

Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session, May 28, 2025

After Board Meeting

Attended: Penny Bishop, James Ellis, Bud Gladstone, Carrara Knoetgen, Bill Layton, Art Merrill, Tina Mole', Donald Smith

Absent: None

- Minutes from the last meeting were accepted on a motion by Bill Layton and seconded by Donald Smith.
- Telemedicine Campaign has been completed. There is no copay for these services, and it allows employees to schedule appointments afterhours and on weekends or as needed. The appointments can be scheduled within minutes to a few days depending on the service. Services included are routine conditions and behavioral health services. We met our campaign goal of doubling participation.
- Approval was requested for Carra and Brenda Stone to attend the NYSAPCSO Conference in Saratoga next week from 6/1-6/4. Art Merrill moved to approve attendance at the conference. Bill Layton seconded. The motion passed unanimously.
- Discussed scheduling of next month's meeting, as the first Wednesday is only a week away from our May meeting and conflicts with the abovementioned conference. June meeting was cancelled.
- Bill Layton moved to enter Executive Session to discuss legal matters, contract negotiations, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Art Merrill seconded.
- Executive Session was conducted featuring a discussion regarding employment and insurance concerns. No formal action was taken. The meeting was adjourned.