

Municipal Stability Board Minutes

Thursday, June 13, 2019 at 10:00 a.m.

Richard H. Austin Building
State Treasurer's Boardroom

430 W. Allegan Street
Lansing, MI 48922

CALL TO ORDER

Chairman Eric Scorsone called the meeting to order at 10:08 a.m.

ROLL CALL

Members Present: Two

Eric Scorsone

Barry Howard

Let the record show that two Board members eligible to vote were present. A quorum was present.

APPROVAL OF MINUTES

Motion was made to approve the minutes regarding the May 20, 2019 workshop and the May 20, 2019 board meeting.

Motion moved to approve the May 20, 2019 workshop and the May 20, 2019 board meeting minutes by Barry Howard and supported by Eric Scorsone. The Board unanimously approved the May 20, 2019 workshop and meeting minutes. 2 ayes, 0 nays.

PUBLIC COMMENT

No public comment.

CORRESPONDENCE

Dan Horn presented the Board with Treasury updates and reviewed a Failure to Resubmit a Corrective Action Plan memo of local governments that had a corrective action plan denied but failed to file a revised plan within 60 days. The City of Harper Woods OPEB plan was missing documentation and therefore Treasury could not provide a recommendation and suggested a delay. Once the additional documentation is submitted and Treasury can provide a recommendation it will be brought back to a subsequent meeting.

NEW BUSINESS

BEST PRACTICES UPDATE

Dan Horn provided the Board with a review of the Best Practices Update. Eric Scorsone and Barry Howard both have concerns about allowing local governments to include enterprise funds in their total governmental fund revenue calculations. Both Board members are concerned that the language as written allows for too much wiggle room and would be difficult for local governments to have viable and defensible supporting arguments. The Board agrees that enterprise funds shall not be considered unless there is a viable reason upon a compelling argument, as determined by the Board.

Eric Scorsone and Barry Howard would like to amend the enterprise section of the Best Practices Update and allow them to be shared with the public for a comment period until the next scheduled board meeting. A motion was moved by Barry Howard to amend and adopt and supported by Eric Scorsone. 2 ayes. 0 nays.

APPROVAL OF 1 LOCAL GOVERNMENT CORRECTIVE ACTION PLAN EXTENSION REQUEST (3 SYSTEMS)

Dan Horn provided the Board with a review of 1 local government Corrective Action Plan Extension Request (3 systems).

- Harrison Charter Township

Motion was made to approve the Corrective Action Plan Extension Request from Harrison Charter Township. Motion was made by Barry Howard and supported by Eric Scorsone. The Board unanimously approved the Corrective Action Plan Extension Request. 2 ayes and 0 nays.

RECEIPT OF 7 LOCAL GOVERNMENTS' CORRECTIVE ACTION PLANS (9 SYSTEMS)

Dan Horn provided the Board with the following 7 local governments' Corrective Action Plans (9 systems):

- Village of Chesaning
- Chippewa County Road Commission (2 systems)
- City of Gaylord
- Village of Homer
- Village of Lexington
- City of Melvindale (2 systems)
- Oscoda County Road Commission

A motion was made to receive the 9 Corrective Action Plans from 7 local governments.

Motion moved by Barry Howard and supported by Eric Scorsone. The Board unanimously received the Corrective Action Plans. 2 ayes. 0 nays.

APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS FROM 17 LOCAL GOVERNMENTS (21 SYSTEMS) (RESOLUTION 2019-16)

Dan Horn was asked to review the Treasury recommendations for approval or disapproval of the Corrective Action Plans (Resolution 2019-16) with the Board. Mr. Horn highlighted the local governments that Treasury felt did not meet the Board's criteria. Mr. Horn addressed questions from the Board.

- Ann Arbor Area Transportation Authority (approval)
- Bay County (2 systems) (approval)
- Blackman Charter Township (disapproval)
- Capital Area Transportation Authority (disapproval)
- Copper Country Mental Health Authority (disapproval)
- Charter Township of Hampton (approval)
- City of Harper Woods (pension plan) (approval)
- Henika District Library (disapproval)
- Iron County Medical Care Facility (approval)
- Keweenaw County Road Commission (2 systems) (approval)
- Mid-Michigan District Health Department (approval)
- Village of Newberry (2 systems) (approval)
- City of Riverview (disapproval)
- Saline Area Fire Department (approval)
- City of St. Clair (approval)
- St. Joseph County Road Commission (approval)
- Ypsilanti Housing Commission (2 systems) (disapproval)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-16).

Motion made by Barry Howard and supported by Eric Scorsone. The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-16). A voice vote was made with 2 ayes and 0 nays.

PUBLIC COMMENT

No public comment.

BOARD COMMENT

Barry Howard received a mailing from Navitus Health Solutions regarding his retirement benefits and wanted to share it with the Board and public. The mailing was about how

to limit out-of-pocket costs at the pharmacy and included a tablet splitter. Navitus Health Solutions suggested asking your medical care provider to prescribe a higher dose of any medication you may be taking and using the tablet splitter to cut the dose in half so they will last twice as long and therefore, help cut costs at the pharmacy. Mr. Howard was very impressed by Oakland County and the Navitus Health Solutions for sending out this information to their members to help save money (See attached flyer, approved by Board to include in minutes).

Barry Howard took time to thank Nick Brousseau for his assistance in helping him prepare for his Public Act 202 presentation at the Police Officers Association of Michigan (POAM) Conference in May. The Board noted the importance of these outreach efforts and that more engagements should take place.

NEXT MEETING

The next regular meeting will be on July 17, 2019 at 10:00 am.

ADJOURNMENT

Motion made to adjourn. Motion moved by Barry Howard and supported by Eric Scorsone. The Board unanimously approved the motion to adjourn. 2 ayes. 0 nays,

There being no further business, the meeting adjourned at 10:47 a.m.



PO Box 999
Appleton, Wisconsin 54912-0999

DRUG UTILIZATION REVIEW

Why use the Navitus RxCents Tablet Splitting Program?

The Tablet Splitting Program can **save you up to 50%** on out-of-pocket prescription costs.

Read below to find out how to start.

May 28, 2019

Dear Navitus Health Solutions Member,

With rising prescription drug costs, we understand that it is important to provide you with information to lower your out-of-pocket costs at the pharmacy. Navitus has a Tablet Splitting Program that can help you do just that.

What is the RxCents Tablet Splitting Program?

- Tablet splitting is breaking an appropriate higher-strength medication tablet in half to deliver the same prescribed dose.
- This allows you to receive the same medication and dosage, while purchasing fewer tablets and saving money.
- An easy-to-use tablet splitter and step-by-step instructions are included with this letter.

What Medications Can Be Safely Split?

- The medication list below has been identified as safe-to-split by the Pharmacy and Therapeutics (P&T) Committee, which includes independent doctors and pharmacists.

Safe-To-Split Medications*		
BYSTOLIC	eplerenone	JANUVIA
OCALIVA	TEKTURNA	ULORIC

*This list is not complete and may be subject to change.

- Visit Navi-Gate for Members® on www.navitus.com or call Navitus Customer Care for the most current list of safe-to-split medications listed on your formulary. The medications are easy to identify as they will have a ϕ symbol in the Special Code column.
- Not all drugs are suitable for tablet splitting. Always check with your prescriber to see if tablet splitting is right for you.
- For information on how to begin tablet splitting, please read the enclosed instruction guide.

How Do I Save Money with Tablet Splitting?

- The chart below shows how tablet splitting lowers out-of-pocket costs.

Drug	Directions	Quantity	Out-of-Pocket Expenses per Prescription	Annual Out-of-Pocket Expenses
Drug "A" 10 mg	1 tablet per day	30	\$30.00	\$360.00
Drug "A" 20 mg	1/2 tablet per day	15	\$15.00	\$180.00

- Tablet splitting your medication requires a new prescription from your prescriber.

Navitus offers Tablet Splitting as a way to help you control your out-of-pocket costs. Navitus does not require that you change your medicine(s).



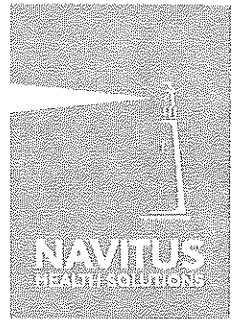


For more information about your pharmacy benefit, you may visit the Navitus website at www.navitus.com. You may also call Navitus Customer Care. You can reach us toll-free at 1-866-333-2757. For the hearing impaired, please call TTY at 711. We are available 24 hours a day, seven days a week.

Sincerely,

Navitus Health Solutions



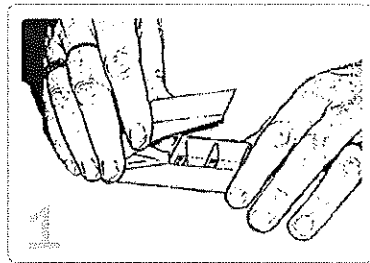


TABLET SPLITTING INSTRUCTIONS

RxCents Tablet Splitting

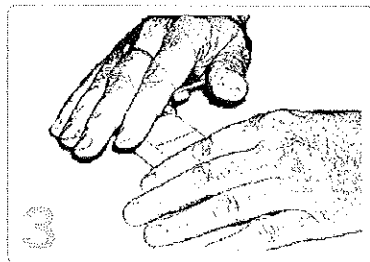
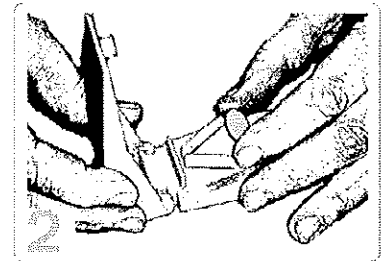
IMPORTANT NOTES:

- Check with your pharmacist or physician to see if tablet splitting is right for you.
- Not all medications are appropriate for splitting.
- Clean your tablet splitter after each use to ensure that medicines do not mix.
- Only split one tablet at a time and take the second half as the next dose, rather than splitting the entire supply at once.



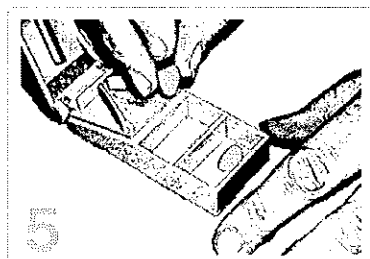
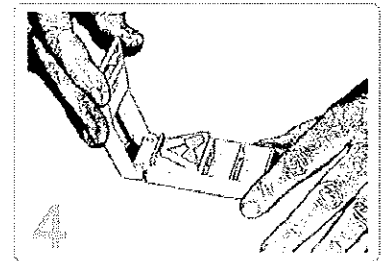
Rest unit on a flat, stable surface, such as a table or countertop. Grasp unit at base and lift the top of the unit to open.

Place the pill within the V-shaped holder. To ensure an equal split, slide the pill up until it evenly touches both sides of the V.

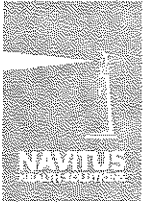


Press the top down, applying even pressure to cut the pill.

Open the top carefully. Remove pills while avoiding direct contact with the blade. *Caution: Blade is very sharp.*



Store second half of pill in unit for next dose.



Navitus RxCents Tablet Splitting Program

The RxCents Tablet Splitting drug list is subject to change. Visit Navi-Gate for Members® on www.navitus.com or call Navitus Customer Care for the most current list of safe-to-split medications listed on your formulary.

TO BEGIN SAVING MONEY WITH THE RxCENTS TABLET SPLITTING PROGRAM:

1. Share the eligible medication list with your pharmacist or physician. Most health care professionals should be familiar with tablet splitting.
2. Ask if tablet splitting is right for you.
3. If it is, ask your prescriber or pharmacist to help update your prescription to one that can be safely split.
4. Review the step-by-step instructions explaining how to safely split a medication.
5. If you have questions on how to use the tablet splitter, ask your pharmacist or prescriber.