authorization

FILED: MAY 24 2016

J.A. "ANDY" HARRWELL, County Clerk
McLennan County, Texas
By Myrcetiz Gowen DEPUTY

ORDER APPROVING:

**RATIFICATION OF GRANT APPLICATION AND APPROVAL OF RELATED
RESOLUTION (RE: BOMB SQUAD PPE AND OPERATIONAL
EQUIPMENT FOR THE SHERIFF'S OFFICE)**

RE: THE FY 16 HOME AND SECURITY GRANT

On this the 24 day of May, 2016, came on for consideration the matter Regarding the FY 16 State Home and Security Grant: Ratification of Grant Application and Approval of related Resolution (re: Bomb Squad PPE and Operational Equipment for the Sheriff's Office). After discussion, Judge Felton made a motion to approve and it was seconded by Commissioner Gibson. A vote being called for, voting in favor of said motion was Judge Felton, Commissioner Snell, Commissioner Gibson, Commissioner Jones and Commissioner Perry. It is ordered by the Court that the Ratification be, and the same is hereby, approved by unanimous vote.

STATE OF TEXAS

*

RESOLUTION

COUNTY OF McLENNAN

*

Resolution of McLennan County

WHEREAS, the Commissioners Court finds it in the best interest of the citizens of McLennan County, that the McLennan County Bomb Squad PPE and Operational Equipment Project be operated for 2016-2017; and

WHEREAS, the Commissioners Court agrees to provide applicable matching funds for the said project as required by the State Homeland Security Grants Division grant application; and

WHEREAS, Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, the McLennan County Commissioners Court assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Commissioners Court designates the County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court approves submission of the grant application for the Bomb Squad PPE and Operational Equipment Project to the Office of the Governor.

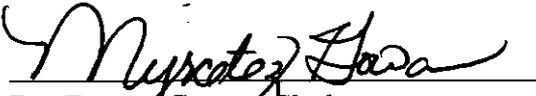
Passed and Approved this 24th of May, 2016

Grant Number: 3107001


Scott M. Felton, County Judge

Attest:

J.A. "Andy" Harwell, County Clerk
McLennan County, Texas


By: Deputy County Clerk

*** PREVIEW - Statement of Grant Award (SOGA) - PREVIEW ***

The Statement of Grant Award is your official notice of award from the Governor's Homeland Security Grants Division (HSGD). The approved budget is reflected in the Budget/Details tab for this record in eGrants. The grantee agrees to comply with any and all applicable federal and state statutes, regulations, policies, guidelines and requirements, including, but not limited to, 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Texas Government Code, Chapter 783, Uniform Grant and Contract Management; and the Texas Uniform Grant Management Standards (UGMS) that govern the application, acceptance and use of Federal and State funds for this project. In instances where multiple requirements apply to a subrecipient, the more restrictive requirement applies. By clicking on the 'Accept' button within the 'Accept Award' tab, the grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grantee Responsibilities Memo, the Comprehensive Certifications and Assurance Form, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

Grant Number: 3107001 **Award Amount:** \$75,771.40

Date Awarded: PREVIEW - NOT YET AWARDED **Grantee Cash Match:** \$0.00

Grant Period: 09/01/2016 - 10/31/2017 **Grantee In Kind Match:** \$0.00

Liquidation Date: 01/29/2018 **Total Project Cost:** \$75,771.40

Program Fund: HS-Homeland Security Grant Program (HSGP)

Grantee Name: McLennan County

Project Title: McLennan County - Bomb Squad PPE and Operational Equipment

Grant Manager: Cate Runkle

DUNS Number: 021619085

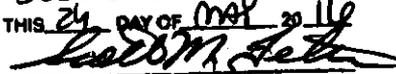
CFDA: 97.067 - Homeland Security Grant Program (HSGP)

Federal Awarding Agency: U.S. Department of Homeland Security, Federal Emergency Management Agency

Federal Award Date:

Federal/State Award ID Number: EMW-2016-XX-XXXXXX

Total Federal Award/State Funds: \$80,998,000.00

APPLICATION SUBMISSION
RATIFIED BY COMMISSIONERS COURT
THIS 24 DAY OF MAY 20 16

COUNTY JUDGE

Appropriated:

Pass Thru Entity Name: Texas Office of the Governor – Homeland Security Grants Division (HSGD)

Is the Award R&D: No

Federal/State Award Description:

The purpose of the HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 31 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community.

List of Post-Award Conditions of Funding and Other Fund-Specific Requirements

Condition of Funding / Project Requirement	Date Created	Date Met	Hold Project Funds	Hold Line Item Funds
<p>Resolution: Applications from nonprofit corporations, local units of governments, and other political subdivisions must submit a resolution electronically using the 'Upload' function in the eGrants system. The resolution must contain the following:</p> <ul style="list-style-type: none">• Authorization by your governing body for the submission of the application to OOG that clearly identifies the name of the project for which funding is requested;• A commitment to provide all applicable matching funds;• A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant (Note: If a name is provided, you must update OOG should the official change during the grant period.); and• A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to OOG.	4/18/2016		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agency Name: McLennan County
Grant/App: 3107001 **Start Date:** 9/1/2016 **End Date:** 10/31/2017

Project Title: McLennan County - Bomb Squad PPE and Operational Equipment
Status: Pending Applicant Response

Narrative Information

Overview

The purpose of the Homeland Security Grant Program (HSGP) is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. HSGP provides funding to implement investments that build, sustain, and deliver the 31 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community. HSGP supports core capabilities across the five mission areas of Prevention, Protection, Mitigation, Response, and Recovery based on allowable costs.

Primary Mission and Purpose

State Homeland Security Program (SHSP): Supports state, Tribal and local preparedness activities that address high-priority preparedness gaps across all core capabilities where a nexus to terrorism exists. All supported investments are based on capability targets identified during the Threat and Hazard Identification and Risk Assessment (THIRA) process, and gaps identified in the State Preparedness Report (SPR).

Eligibility Requirements

National Incident Management System (NIMS) Implementation

Grantees are required to implement NIMS. The NIMS uses a systematic approach to integrate the best existing processes and methods into a unified national framework for incident management across all homeland security activities including prevention, protection, response, mitigation, and recovery. Grantees must use standardized resource management concepts for resource typing, credentialing, and an inventory to facilitate the effective identification, dispatch, deployment, tracking and recovery of resources.

Emergency Management Plans (Intermediate Level) Cities and counties must have a current emergency management plan or be a legally established member of an inter-jurisdictional emergency management program with a plan on file with the Texas Department of Public Safety, Texas Division of Emergency Management (TDEM). Plans must be maintained throughout the entire grant performance period and must be at least at the Intermediate Level. If you have questions concerning your Emergency Management Plan (preparedness) level, contact your Emergency Management Coordinator (EMC) or your regional Council of Governments (COG). For questions concerning plan deficiencies, contact TDEM at tdem.plans@dps.texas.gov.

Criminal History Reporting Entities receiving funds from HSGD must be located in a county that has an average of 90% or above on both adult and juvenile dispositions entered into the computerized criminal history database maintained by the Texas Department of Public Safety (DPS) as directed in the *Texas Code of Criminal Procedure, Chapter 60*. The disposition completeness percentage is defined as the percentage of arrest charges a county reports to DPS for which a disposition has been subsequently reported and entered into the computerized criminal history system.

Uniform Crime Reporting (UCR) Eligible applicants operating a law enforcement agency must be current on reporting Part I violent crime data to the Texas Department of Public Safety (DPS) for inclusion in the annual Uniform Crime Report (UCR). To be considered eligible for funding, applicants must have submitted a full twelve months of accurate data to DPS for the most recent calendar year.

Program Requirements

Building and Sustaining Core Capabilities

Funding should be used to sustain core capabilities. New capabilities should not be built at the expense of maintaining current and critically needed core capabilities. New capabilities must be aligned with capability targets and gaps identified through the THIRA/SPR process.

Mission Areas

The National Preparedness Goal organizes the core capabilities into the five mission areas:

- Prevention. Prevent, avoid or stop an imminent, threatened or actual act of terrorism.
- Protection. Protect our citizens, residents, visitors, and assets against the greatest threats and hazards in a manner that allows our interests, aspirations, and way of life to thrive.
- Mitigation. Reduce the loss of life and property by lessening the impact of future disasters.
- Response. Respond quickly to save lives, protect property and the environment, and meet basic human needs in the aftermath of a catastrophic incident.

- Recovery. Recover through a focus on the timely restoration, strengthening and revitalization of infrastructure, housing and a sustainable economy, as well as the health, social, cultural, historic and environmental fabric of communities affected by a catastrophic incident.

LETPA

Law Enforcement Terrorism Prevention Activities (LETPA)

The state is responsible for ensuring that at least 25 percent (25%) of the combined HSGP funds allocated under SHSP and UASI are dedicated towards law enforcement terrorism prevention activities, as define in 6 U.S.C. 607. Activities eligible for use of LETPA focused funds are outlined in the National Prevention Framework (and where capabilities are shared with the Protection Mission Area, the National Protection Framework) and include but are not limited to:

- Maturation and enhancement of designated state and major Urban Area fusion centers, including information sharing and analysis, threat recognition, terrorist interdiction, and training/hiring of intelligence analysts.
- Coordination between fusion centers and other analytical and investigative efforts.
- Implementation and maintenance of the Nationwide Suspicious Activity Reporting (SAR) Initiative.
- Implementation of the "If You See Something, Say Something" campaign to raise public awareness of indicators of terrorism and terrorism-related crime and associated efforts to increase the sharing of information with public and private sector partners.
- Training for countering violent extremism; development, implementation, and/or expansion of programs to engage communities that may be targeted by violent extremist radicalization; and the development and implementation of projects to partner with local communities to prevent radicalization to violence.
- Increase physical security, through law enforcement personnel and other protective measures by implementing preventive and protective measures at critical infrastructure site or at-risk nonprofit organizations.

Program Income

Applicant agrees to comply with all federal and state rules and regulations for program income and agrees to report all program income that is generated as a result of the project's activities. Applicant agrees to report program income through a formal grant adjustment and to secure HSGD approval prior to use of the program income. Applicant agrees to use program income for allowable costs and agrees to expend program income immediately after HSGD's approval of a grant adjustment and prior to requesting reimbursement of funds.

Deduction Method - Program income shall be deducted from total allowable costs to determine the net allowable costs. Program income shall be used for current costs unless HSGD authorizes otherwise. Program income which the grantee did not anticipate at the time of the award shall be used to reduce the HSGD award and grantee match rather than to increase the funds committed to the project.

Asset Seizures and Forfeitures - Program income from asset seizures and forfeitures is considered earned when the property has been adjudicated to the benefit of the plaintiff (e.g., law enforcement entity).

Project Summary :

Briefly summarize the project, including proposed activities and intended impact.

McLennan County Sheriff's Office Bomb Squad is seeking funding to sustain current capabilities and enhance capabilities. The Squad is seeking funding for two bomb suits to replace suits that have expired. The Squad also seeks to obtain new equipment that will enhance its abilities to respond to live threatening events rapidly. The replacement of expired personal protective equipment (PPE) and the addition of operational equipment, including bomb-disabling tool kits and disruptor stands, will enable the regional team to respond efficiently, effectively, and safely to explosive device incidents throughout the region.

Problem Statement :

Provide a detailed account of the issues, threats or hazards that your project will target. For federal Homeland Security Grants, include specific references to the regional or state *Threat and Hazard Identification and Risk Assessment (THIRA)*, as applicable.

The Bomb Squad currently has four technicians and four bomb suits. The two of the bomb suits have reached the end of their life span. The squad is also looking to acquire some response kits that will be carried with each bomb technician at all time (24/7) that will provide each technician with the necessary equipment to safely respond to and render a life threatening event safely. This is a capability that the squad does not currently have and will bring a beneficial asset to the region. The Bomb Squad is also seeking to replace an outdated PAN disruptor stand. Explosive devices are identified as a potential and plausible threat within the regional THIRA on pages 5-6 and 18-19.

Existing Capability Levels :

Describe the existing capability levels, including resources that are currently in place to support this project prior to the use of grant funds.

Currently the McLennan County Sheriff's Office Bomb Squad is a fully accredited bomb squad by the Federal Bureau of Investigations and is able to respond, render safe, and investigate incidents involving explosives, hazardous materials, events involving an explosive component (WMDs), and improvised explosive devices (IEDs).

Existing Capability Gaps:

Describe the capability gaps which will be addressed by the project. For federal Homeland Security Grants, include specific references to the regional or statewide State Preparedness Report (SPR).

The Bomb Squad has identified a capability gap in the ability to rapidly respond to an immediate life threatening event and to render that event safe. The Squad has also identified some equipment that has reached the end of its useful lifespan and is need of replacement. The bomb suits that are expired need to be replaced to provide technicians with appropriate personal protective equipment (PPE) that will help ensure their safety when working. The Bomb Squad utilizes a tool known as a PAN disruptor. This equipment is used to remotely disrupt an explosive hazard or IED. The current PAN disruptor stand that the squad has is out of date and is need of replacement. The PAN stand currently used is much more cumbersome and heavy than current stands. The older stand is difficult for technicians to deploy and the newer stands are lighter and easier for the technicians to deploy and use. The need for additional equipment to support responses to CBRNE incidents is identified in the regional SPR on pages 30-33.

Impact Statement :

Describe the project goals/objectives and how this project will maintain capabilities or reduce capability gaps.

This project will assist in maintaining the current capabilities of the Bomb Squad by providing up-to-date equipment and PPE for the members of the team. This project will also reduce a gap in the ability to quickly respond to a life threatening event by providing tools and equipment that will be carried by each member of the Bomb Squad at all times.

Homeland Security Priority Actions:

Identify the Texas Homeland Security Priority Action most closely aligned with this project. Each Priority Action is linked with an *Objective from the Texas Homeland Security Strategic Plan (HSSP)*. List the Priority Action by number and text (e.g. *1.2.3 Expand and enhance the network of human sources that can provide detailed and relevant information on known or suspected terrorist and criminal enterprises.*)

2.2.1. Strengthen statewide capability to detect, confirm, analyze, and assess chemical, biological, radiological, and nuclear events.

Target Group :

Identify the target group and population expected to benefit from this project.

This project will benefit the entire HOTCOG region (McLennan, Limestone, Hill, Freestone, Falls, and Bosque county)

Long-Term Approach:

Describe how the applicant agency will maintain the capabilities supported by this project without additional federal funds. If sustainment is dependent upon federal grants, describe the ongoing need for future grants, as applicable.

The McLennan County Sheriff's Office will provide the necessary care and maintenance to ensure that the items obtained in this project reach their maximum useful life.

Agency Name: McLennan County

Grant/App: 3107001 **Start Date:** 9/1/2016 **End Date:** 10/31/2017

Project Title: McLennan County - Bomb Squad PPE and Operational Equipment

Status: Pending Applicant Response

Project Activities Information

HSGP Instructions for Project Activity Selection

Homeland Security Grant Program (HSGP) applicants should only select one project activity. The eGrants system will allow multiple selections, but each HSGP subrecipient project must fit into one and only one of the Investment Categories that are listed as project activities under the "Activity List".

Selected Project Activities:

ACTIVITY	PERCENTAGE:	DESCRIPTION
Sustaining Special Response Teams and First Responder Capabilities	100.00	This project will replace outdated equipment and provide the special response team (Bomb Squad) with necessary tools and equipment to continue to provide a high level of service to the HOTCOG region.

Agency Name: McLennan County

Grant/App: 3107001 **Start Date:** 9/1/2016 **End Date:** 10/31/2017

Project Title: McLennan County - Bomb Squad PPE and Operational Equipment

Status: Pending Applicant Response

Measures Information

Objective Output Measures

OUTPUT MEASURE	TARGET LEVEL
Number of exercises conducted.	0
Number of individuals participating in exercises.	0
Number of people trained.	0
Number of trainings conducted.	0
Number of Special Response Team personnel provided with new or updated equipment.	4
Number of Special Response Teams created, maintained or enhanced.	1

Agency Name: McLennan County
 Grant/App: 3107001 Start Date: 9/1/2016 End Date: 10/31/2017

Project Title: McLennan County - Bomb Squad PPE and Operational Equipment
 Status: Pending Applicant Response

Budget Details Information
Budget Information by Budget Line Item:

CATEGORY	SUB CATEGORY	DESCRIPTION	CJD	CASH MATCH	IN-KIND MATCH	GPI	TOTAL	UNIT/ %
Equipment	02PE-01-BSUT Suit, Improvised Explosive Device/Explosive Ordnance Disposal (IED/EOD) Protective Ensemble	Large Med-Eng Explosive Ordnance Disposal 9 Suit	\$33,638.00	\$0.00	\$0.00	\$0.00	\$33,638.00	2
Equipment	02PE-01-BSUT Suit, Improvised Explosive Device/Explosive Ordnance Disposal (IED/EOD) Protective Ensemble	Med-Eng Explosive Ordnance Disposal 9 Helmet	\$19,086.00	\$0.00	\$0.00	\$0.00	\$19,086.00	2
Equipment	03SR-02-TLHN Tools, Hand	2nd Line Populated Tool Kit	\$21,080.00	\$0.00	\$0.00	\$0.00	\$21,080.00	4
Equipment	03SR-02-TLHN Tools, Hand	Disruptor Post Stand-Aluminum w/ Ultra Light Post Clamp	\$916.70	\$0.00	\$0.00	\$0.00	\$916.70	1
Equipment	03SR-02-TLHN Tools, Hand	Percussion Actuated Non-Electric Laser Sight-Red for Disruptor Post Stand	\$525.35	\$0.00	\$0.00	\$0.00	\$525.35	1
Equipment	03SR-02-TLHN Tools, Hand	Percussion Actuated Non-Electric Laser Sight-Green for Disruptor Post Stand	\$525.35	\$0.00	\$0.00	\$0.00	\$525.35	1

FILED: MAY 24 2016

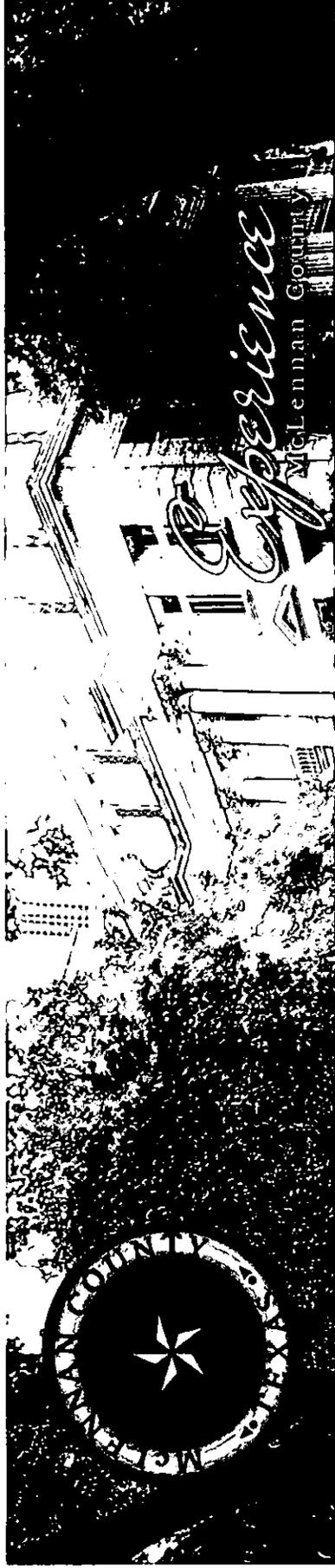
J.A. ANDY HARWELL, County Clerk
 McLennan County, Texas
 By Myroslaw Gower, DEPUTY

The Court went back to item E. 1. Regarding RFP 16-008: Employee Group Health Benefits, Prescription Drug Benefits, Section 125 Health Plan and Cobra Administration.

DISCUSSION ONLY:

**DISCUSSION AND/OR ACTION RE: RFP: 16-008: EMPLOYEE GROUP HEALTH
BENEFITS, PRESCRIPTION DRUG BENEFITS, SECTION
125 HEALTH PLAN AND COBRA ADMINISTRATION**

On this the 24 day of May, 2016, came on for consideration the matter of Discussion and/or Action regarding RFP 16-008: Employee Group Health Benefits, Prescription Drug Benefits, Section 125 Health Plan and Cobra Administration. Representatives of UnitedHealthcare gave a presentation to the Court regarding the UnitedHealthcare plan. Discussion Only.



**McLennan County's
experience**

**McLennan County members'
experience**

Network strategy

Pharmacy strategy

Wellness strategy

Recognition

Demos and videos

A modernized health plan

FINALIST MEETING

May 5, 2016



 **UnitedHealthcare®**

Key differentiators

Public-sector market leader

- Substantial Texas public sector customer base representing more than 700,000 covered ASO members, including Waco ISD, Travis County, Dallas County, Tarrant County, Denton County, the State of Texas, Cities of Dallas, Fort Worth, Austin, San Antonio, Georgetown, Plano, Frisco, Arlington, and Grand Prairie
- Average Annual Net Paid PMPM Trend for our public sector clients was 3.6% over the last 3 years

Cost Management

- Transparency on physician quality and cost effectiveness through UnitedHealth Premium® designation, and the ability to compare costs through health care cost estimator tool
- Benefit tiering to encourage utilization of most cost effective physicians and facilities
- Onsite utilization and case management nurses in the high-volume acute Texas hospitals to improve inpatient care management and provide a member/family advocate

Tools to help your employees navigate the system

- Designated Advocate4Me service model (English and Spanish) located in San Antonio, with dedicated toll free number
- Consumer tools: transparency tools, mobile applications, wellness tools

Value for the McLennan County

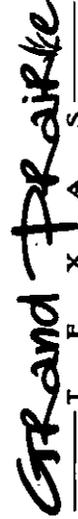
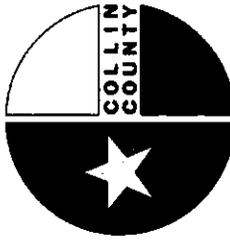
- 3-person Account Management Team
- Dual-focus on both network and health management strategies
- Multiple cost containment “levers” to provide strategic flexibility
- Implementation, Communication and Wellness Budgets (\$65,000 over 3 years)



**You are in good company....
Public Sector sample peer group**

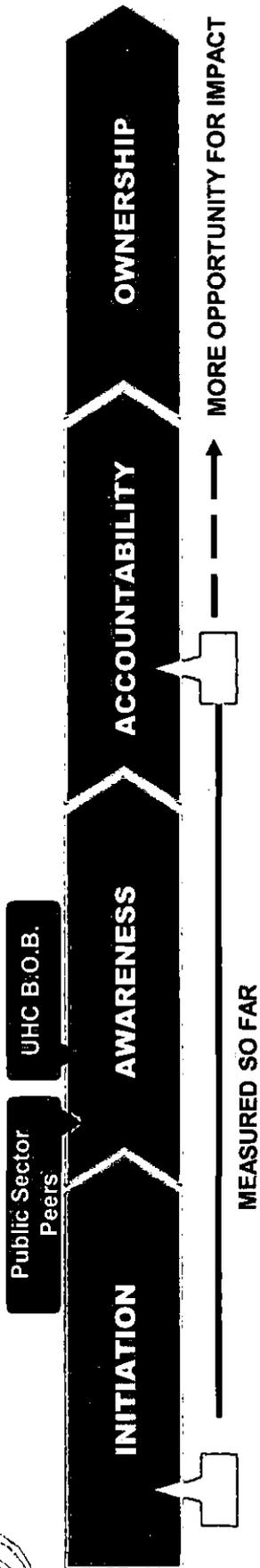


UnitedHealthcare



For the Plan Sponsor: Is it worth it?

25% lower medical costs (total distance so far)



\$9,660

Annual cost per year/person
Low Initiation

- No clinical programs; low RX integration
- Richness >90%; no CDHP
- Minimal INN vs. OON benefit differential; no benefit tiering for preferred providers; no COEs
- No rewards strategy

\$7,200

Annual cost per year/person
Early to Mid Accountability

- Clinical suite of programs
- Richness average of 80%; CDHP average of 90%
- Some tiering and COEs
- Consequential incentives

N=43 Clients, 914K members

N=44 Clients, 1.6 million members

*National Accounts Study. Annual Net Per Employee Per Year Costs – 2014 experience for clients with >=5K members; after cost share and adjusted for demos, geo mix and high cost claimants. 25% cost attributed to 11% for covered decrease and 14% for richness.



The modernized health plan

McLennan County current position and opportunity



- McLennan County
- Public Sector Peers
- UnitedHealthcare BOB

Initiation

Awareness

Accountability

Ownership

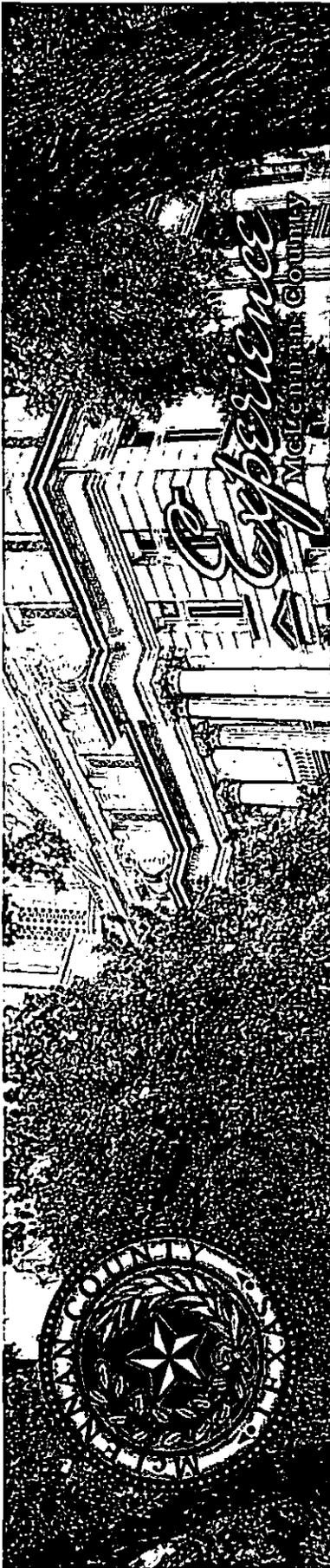
	Initiation	Awareness	Accountability	Ownership
Core Plan Design	CDHP <20% PPO or POS	CDHP 20-50% More HSA	• CDHP 50%+ • HSA or dynamic account	• CDHP 75%+ • HSA or dynamic account
Cost Share & Funding Reform Metallic Plans	>85% actuarial value Platinum / Gold	75-85% actuarial value Gold / Silver	<80% + rewards Silver	<70% + rewards Silver / Bronze
Network Design	Broad network Limited OON cost share	High OON cost share Value based models	Narrow / gatekeeper market models Micro network designs (ACOs, PCMHs) Onsite clinics & network augmentation	
Quality & Transparency	myunc network directory Basic messaging	Targeted messaging Cost transparency	Tiering (Premium, POS) COE incentives	COE coverage mandates Additional HCC resources
Clinical Resources / Rx / Integration	Initial program deployment Traditional case mgmt	PHS nurse team DM (if warranted)	Total population mgmt Needs-based model	Single experience Rewards outcomes
Rewards / Wellness Strategy	Limited to none Assessment reward <\$200 Challenges / Health site	Activity based \$300 - \$1,000 Limited Biometrics	Outcomes based Consequential >50% engagement	Multi-year recognition Autonomy and mobility
The Experience Communications, Devices, Resources	myuhc.com <30% overall Enrollment support / communications only	Consumerism 101 Limited member support: tools and resources	Culture of health Framing of decisions Multimedia / frequency	Personalization Ongoing reinforcement Concierge models

The Levers: Features within each allow for progressive intensity of design



Lever	Savings Definitions	Typical Savings*	Max Savings*	Comments
Core Plan Design	<ul style="list-style-type: none"> Activation savings from CDH plans 	Up to 2%	4%	<ul style="list-style-type: none"> Based on UHG studies; excludes cost-share impact Typical savings: Slice CDH, or from slice to full replace HSA
Cost Share	<ul style="list-style-type: none"> Price elasticity Metabolic reform alignment Defined contribution modeling 	Up to 4%	Up to 10%	<ul style="list-style-type: none"> Based on literature reviews and UHG studies Includes cost-share impact
Network Design	<ul style="list-style-type: none"> Discount and steerage savings Narrowing and gatekeeper designs 	Up to 4%	7%	<ul style="list-style-type: none"> Typical savings: Narrow network, gatekeeper, medical necessity
Quality and Transparency	<ul style="list-style-type: none"> Premium and Place of service COE 	Up to 4%	6%	<ul style="list-style-type: none"> Includes plan design and steerage Typical savings: Premium and Place of Service tiering, COEs
Clinical and Integration Strategies	<ul style="list-style-type: none"> Traditional PHS packages DM, Chronic condition programs Rx integration 	Up to 2%	4%	<ul style="list-style-type: none"> Measures the effectiveness and fit of packages Typical savings: Standard/Custom PHS + other clinical programs
Wellness and Rewards	<ul style="list-style-type: none"> Savings from slowing down health risk migration (health continuum) 	Up to 2%	3%	<ul style="list-style-type: none"> Internal and published studies Based on best practice wellness incentive designs including earnback
The Experience	<ul style="list-style-type: none"> No formal scoring Enabler to all other levers 	Multiplier Effect		<ul style="list-style-type: none"> Necessary for successful implementation of programs

* Reflects mature book-of-business savings, and includes impact of member cost-share and payroll contributions (net paid basis)



McLennan County's experience

McLennan County members' experience

Network strategy

Pharmacy strategy

Wellness strategy

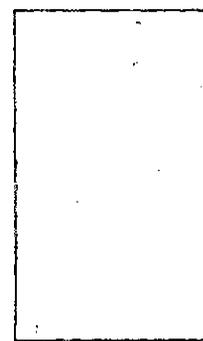
Recognition

Demos and videos

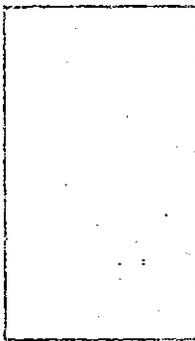
McLennan County's experience



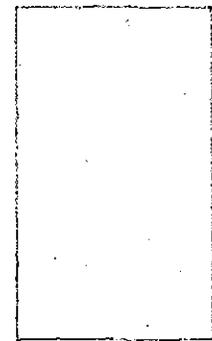
Account Team



OnlinEnroll



Reporting & Analytics





Account Management Team

Matt Nolte, CEBS
Director of Account Management

Stephen Watson
Sr. Strategic Account Executive

Laurie Macina
Sr. Field Account Manager

Danielle Booker
Dedicated Client Services Manager

Theresa Moore
Sr. Implementation Manager

Communications and Open Enrollment

Wellness Strategy

Product Strategy

Data Reporting and Analytics

Pharmaceutical Account Management Team

Compliance/Legislative

Medical Director

Clinical Solutions

Financial

Billing Analyst

Banking Analyst

Eligibility Analyst

Operational reporting

Sample reporting package and resources for McLennan County




Resource

Reporting Category	Resource
<ul style="list-style-type: none"> Employer eServices Monthly Custom Reporting Financial (Claim Expenses, Payment, Large Loss) Medical (Cost & Utilization by Demographic/Benefit Type/ Procedure/ Diagnosis/Network) Membership (Enrollment by Market/Demographic) 	<p>Employer eServices Portal</p> <p>Strategic Account Executive</p>
<p>Administrative Reporting</p> <ul style="list-style-type: none"> Banking Billing 	<p>Banking Analyst</p> <p>Billing Analyst</p>
<p>Health Plan Manager Measures</p> <ul style="list-style-type: none"> Financial metrics – Medical & Rx Member activation levels Health risks Affordability Member engagement 	<p>Strategic Account Executive</p>
<p>Health Plan Performance Review</p> <ul style="list-style-type: none"> Analyze details of your health population Benchmark data year over year and against your peers Offer solutions based on clinical findings 	<p>Health Analytic Consultant</p> <p>Underwriter</p> <p>Medical Director</p>

OnlinEnroll - Overview of Service



Year-round Administration

Provides the City year-round service & access to the site to manage all open enrollment activity, ongoing life event changes, new hires and changes in employee status

Two Portals in One

HR Portal – Real time access to manage employees' information and benefits, as well as, communicate with and educate on their benefit plans
Employee Self-Service – View personalized benefit options & rates, make benefit elections, and review/update personal and dependent information

Multiple Carriers

Centralized administration of all your UHC medical plans, as well as, any other benefit types whether they are with UHC or other carriers

Dedicated Benefit Administrator Support

An OnlinEnroll Account Manager assigned to collect your information, design & build site, train and provide year-round site support to Benefit Administrators

Site Customization

City's site is customized to meet your specific needs including: funding type, employee groupings, plan rules, client logo, messaging, attachments, links, video, etc...

Adding Employee Data

Two options to load employee information: manual entry or via import files (either ad hoc or automated) with ability to do on screen record corrections for any data fallout

Sending Enrollment Data

Build electronic eligibility (EDI) files from site to UHC, External Carriers, COBRA Administrators, and Payroll systems providing the carrier/system accepts electronic data connections



**McLennan County's
experience**

**McLennan County
members' experience**

Network strategy

Pharmacy strategy

Wellness strategy

Recognition

Demos and videos

McLennan County members' experience



**Pre-member
engagement**

myuhc.com

**myHealthcare
Cost Estimator**

Health4Me

Advocate4Me



Pre-member website

UnitedHealthcare

Home Benefits Health Management Online Tools & Resources

Welcome!

When you choose UnitedHealthcare, you'll have access to programs that empower you to make more informed health decisions and support to help you reach your own health and wellness goals.

Be sure to check your health plan documents or contact your employer benefits team for information about your specific UnitedHealthcare benefits and where you can go to learn more about them.

RALLY™

I want to...

What would you like to do?

Health Insurance 101
Confused about health care? Watch these videos on UHC TV that explains the basics of health insurance
▶ [Watch UHC TV](#)

Rally
As a member, Rally is a fun way to create positive habits, while rewarding you every step of the way.
▶ [Learn more about Rally](#)

Finding health insurance is as easy as 1-2-3.

Health insurance doesn't have to be complicated. Whether it's your first time shopping for a health insurance plan or other benefit plan, or you have years of experience, we can help you find a plan that fits your budget and your personal situation.

If your employer offers a plan that meets government standards and pays part of the cost for your plan, most likely that's the best choice for you.

If you don't have coverage from your employer, visit [uhc.com](#) to find health plan options and much more.

McLennan County-specific content, including:

- Benefit information
- Provider search
- Pharmacy information
- ...and more



welcometouhc.com/mclennancounty

myuhc.com[®] member website



myuhc.com helps your employees maximize their benefits and easily find many health care answers

All about benefits

Check claims status, history, review eligibility/benefits

Change/select a primary physician

Print a temporary health plan ID card or request a replacement

Fully integrated HSA/FSA information (if in coverage)

Fully integrated pharmacy information (OptumRx)

Better information

myHealthcare Cost Estimator

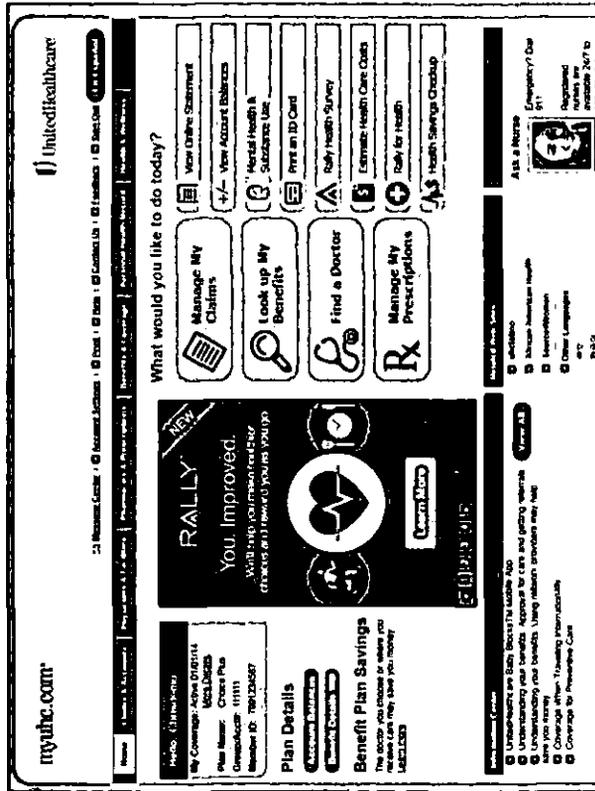
myClaims Manager

Live Nurse Chat

Personal health record

Health Survey

Rally Missions





Price and quality transparency

myHealthcare Cost Estimator is designed to help members shop for value

The screenshot displays the myHealthcare Cost Estimator interface. At the top, it shows the UnitedHealthcare logo and the text 'myHealthcare Cost Estimator'. Below this, there are navigation icons for home, search, help, and a magnifying glass. The main content area shows search results for 'Knee Replacement'. On the left, there is a search bar with 'Knee Replacement' entered and a 'Search' button. Below the search bar, it says 'Estimates Based On: 76701 Behavioral Treatments and Conditions Medical Treatments and Conditions'. The search results list several procedures: 'Knee Replacement', 'Knee Replacement - Revision', 'Knee Injection', 'Knee Arthroscopy With Meniscus Surgery', and 'Knee Arthroscopy With ACL Surgery'. The 'Knee Replacement' result is highlighted. To the right of the search results, there is a 'View Plan Details' button. Below the search results, there is a 'Knee Replacement' section with a description: 'This surgeon replaces the major parts of the knee joint with a man-made or natural joint called a prosthesis.' Below this, there is a 'Average Cost in Your Area' section with a table showing the local average (\$31,955), the plan's average (\$24,239), and the same average (\$44,162). A note states 'See out-of-network costs' and 'Why Provider Costs Vary'. A 'Continue' button is at the bottom right of the search results section.

Personalized experience

Broad access and services

Estimates based on actual contract rates*

Integrated quality

Comprehensive support



*wherever possible



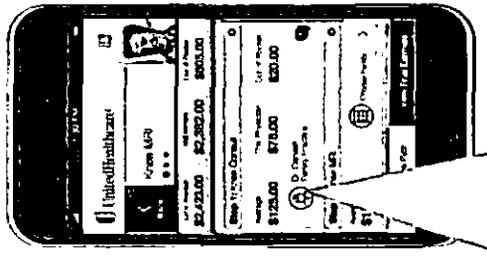
Health4Me mobile app

Convenient access to health information and decision support

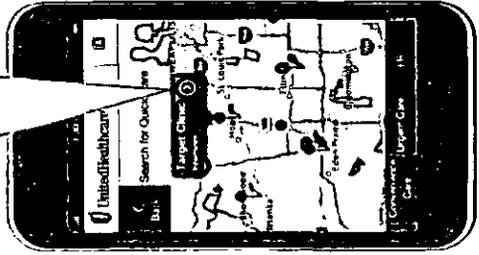


- Check claims, deductibles, HSA/HRA/FSA account information, and health records on-the-go
- Show & share ID card with doctors
- Find & Price Care: Search using cost estimates & quality ratings
- "Build a Better Me" trackers and rewards with connectivity to FitBit
- Any consumer can use Health4Me to find a doctor and obtain cost estimates. Consumers can also make notes about their claims and make bill payments

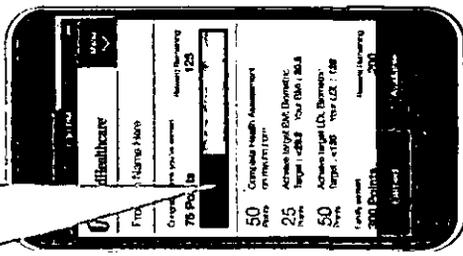
"Need to get my lab test for my reward"



"Doctor, can I get the MRI at the clinic instead of the hospital?"



"There's a convenience clinic nearby"



Manage OptumRx prescriptions, look up pharmacies and costs

Integrated wellness/rewards features

Advocate4Me: A uniquely personalized experience for McLennan County



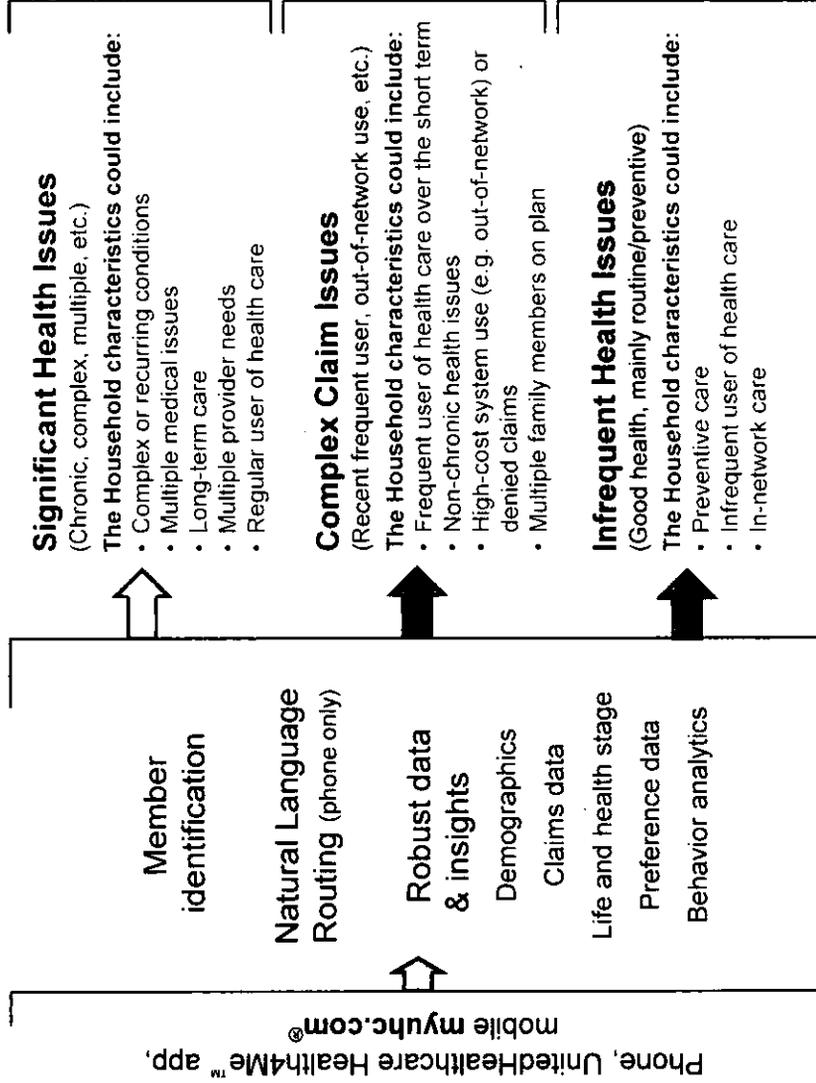
Our goal is to deliver an enhanced experience, customized to their needs through Intelligent Routing, a part of our exclusive Predictive Personalization

We take our understanding of their family's situation and history...

And connect them to the Advocate suited to support them.

CREATING A RELATIONSHIP BETWEEN FAMILIES' AND ADVOCATES

ADVOCATE EXPERTISE



Nurse Advocate

- Clinical license (LPN or RN)
- Experienced at providing:
 - health education
 - treatment decision support
 - other clinical education
 - pharmacy



Health Advocate

- Claims and wellness expert
- Experienced at:
 - program enrollment
 - detailed benefits/claims support
 - preventive care education
 - basic health education



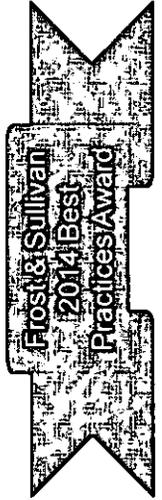
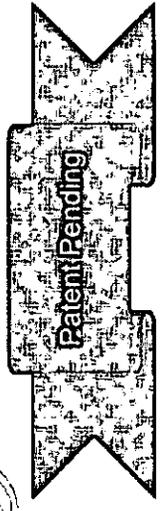
Benefits Advocate

- Customer service expert
- Experienced at:
 - member tools
 - preventive care education
 - provider verification and appointment scheduling
 - program enrollment

*Family or household refers to employees and their covered family members. Family-based discussions subject to appropriate authorization.



Reasons to believe



97% overall satisfaction

Over **95%** of consumers have high level of trust* in information received from Advocate

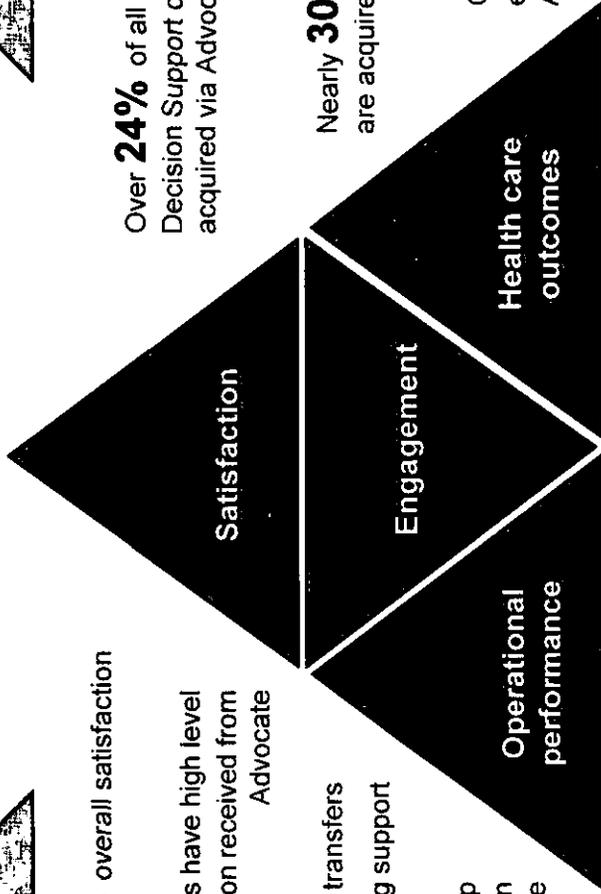
Nearly **40%** less transfers when seeking support

Over **99%** of the time follow-up with consumers is delivered within committed timeframe

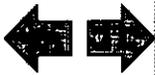
Over **24%** of all Treatment Decision Support cases are acquired via Advocate referral

Nearly **30%** of all wellness cases are acquired via Advocate referral

Over **15%** of all clinical program enrollments are coming from the Advocate referral process†



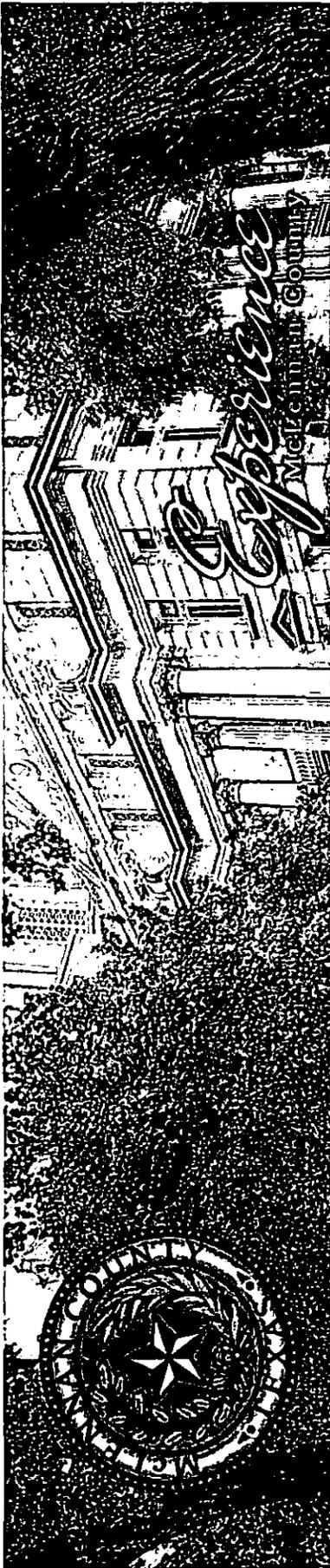
Advocate4Me goals:



employee productivity, engagement, trust and satisfaction in UnitedHealthcare and preventive screenings and visits calls to human resources, gaps in care, emergency room utilization, repeat calls for same inquiry and medical and pharmaceutical costs

Source: UnitedHealth Group Advocate4Me Operations Scorecard, January – September 13, 2014, approximately 1.5 members. Trust score and transfer data is through July 31, 2014. * Trust = Question as asked in the United Experience Survey - Rate the trust you have in the answer you received. † Of those consumers with access to Advocate4Me





McLennan County's experience

McLennan County members' experience

Network strategy

Pharmacy strategy

Wellness strategy

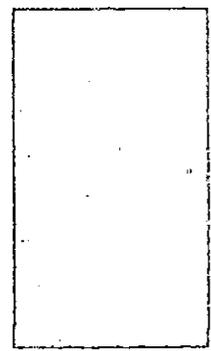
Recognition

Demos and videos

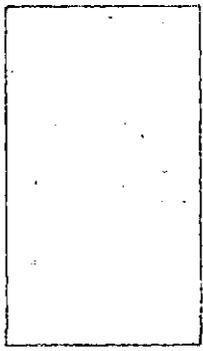
Network strategy



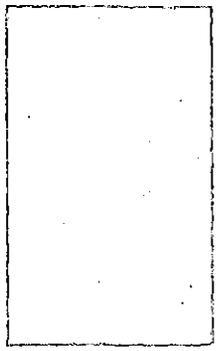
Disruption and strategic alignment



Virtual Visits



UnitedHealth Premium





Disruption and Strategic Alignment

Network access and lower costs

- Consists of more than:
 - 867,500 physicians
 - 5,300 hospitals
 - 67,000 pharmacies
 - 2,300 convenience care clinics

McLennan County Disruption

- 98.55% match to current provider utilization



We are strategically aligning network, programs and clinical innovations

- Value-based contracts
- High performance networks
- Centers of Excellence
- Value-based benefits
- Care management programs
- Transparency



Premium Provider: Tier 1 in 2015



About UnitedHealth Premium Tier 1

UnitedHealth Premium Tier 1 physicians have received the Premium designation for:

- Quality & Cost Efficiency OR
- Cost Efficiency & Not Enough Data to Assess Quality



Look for the UnitedHealth Premium Tier 1 symbol to quickly and easily find doctors who have been recognized for providing value.

First Name Last Name Specialty: <input type="checkbox"/> Orthopedic Surgery More about this provider <input type="checkbox"/> Compare with other providers <input type="checkbox"/> Add to List	In Network Estimated Distance: 1 mile 128 HOSPITAL DR. WATERTOWN, WI 53098-3304 920-262-4825 Map Additional Location Add Contact Text Me Report Invalid Info
---	--

UnitedHealth Premium specialties

New specialties added in 2015 are in bold.

Primary Care Specialty Areas
 Family Medicine
 Internal Medicine
 Obstetrics and Gynecology
 Pediatrics

Other Specialty Areas
 Allergy
 Cardiology
 Cardiology – Electrophysiology

Cardiology – Interventional
Ear, Nose and Throat (ENT)
 Endocrinology
Gastroenterology
 General Surgery
 General Surgery – Colon/Rectal
 Nephrology
 Neurology
 Neurosurgery – Spine
 Ophthalmology

Orthopedics – Foot/Ankle
 Orthopedics – General
 Orthopedics – Hand
 Orthopedics – Hip/Knee
 Orthopedics – Shoulder/Elbow
 Orthopedics – Spine
 Orthopedics – Sports Medicine
 Pulmonology
 Rheumatology
 Urology





Premium Tier One Utilization

TIER 1

impact on costs and quality

High utilizers of Tier 1 Providers have **lower** overall net paid costs, experienced **fewer** ER visits per 1,000, shorter inpatient stays and demonstrated a **higher** level of optimal healthcare decision making.

Membership: 1.02M

Measure	Low Utilization ¹	High Utilization ²	Difference
Percent of Total Population	37%	23%	
Claims Risk	2.049	1.444	30% lower
Covered PMPM	\$451	\$273	39% lower
ER Visits per 1,000 members	267.4	199.9	25% fewer
Inpatient Admissions per 1,000 members	59.6	35.8	40% fewer
Average Length of Stay	3.7	3.4	8% shorter
Readmission Rates	5.1%	3.3%	1.8 pts lower
Health Ownership Scores	59.5%	67.8%	8.3 pts higher

¹ Low Premium Provider Utilization = Less than 75% of all Eligible Charges for Premium Providers

² High Premium Provider Utilization = 75% or more of all Eligible Charges for Premium Providers

This Matters

Higher Premium Provider (Tier 1) utilization shows lower cost and utilization of services.

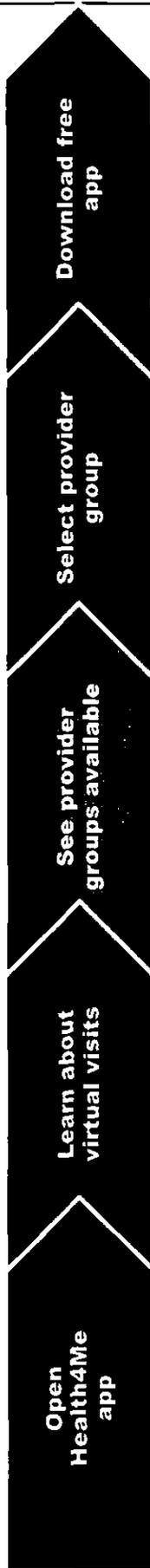
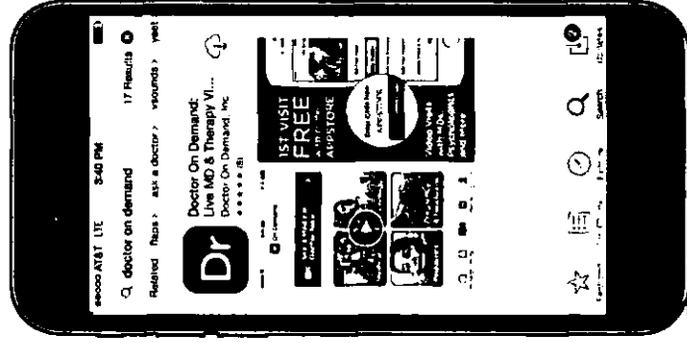
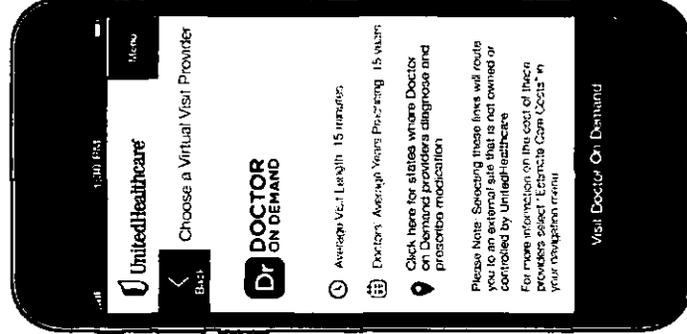
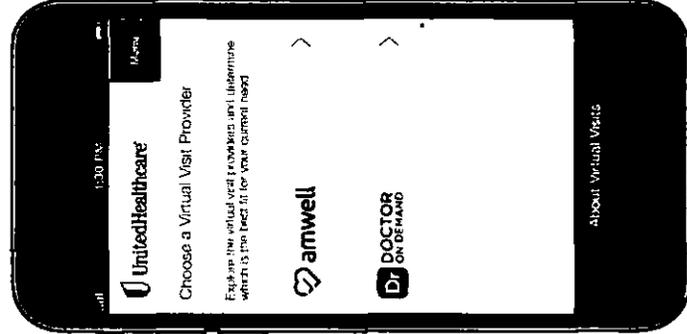
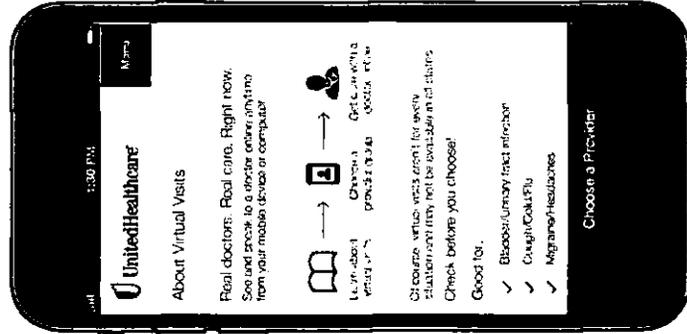
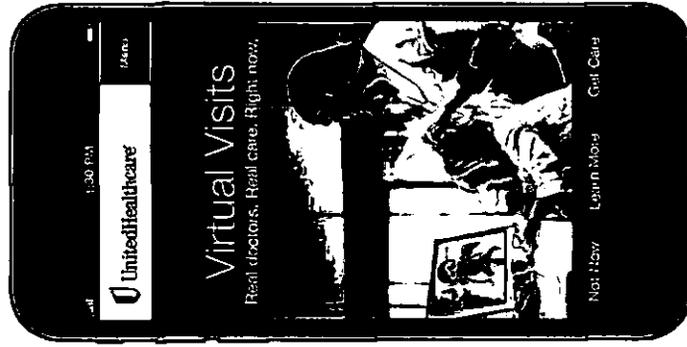


Virtual Visits

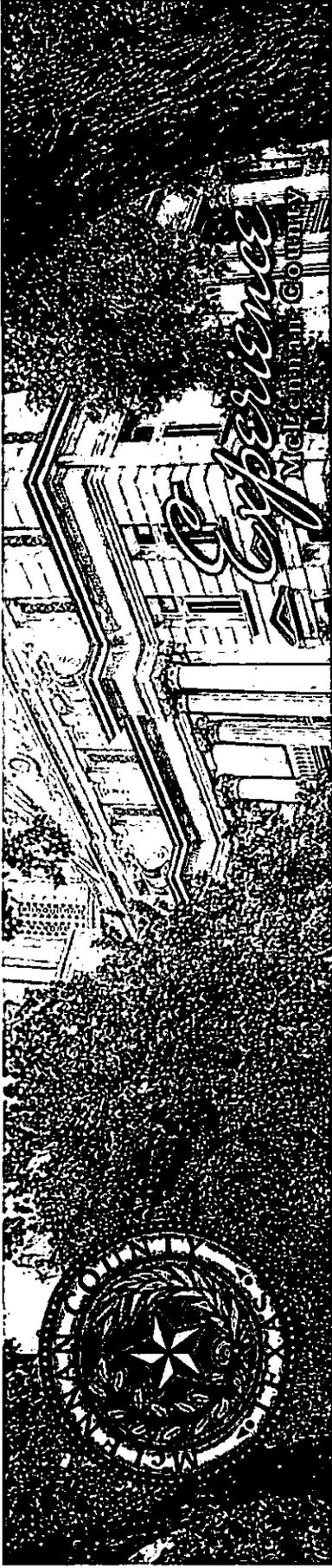
Access through myUHC.com or Health4Me



UnitedHealthcare



Images are for presentation purposes, final design is subject to change.



**McLennan County's
experience**

**McLennan County members'
experience**

Network strategy

Pharmacy strategy

Wellness strategy

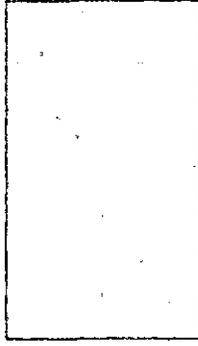
Recognition

Demos and videos

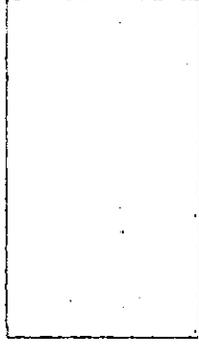
Pharmacy strategy



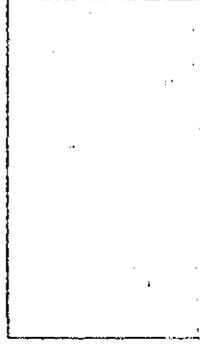
Connected Data



Specialty Rx



**Connected
Engagement**



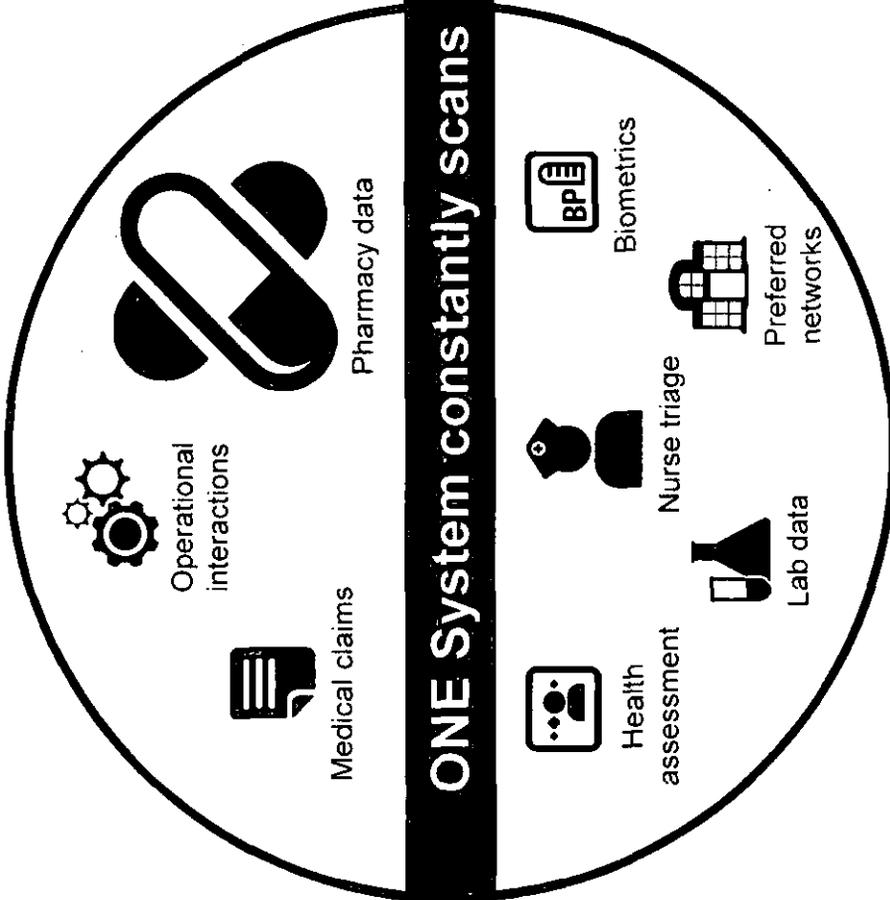


Connected Data and Expertise

OptumRx Data Connections

63%

of all health and savings opportunities are driven by pharmacy data

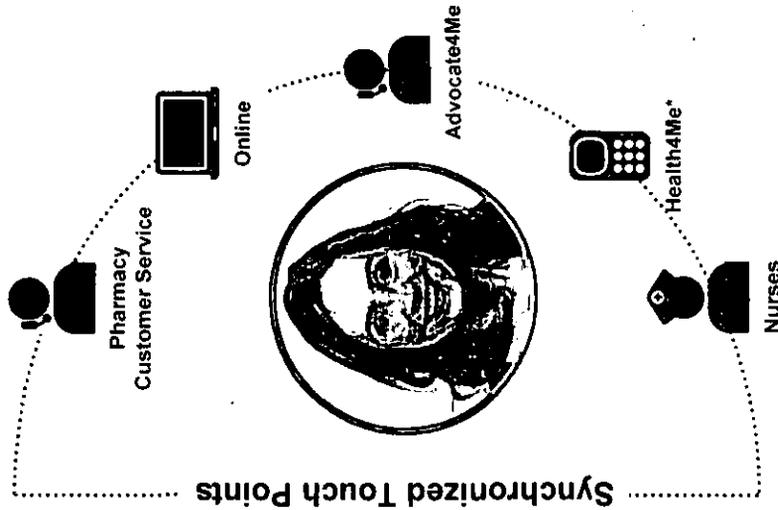


ONE System constantly scans for health and savings opportunities:

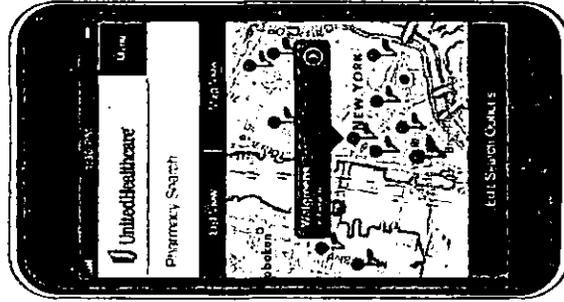
- Care Management Opportunities
- Wellness Program Enrollment
- Harmful Drug-Drug Interactions
- Adherence Gaps
- Prescription Gap Alert
- Money Savings Opportunities



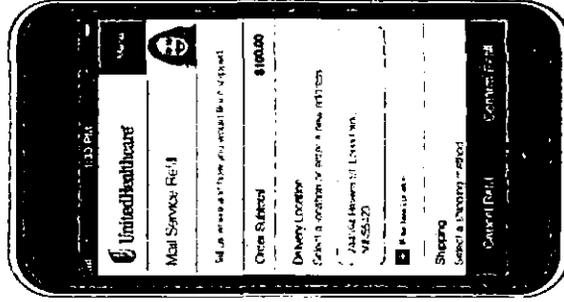
Connected Engagement Health4Me App Integrated with OptumRx



Actionable information
when and where you need it.



PHARMACY SEARCH



MAIL SERVICE REFILL

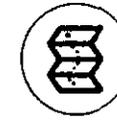
- 

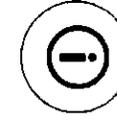
REFILL A
MEDICATION
- 

TRANSFER A RETAIL
PRESCRIPTION TO
HOME DELIVERY
- 

RENEW A
MEDICATION
- 

FIND DRUG PRICES AND
LOWER COST OPTIONS
- 

VIEW CLAIM
HISTORY
- 

LOCATE A
PHARMACY
- 

ADHERENCE
REMINDERS



Providing choice with specialty medications



UnitedHealthcare's provider contracted rates are 8 - 14% lower



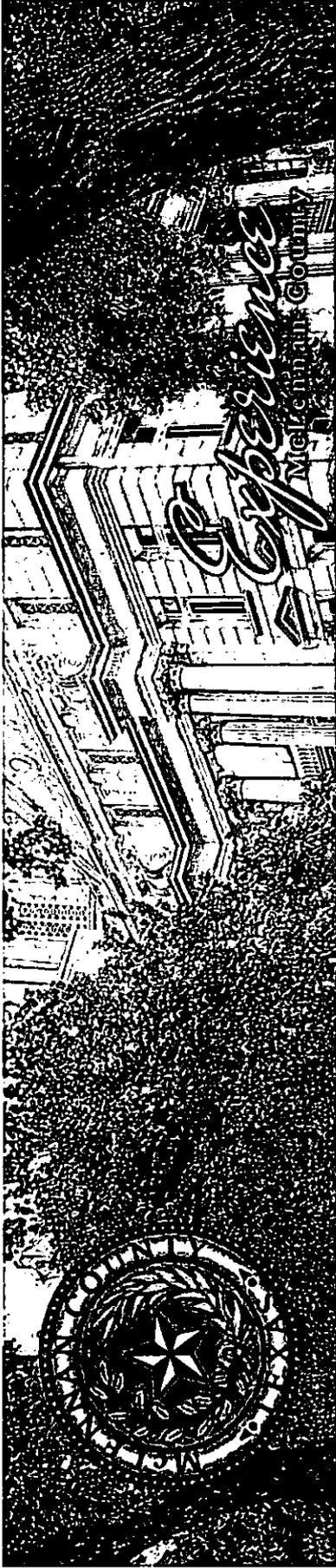
Medical Benefit Provider	UnitedHealthcare's Discount Rate (AWP ± x%) ¹	Industry Avg. AWP Discount (AWP ± x%) ²
Physician Office	-21%	-13%
Specialty Pharmacy	-22%	-18%
Infusion Providers	-29%	-15%

National Scale

- Buying power
- Price protection
- Episode payments
- Drug fee schedules
- Preferred products



¹ United's effective rate for specialty pharmacy and infusion providers is calculated as the average discount rate across paid medical specialty drug claims 2011.
² Industry average as reported by the 2011 EMD Serono Specialty Digest - 7th Edition. *Discounts reflect drug rates only and do not account for additional healthcare cost savings that may be achieved through specialty programs and services delivered by the contracted specialty pharmacy and infusion providers.



**McLennan County's
experience**

**McLennan County members'
experience**

Network strategy

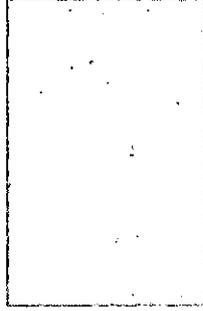
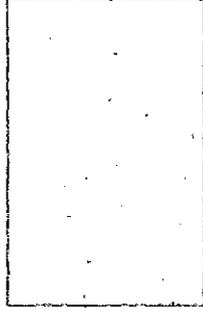
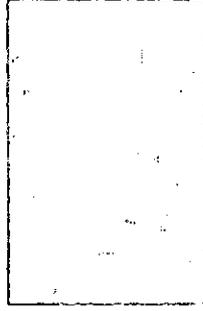
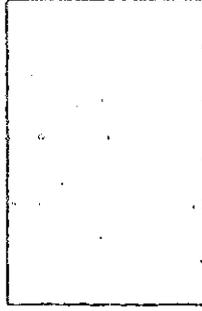
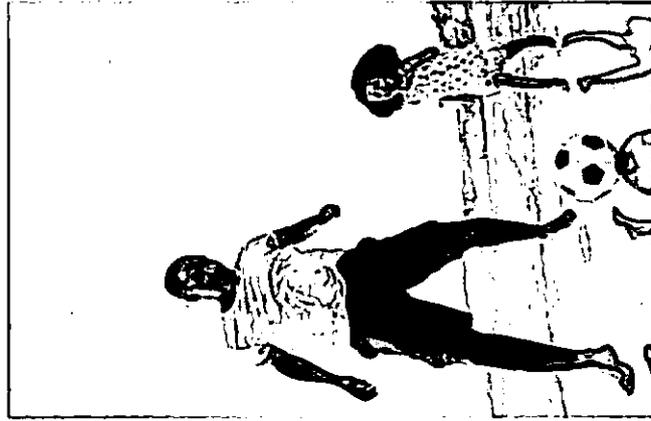
Pharmacy strategy

Wellness strategy

Recognition

Demos and videos

Wellness strategy



Enhanced digital health and wellness experience



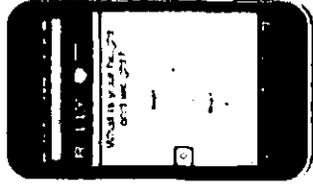
Help me manage my health



Make the experience fit my life

RALLY™

- A user-friendly digital interface to help engage through online tools via myuhc.com®
- Personalized health goals
- Reward individuals with coins to achieve their goals
- Step-by-step support making the experience fun and encouraging greater levels of engagement
- Tracking of individual results



Incentive programs to improve engagement



RALLY | Dashboard | Missions | Challenges | Communities | Rewards

4 New Rewards

Rewards Program

Here are all the awesome rewards offered by your company for completing the following healthy actions. Your overview will update automatically as you make progress. Some activities will take time to process, so don't worry if an action isn't updated right away. Rally will send you an email if your employer's rewards plan changes at any time. Got all that? Check out the FAQ if you have more questions.

Total so far: **\$60**

\$0 | My HSA Dollars: \$300

Available Activities	Amount	Progress
<input type="radio"/> Achieve Your BMI Target Lower your BMI to 27.4 or lower by 1 month Expires: 12/31/2015	\$60 HSA Deposit	Progress
<input type="radio"/> Achieve Your Total Blood Glucose or A1c Target Bring your average or A1c levels down to 100 mg/dL or 7.0% (A1C) mark. Expires: 12/31/2015	\$60 HSA Deposit	Progress
<input type="radio"/> Achieve Your Total Blood Pressure Target Bring your blood pressure down to 140/90 mmHg Expires: 12/31/2015	\$60 HSA Deposit	Progress
<input type="radio"/> Achieve Your LDL Cholesterol Target Lower your LDL Cholesterol to 130 mg/dL Expires: 12/31/2015	\$60 HSA Deposit	Progress
<input checked="" type="radio"/> Annual Physical Exam Get your annual exam Expires: 12/31/2015	\$50 HSA Deposit	Completed
Completed Activities		
<input checked="" type="radio"/> Confirm You are Tobacco Free Confirm your tobacco status to free for all your health is covered in the Rally system. Expires: 12/31/2015 Completed: 11/18/2015	\$60 HSA Deposit	Completed

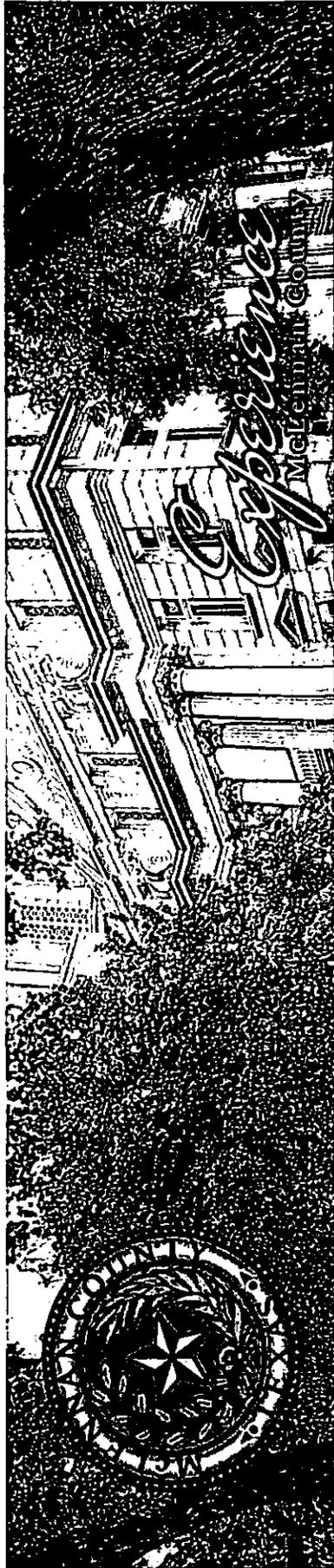
Enhanced UnitedHealthcare incentive programs:

- Two proven programs – SimplyEngaged Plus and UnitedHealth Personal Rewards®
- Utilizes best-in-class behavior change strategies
- Seamlessly transition to a solution specific to your organization

Aligning Rally and the enhanced incentive program:

- Personalized health goals
- Tracking of individual results
- Reward individuals through their consumer incentive program as well as with Rally coins to encourage achievement of goals





McLennan County's experience

McLennan County members' experience

Network strategy

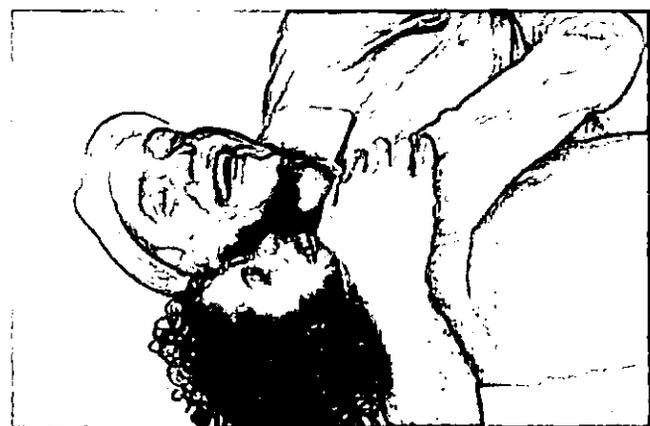
Pharmacy strategy

Wellness strategy

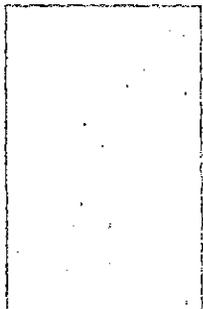
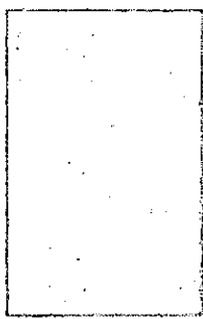
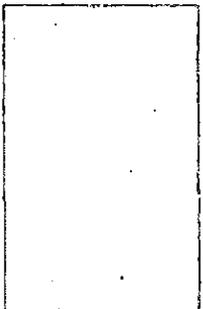
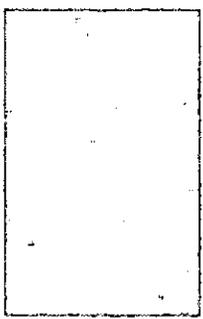
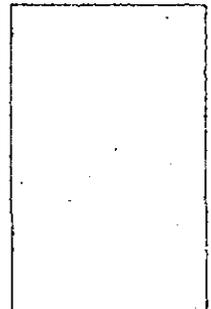
Recognition

Demos and videos

Recognition



Leading the marketplace



Leading the marketplace



UnitedHealth Group was the top ranking company in the insurance and managed care sector on *Fortune's* 2016 "**World's Most Admired Companies**" list. This is the sixth straight year UnitedHealth Group ranked **No. 1 overall in its sector** and the seventh year in a row the company has been rated **No. 1 in its sector for innovation**.



The American Medical Association ranked UnitedHealthcare **#1 in claims processing accuracy** in its three most recent National Health Insurer Report Cards.



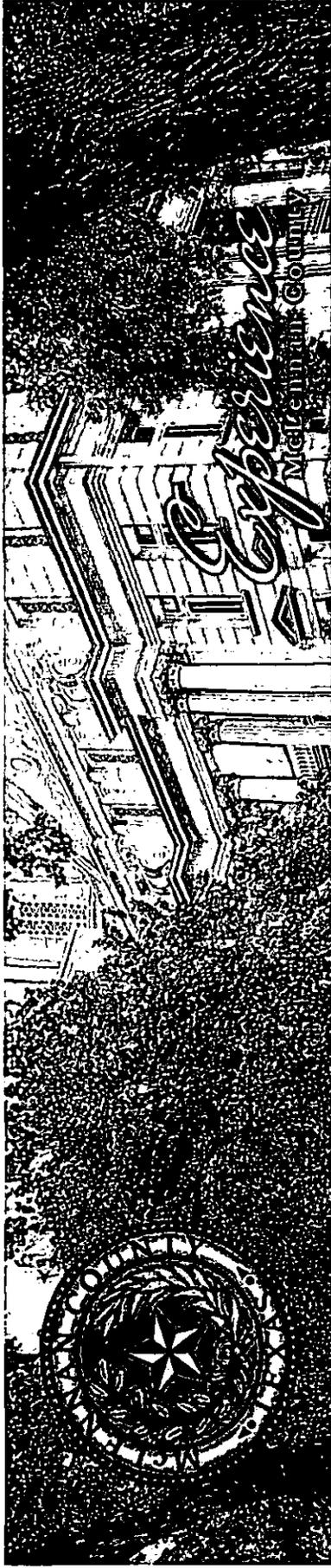
UnitedHealth Group was recognized as one of America's 50 most community-minded companies for 2014 in the Civic 50, and ranked first in the health care industry for the second consecutive year.



For the fifth consecutive year, UnitedHealth Group has been recognized as a Platinum-level **Best Employer for Healthy Lifestyles** by the National Business Group on Health (NBGH).

FORTUNE® is a registered trademark of Time, Inc. FORTUNE and Time Inc. are not affiliated with, and do not endorse products or services of, UnitedHealth Group





**McLennan County's
experience**

**McLennan County members'
experience**

Network strategy

Pharmacy strategy

Wellness strategy

Recognition

Demos and videos

Demos and videos



myuhc.com demo



RALLY demo



myHCE demo



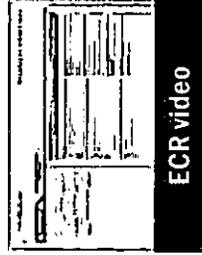
myHCE video



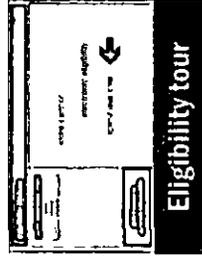
Health4Me video



Employer eServices



ECR video



Eligibility tour



welcometouhc.com



Advocate4Me call



Advocate4Me call



Innovation



FILED: MAY 24 2016

J.A. 'ANDY' HARMELL, County Clerk
McLennan County, Texas
By Myroslaw Gowen, DEPUTY

ORDER ADJOURNING SPECIAL SESSION

On this the 24 day of May, 2016, at 11:04 o'clock a.m. County Judge Scott M. Felton announced that the meeting of May 24, 2016 is adjourned.

APPROVAL OF MINUTES

The above and foregoing minutes having been read in open Court and found to be correct, the same are hereby, approved this the _____ day of _____, 2016.

**Kelly Snell,
Commissioner Precinct 1**

**Lester Gibson,
Commissioner Precinct 2**

**Will Jones,
Commissioner Precinct 3**

**Ben Perry,
Commissioner Precinct 4**

**Scott M. Felton,
County Judge**

**ATTEST: J. A. "Andy" Harwell,
McLennan County Clerk**

By _____ **Deputy County Clerk**
Myrce'tez Gowan