

**Minutes**  
**Health & Environmental Protection Committee Meeting**  
**Tuesday, March 7, 2023**  
**4:30pm**

The York County Health & Environmental Protection Committee met on the above date for a Health & Environmental Committee Meeting at 4:30pm in the large conference room at 1070 Heckle Boulevard, Rock Hill, South Carolina. The following Council members were present: Council member Tom Audette, Council member William “Bump” Roddey, and Council member Watts Huckabee. Also present were Assistant County Manager, Kevin Madden and County Attorney, Michael Kendree. Human Resources Director, Lisa Davidson also attended.

Meeting called to order by Committee Chair, Watts Huckabee.

Committee members held a general discussion regarding Retiree Insurance Coverage and gathered general information regarding how the annual renewal information is currently provided to the retirees.

Committee members agree that staff should provide notice of premiums to retirees in July, September, and November of each year. This will allow the retiree to have plenty of communication and time to decide on their benefits.

Committee members also gathered general information from staff and management regarding pre-65-year-old retirees and post 65-year-old retirees, plan costs to retiree and county, number of members, and the Retiree Health Reimbursement Account.

Committee members would like staff to provide the following information prior to the next meeting:

- Determine if the County can offer Spousal Affidavit to post-65, pre-65 and currently working employees.
- What is the current cost to the County for the approximate 300 eligible employees that are currently working for single, spouse, children, and family.
- Determine if the Plan Representative can attend our next meeting to address additional questions regarding the plans offered to 65 and older employees and dependents.

There being no further business, a motion to adjourn was made by Committee member Tom Audette and seconded by Committee member William “Bump” Roddey. Motion Carried.

Next meeting, Tuesday, April 4<sup>th</sup> at 4:30, Heckle Large Conference room.