

AGENDA FULL COMMISSION MEETING

Tuesday, December 17, 2019 9:30 a.m. Van Buren ISD Conference Center 490 South Paw Paw Street, Lawrence, MI 49064

1. CALL TO ORDER

Chair Don Hanson

Pledge Allegiance Roll Call

2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA

- a. Meeting Agenda*
- b. Minutes of Commission Meeting, October 15, 2019*
- c. Chairman's Report
- d. Treasurer's Report*

| 3. | EXECUTIVE DIRECTOR'S REPORT *Accept | K. John Egelhaaf |
|-----|---|------------------|
| 4. | PACE Financing - What Is It and How Do We Get It? | Bali Kumar |
| 5. | FEATURED PLANNER PRESENTATION – Pucker Street Dam | Marcy Hamilton |
| 6. | WELCH LACKEY AWARD | K. John Egelhaaf |
| 7. | GRAHAM WOODHOUSE AWARD | K. John Egelhaaf |
| 8. | 2020 INSURANCE OPTION*Approve | K. John Egelhaaf |
| 9. | 2020 PROPOSED MEETING SCHEDULE*Approve | K. John Egelhaaf |
| 10. | PUBLIC COMMENT | |

- **11. PRIVILEGE OF THE FLOOR**
- **12. ADJOURNMENT**

*enclosures

Next meeting will be held February 18, 2020 at Berrien County Health Department

MINUTES

Southwest Michigan Planning Commission Full Commission Meeting Tuesday, October 15, 2019 9:30 a.m. Van Buren ISD Conference Center 490 South Paw Paw Street, Lawrence, MI 49064

MEMBERS PRESENT:

Hanson, Don, Chair, Van Buren County Commissioner Freehling, Teri Sue, Vice Chair, Berrien County Commissioner Akinwale, Yemi, Treasurer, Berrien County Representative Preston, Linda, Secretary, Cass County Representative Gundersen, Kristen, Alternate Secretary, Berrien County Representative Remus, Richard, Alternate Treasurer, Berrien County Representative Curran, Jim, Berrien County Commissioner DeLong, Don, Cass County Representative Doroh, Kurt, Van Buren County Commissioner Foerster, David, Van Buren County Representative Hanson, Sandra, Van Buren County Representative Laylin, Leon, Cass County Representative Marchetti, Roseann, Cass County Commissioner Meeks, Donnie, Berrien County Commissioner Newton, Matthew, Van Buren County Representative Pantaleo, Paul, Berrien County Representative Patterson-Gladney, Gail, Van Buren County Commissioner Schueneman, James, Berrien County Representative Stauffer, Dick, Berrien County Representative Stover, Jim, Berrien County Representative Torzynski, Robert, Pokagon Band Representative Tyler, Doug, Cass County Representative

MEMBERS ABSENT:

Fette, Dan, Berrien County Representative Janssen, Judy, Van Buren County Representative Payne, Gloria, Berrien County Representative

STAFF PRESENT:

K. John Egelhaaf, Executive Director Patrice Rose, Office Manager

OTHERS PRESENT: Nick Culp Mick Middaugh

1. CALL TO ORDER

Chair Don Hanson called the meeting to order at 9:33 a.m. and led those present in the Pledge of Allegiance. Office Manager, Patrice Rose took roll call and a quorum was present.

2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA

Chair Hanson presented the Agenda. Kurt Doroh moved to "ACCEPT THE CONSENT AGENDA AS PRESENTED." Paul Pantaleo seconded. The motion carried.

3. EXECUTIVE DIRECTOR'S REPORT

Director Egelhaaf gave an overview of the report, asking members what they wanted to discuss. The items highlighted included; Broadband, Pucker Street Dam, and the Upjohn Housing Toolkit, which Egelhaaf asserts will be covered in detail at the December meeting. Dick Stauffer inquired if there was any news on the Berrien Community Foundation "Love your Community Grant"; Egelhaaf stated that he has not received any information from them. Linda Preston moved to "ACCEPT THE EXECUTIVE DIRECTOR'S **REPORT."** Yemi Akinwale seconded the motion, which carried.

4. CONSUMERS ENERGY PALISADES PLANT UPDATE

Nick Culp and Mick Middaugh from Entergy presented a PowerPoint updating the Board on what to expect for the 2022 closure and decommissioning of Palisades Nuclear Plant. Discussion followed.

5. AWARDS

Egelhaaf gave a synopsis of the Welch Lackey Award and presented Jim Curran and Don Hanson as the staff's candidates, requesting that Board members leave their completed ballots with Patrice before leaving.

The Graham Woodhouse Award was discussed, with Egelhaaf soliciting project nominations from Board members.

6. SWMPC 2018 ANNUAL REPORT

Director Egelhaaf presented the SWMPC Annual Report, highlighting the new approach taken and the incorporation of the staff team building products into the report. He solicited comments and feedback. Overall, the SWMPC Annual Report was well received. Rich Remus offered that there is a consensus that the new format is well liked. Linda Preston appreciated the dedication to Johnie Rodebush.

7. PUBLIC COMMENT

Roseann Marchetti commended Egelhaaf for his involvement in various Cass projects including the Edwardsburg Visioning Project, and stated that his involvement is much appreciated.

Teri Freehling addressed the upcoming Director's Evaluation for 2019, she requested that an Ad Hoc Committee be formed to carry out the task, pointing out that the Bylaws state that the committee should consist of the Executive Committee and one appointee from each county. Dick Stauffer, Berrien; Roseann Marchetti, Cass; Kurt Doroh, Van Buren volunteered to serve. Chair Hanson called for a voice vote and received full Board approval.

8. PRIVILEGE OF THE FLOOR

9. ADJOURNMENT

The Chair declared the meeting adjourned at 10:53 a.m.

R for Egell

Respectfully submitted by:

K. John Egelhaaf, AICP

Date: October 16, 2019

SWMPC Mission Statement

Our team uses its passion and expertise to connect people, assist communities and advance cooperative solutions to regional challenges experienced by the communities that created us.

Southwest Michigan Planning Commission Profit Loss Statement

Novemeber 2019

| | Jan - Nov 19 | YTD Budget | Annual Budget | % of Budget |
|---|--|----------------------------------|-----------------------------|-------------|
| Income | | | 101.000.10 | |
| 4000 · Federal Grant | 269,651.48 | 421,987.16 | 421,987.16 | 64% |
| 4010 · State Grant | 435,607.65 | 591,687.70 | 591,687.70 | 74% |
| 4020 · County Contribution | 54,629.38 | 59,925.00 | 59,925.00 | 91% |
| 4030 · Local Match 4040 · Local Contract | 41,988.43 | 75,401.00 | 75,401.00 | 56% 70% |
| 4040 · Other Fee Income | 115,547.93 883.04 | 151,168.82 | 164,911.43 | 7078 |
| 4090 · Donations | 0.00 | | | |
| 4100 · Interest Income | 937.16 | | | |
| Total Income | 919,245.07 | 1,300,169.68 | 1,313,912.29 | 70% |
| Gross Profit | 919,245.07 | 1,300,169.68 | 1,313,912.29 | 70% |
| Expense | 515,245.07 | 1,300,103,00 | 1,010,912,29 | 70% |
| 6000 · Direct Expenses | | | | |
| 6200 · Salaries | 287,281.12 | 282,679.23 | 308,377.35 | 93% |
| 6220 · Payroll Taxes | 21,976.99 | 23,588.37 | 25,732.76 | 85% |
| 6230 · Pension Expenses | 18,150.43 | 18,527.99 | 20,212.36 | 90% |
| 6240 · Employee Insurance | 98,507.92 | 114,921.87 | 125,369.32 | 50 % 79% |
| 6300 · Mileage & Travel | 14,950.78 | 10,789.21 | 11,770.04 | 127% |
| 6310 · Meals | | | | 93% |
| | 1,388.74 | 1,370.41 | 1,495.00 | |
| 6315 · Lodging | 2,876.89 | 3,025.00 | 3,300.00 | 87% |
| 6330 · Printing | 11,014.00 | 3,955.42 | 4,315.01 | 255% |
| 6340 · Postage | 384.93 | 687.50 | 750.00 | 51% |
| 6410 · Dues & Subscriptions | 1,774.00 | 921.25 | 1,005.00 | 177% |
| 6420 · Supplies & Materials | 5,697.34 | 5,087.51 | 5,550.01 | 103% |
| 6430 · Computer Services | 6,790.39 | 2,887.50 | 3,150.00 | 216% |
| 6440 · Advertising | 4,068.53 | 6,017.91 | 6,565.00 | 62% |
| 6500 · Conferences & Training | 2,906.00 | 2,585.00 | 2,820.00 | 103% |
| 6550 · Contractural Srvs-OffSite | 254,543.21 | 380,801.67 | 415,420.01 | 61% |
| 6610 · Equipment | 608.80 | 2,915.00 | 3,180.00 | 19% |
| 6630 · Equipment Maintenance | 0.00 | 504.16 | 550.00 | 0% |
| 6715 · Audit Services | 4,900.00 | 6,416.66 | 7,000.00 | 70% |
| 6720 · Accounting Services | 0.00 | 618.75 | 675.00 | 0% |
| 6950 · General Commission Expenses | 0.00 | 641.66 | 700.00 | 0% |
| 6960 · Commissioner Mileage | 1,280.64 | 2,750.00 | 3,000.00 | 43% |
| 6970 · Commissioner Per Diem | 1,380.00 | 2,750.00 | 3,000.00 | 46% |
| 6980 · Bank Fees | 78.98 | 45.84 | 50.00 | 158% |
| 6985 · Contingency | -4,405.96 | | | |
| Total 6000 · Direct Expenses | 736,153.73 | 874,487.91 | 953,986.86 | 77% |
| 7000 · Indirect Expenses | | | | |
| 7200 · Salaries-Indirect | 97,441.96 | 128,902.92 | 140,621.36 | 69% |
| 7220 · Payroll Taxes-Indirect | 7,643.68 | 8,287.81 | 9,041.24 | 85% |
| 7230 · Pension Expenses-Indirect | 4,711.10 | 6,509.83 | 7,101.64 | 66% |
| 7240 · Employee Insurance-Indirect | 47,681.83 | 40,377.95 | 44,048.68 | 108% |
| 7300 · Mileage & Travel-Indirect | 132.61 | 216.91 | 236.62 | 56% |
| 7310 · Meals-Indirect | 11.18 | 288.50 | 314.72 | 4% |
| 7315 · Lodging-Indirect | 0.00 | 0.16 | 0.17 | 0% |
| 7320 · Telephone-Indirect | 1,893.95 | 3,571.76 | 3,896.47 | 49% |
| 7330 · Printing-Indirect | 45.00 | 377.21 | 411.51 | 11% |
| 7340 · Postage-Indirect | 1,107.27 | 601.83 | 656,55 | 169% |
| 7410 · Dues & Subscriptions-Indirect | 1,479.10 | 4,022.36 | 4,388.02 | 34% |
| 7420 · Supplies & Materials-Indirect | 5,070.89 | 6,216.18 | 6,781.28 | 75% |
| 7430 · Computer Services-Indirect | 24,039.82 | 34,267.42 | 37,382.64 | 64% |
| 7440 · Advertising-Indirect | 0.00 | 16.51 | 18.01 | 0% |
| 7500 · Conferences & Training-Indirect | 50.00 | 9.98 | 10.88 | 460% |
| 7520 · Rent & Janitorial-Indirect | 69,742.50 | 61,710.00 | 67,320.00 | 104% |
| 7610 · Equipment-Indirect | 0.00 | 12,744.72 | 13,903.34 | 0% |
| 7620 · Equipment Rental-Indirect | 345.21 | 483.00 | 526.91 | 66% |
| 7630 · Equipment Maintenance-Indirect | 0.00 | 28.57 | 31.16 | 0% |
| 7715 · Audit Services-Indirect | 2,050.00 | 15,714.04 | 17,142.58 | 12% |
| 7720 · Accounting Services-Indirect | 3,974.50 | 3,155.95 | 3,442.86 | 115% |
| 7730 · Insurance Corporate-Indirect | 7,281.29 | 1,935.77 | 2,111.74 | 345% |
| 7950 · General Commission Exp-Indirect | 0.00 | 419.04 | 457.13 | 0% |
| 7980 · Bank Fees-Indirect | 0.00 | 73.08 | 79.73 | 0% |
| Total 7000 · Indirect Expenses | 274,701.89 | 329,931.50 | 359,925.24 | 76% |
| - | 214,101.00 | 020,001.00 | 000,020.24 | 10/6 |
| 9999 · RPI Deferred Income | 74 651 78 | | | |
| 9999 · RPI Deferred Income Total Expense | 1 085 507 40 | 1 204 419 41 | 1 313 912 10 | 83% |
| 9999 · RPI Deferred Income Total Expense let Income | 74,651.78 1,085,507.40 -166,262.33 | 1,204,419.41 95,750.27 | 1,313,912.10 0.19 | 83% |

Southwest Michigan Planning Commission Balance Sheet November 30, 2019

| November 50, 2019 | |
|---------------------------------------|-------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1010 · Petty Cash | 65.00 |
| 1020 · Checking | 328,555.57 |
| 1060 · CD | 76,560.45 |
| Total Checking/Savings | 405,181.02 |
| Accounts Receivable | |
| 1100 · Accounts Receivable | 18,792.83 |
| 1110 · A/R Grants | 4,116.69 |
| Total Accounts Receivable | 22,909.52 |
| Other Current Assets | |
| 1499 · Security Deposit - 376 W. Main | 11,220.00 |
| Total Other Current Assets | 11,220.00 |
| Total Current Assets | 439,310.54 |
| Fixed Assets | |
| 1350 · Furniture and Equipment | 42,229.00 |
| 1360 · Accumulated Depreciation | -31,357.00 |
| Total Fixed Assets | 10,872.00 |
| TOTAL ASSETS | 450,182.54 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 2000 · Accounts Payable | 2,035.52 |
| Total Accounts Payable | 2,035.52 |
| Other Current Liabilities | |
| 2400 · Payroll Liabilities | |
| 2430 · Health Insurance | 90.21 |
| 2438 · HSA | 176.07 |
| 2440 · Federal Witholding | 1,250.00 |
| 2450 · Medicare Payable | 474.64 |
| 2460 · FICA Payable | 2,029.40 |
| 2480 · State Withholding | 1,779.08 |
| 2490 · Michigan UIA Payable | 21.52 |
| 2495 · Benton Harbor withholding | 204.11 |
| 2400 · Payroll Liabilities - Other | 2,613.58 |
| Total 2400 · Payroll Liabilities | 8,638.61 |
| 2500 · RPI | 74,651.78 |
| Total Other Current Liabilities | 83,290.39 |
| Total Current Liabilities | 85,325.91 |
| Long Term Liabilities | , |
| 2260 · Accrue Annual Leave | 33,280.91 |
| 2290 · SJ Watershed Escrow | 1,207.99 |
| 2300 · NATS-FHWA-Escrow | 2,591.54 |
| 2310 · NATS-FTA-Escrow | 13,901.33 |
| 2320 · TCATS-Escrow | 19,397.05 |
| 2340 · EDA Escrow | 409.09 |
| 2550 · Unearned Revenue | 260,859.17 |
| Total Long Term Liabilities | 331,647.08 |
| Total Liabilities | 416,972.99 |
| Equity | 10,072,00 |
| 32000 · Unrestricted Net Assets | 221,114.45 |
| Net Income | -187,904.90 |
| Total Equity | 33,209.55 |
| TOTAL LIABILITIES & EQUITY | 450,182.54 |
| | |



SOUTHWEST MICHIGAN PLANNING COMMISSION

376 West Main Street, Suite 130, Benton Harbor, MI 49022 Phone: 269-925-1137 • Website: www.swmpc.org

MEMORANDUM

TO: Southwest Michigan Planning Commission

- FROM: K. John Egelhaaf
- DATE: December 3, 2019

RE: Staff Report for the Southwest Michigan Planning Commission December 17, 2019

Office Updates

- A. General Staff Engagement
 - a. Marcy Hamilton
 - i. SW MI Sustainable Business Forum Award "Person of the Year"
 - Marquette Greenway Meetings with Northwest Indiana Regional Planning Council, MDOT, New Buffalo & Chikaming Townships, City of New Buffalo, Village of Grand Beach
 - iii. Pucker Street Dam Meetings
 - iv. Whirlpool Sustainability Meeting
 - v. League of Women Voters Wastewater Tour Guide
 - vi. Rotary Presentation
 - vii. Ox Creek Better Beaches
 - b. Kim Gallagher
 - i. Michigan Transportation Planning Association Meeting Lansing
 - ii. Transportation Research Board/AARP Participation in Roundtable "Ushering in Era of New Mobility" Washington D.C.
 - iii. Presentations on 2020 Census & Implications on Transportation Funding
 - iv. Rural Task Force Transportation Program Project Implementation Presentation
 - c. John Egelhaaf
 - i. Local Food Council
 - ii. Healthy Berrien Consortium Board
 - iii. Quad State Directors
 - iv. Univ. of Michigan Economic Growth Institute
 - v. Strategic Leadership Council Housing Strategy Planning
 - vi. Univ. of Michigan National Science Foundation Community Workshop
 - vii. Macatawa Area Coordinating Council Presentation
 - d. Brandon Kovnat
 - i. Asset Management Local Plan Training Lansing

SWMPC Staff Report – December 17, 2019

A. General Staff Engagement (continued)

e.Kris Martin

- i. IN-MI River Valley Trail Ribbon Cutting Event
- ii. West Michigan Trails & Greenways Fall Summit
- iii. Trail Towns Workshop
- f. Jerrid Burdue
 - i. Leadership Accelerator
 - ii. Regional Economic Diversification Summit Planning Meetings
 - iii. MEDC Interlocal & Corporate Partners Annual Meeting
 - iv. Univ. of Michigan National Science Foundation Community Workshop
 - v. Consortium for Scenario Planning Conference Hartford, CT

Project Updates

- A. Upjohn Housing Toolkit
 - a. Identify the key ingredients needed to develop a functioning housing ecosystem
 - b. Gather quantitate data
 - i. Supply data
 - ii. Demand data
 - c. Gather qualitative data
 - i. Interviews with key stakeholders
 - ii. Survey
 - d. Housing product feasibility model and mapping software
 - i. MapCraft Labs https://www.mapcraftlabs.com/
 - e. Regional housing SWOT analysis
 - f. Synthesize Target Market and other local housing plans
 - g. Best practices
 - i. Conducted through a literature review and through comparison areas
 - ii. Ideally, a list of best practices would provide local decision-makers with a menu of strategies they could implement
 - h. Next Steps Local Partners Create Local Plans
 - i. Identify partners and work to align them around common priorities
 - 1. Empower partners to make decisions regarding the plan
 - ii. Assess the local housing market
 - 1. Conduct local SWOT analysis of the local housing ecosystem
 - iii. Define goals, objectives, and strategies for the housing ecosystem
 - iv. Create an implementation plan for the identified strategies
 - 1. Identify champions of each strategy and create accountability system
 - 2. Define and track progress
 - v. Identify the appropriate role for each local partner
 - 1. Secure a commitment from those partners
 - 2. Establish an accountability system

SWMPC Staff Report – December 17, 2019

Project Updates (continued)

- B. 2019 Countywide Pavement Condition Reports
 - a. Pavement Surface Evaluation & Rating System (PASER) Road Ratings
 - b. Individual Berrien, Cass, & Van Buren County Summaries
 - i. Countywide trends in pavement condition
 - ii. Ratings by individual jurisdiction w/in each county
- C. Seven-County Non-Motorized Mapping
 - a. Mapping Completed for Seven-County Non-Motorized Plan
 - b. Plan to be Completed by End of 1Q 2020
- D. MDOT Grant Award SWMPC Website Redesign
 - a. \$50,000 to Fund New SWMPC Website
- E. Geographic Information Systems (GIS) Story Map Be Healthy Berrien
 - a. New Innovation in Presentation of Mapping Data
 - i. Incorporate GIS maps into a larger contextual story
 - b. <u>http://arcg.is/rXLKv0</u>
- F. Assistance to Twin Cities Area Transportation Authority (TCATA) Annual Report
 - a. SWMPC Provided Data Tables & Graphics
 - b. First Ever Collaboration on TCATA Annual Report
- G. Development Corridors Mapping Project
 - a. Collaboration with Berrien County Community Development & Cornerstone Alliance
 - b. Two Phase Project
 - i. Phase 1 Target Industry Analysis (TIA)
 - ii. Phase 2 Map top ranked corridors for industrial development prospects identified in (TIA)

Annual SWMPC Health Insurance Waiver – 2020

Waiver Background

MICHIGAN PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

In 2011 the Michigan Legislature passed the Publicly Funded Health Insurance employer's expenditures for employee medical benefit plans while also providing for exemptions to the limits. A 2/3 majority vote of the SWMPC board is required to pass an exemption to the Act. Additionally, if exemptions are to be applied they must be passed annually.

For the previous budgets beginning in 2012, the SWMPC board passed exemptions to the Act along with the submission of its annual budget.

Two options are provided within the Act:

Hard Cap:

- \$5,500 times the number of employees with single coverage, plus
- \$11,000 times the number of employees with two person coverage, plus
- \$15,000 times the number of employees with family coverage.

The 80/20 Plan:

The SWMPC could elect not to pay more than 80% of the total annual cost of the medical benefit plans it offers, without regard to how much that means per employee with single, double, or family coverage.

The remaining 20% of the cost is to be recovered through payments by the employees.

The SWMPC 2020 Budget

The 2020 budget is prepared based on the previous SWMPC standard of a two percent employee premium co-pay for health insurance (health, HSA, dental, vision, disability, life)

Annual SWMPC Health Insurance Waiver – 2020

2020 Health Insurance Coverage Cost Comparison

Renewal of Same Coverage from 2019 "Priority Health/Health Savings Account PPO - High Deductible Plan"

Deductibles

| Single = | \$2,300 |
|----------|---------|
| Family = | \$4,600 |

Premiums

| Single = | \$3,244.60 |
|----------|------------|
| Family = | \$7,690.36 |

Change to New Coverage "Priority Health Point of Service/Health Savings Account"

Deductibles

| Single = | \$2,300 | | |
|----------|---------|--|--|
| Family = | \$4,600 | | |
| Premiums | | | |
| Single = | \$2 700 | | |

Single = \$2,700.64 Family = \$6,400.28

SUMMARY: Cost reduction (premiums) for 2020 of 12.4% from previous coverage option.

Annual SWMPC Health Insurance Waiver – 2020

2020 Waiver Options Cost Comparison

Existing Cost Share Option (Carry Over Same Cost Share from Previous)

Annual Costs

| Pre | emiums SWMPC = | \$95,052.67 |
|----------|------------------------------|-------------|
| Em | ployee Share Premiums = | \$1,939.85 |
| He | alth Savings Account SWMPC = | \$29,302.00 |
| HS | A Employee Share = | \$598.00 |
| TOTAL SW | MPC COSTS = \$124,354.67 | |
| TOTAL EN | PLOYEE COSTS = \$2,537.85 | |

80/20 Option

Annual Costs

| Premiums SWMPC = | \$77,594.02 | |
|------------------------------------|---------------------|--|
| Premiums Employee Share = | \$19,398.50 | |
| Health Savings Account SWMPC = | \$23,920.00 | |
| HSA Employee Share = | \$5 <i>,</i> 890.00 | |
| TOTAL SWMPC COSTS = \$101,514.02 | | |
| TOTAL EMPLOYEE COSTS = \$25,378.50 | | |

Hard Cap Option

Annual Costs

| Premiums SWMPC = | \$78,190.20 |
|------------------------------------|-------------|
| Premiums Employee Share = | \$18,802.32 |
| Health Savings Account SWMPC = | \$0.00 |
| HSA Employee Share = | \$29,900.00 |
| TOTAL SWMPC COSTS = \$78,190.20 | |
| TOTAL EMPLOYEE COSTS = \$48,702.32 | |

Medical Plan Group

Medical Plan Design

Deductible

Employee Coinsurance Out-of-Pocket Max Employer Funding Net Out-of-Pocket Max Employee Annual Prem Employee Max Ann. Cost

Medical Copays

Primary Care Specialty Care Urgent Care Emergency **Out-Patient Hospital** In-Patient Hospital Rx

Enrollment

Tiers

Employee Only

Employee + Spouse

Employee + Children

Family

Ann. Insurance Premium

Employer Prem Contribution Budgeted HRA + HSA

Employer Ann. Cost

| Current |
|-----------------------------|
| Current - PH PPO HSA \$2300 |
| \$ 108,529 ⁶³ |

| Priority Health PriorityHSA PPO 2300 100% | | | | | | |
|--|---|--------------|----|---|------------|---|
| | | Single | | | Family | |
| \$ | | 2,300 0 % | \$ | | 4,600 0 | % |
| \$ | | 4,000 | \$ | | 8,000 | |
| \$ | - | 0 | \$ | - | 0 | |
| \$ | | 4,000 | \$ | | 8,000 | |
| \$ | + | 181 | \$ | + | 430 | |
| \$ | | 4,181 | \$ | | 8,430 | |

Copay

\$ 0 \$0 after deductible

\$

- 0 \$0 after deductible
- \$ 0 \$0 after deductible
- \$ 0 \$0 after deductible
- \$ 0 \$0 after deductible
- 0 \$0 after deductible \$ Integrated with Medical

\$5^{*}, \$10^{*}, \$40^{*}, \$80^{*}, 20%^{*}, 20%^{*}

EE

15¹²

15⁶³

16⁰⁶

35⁸⁴

| 8 | Prem | ER |
|---|------------------------|---------|
| 3 | \$ 755 ⁸⁴ | 98 % \$ |
| | | |
| 1 | \$ 781 ⁴³ | 98 % \$ |
| | | |
| 1 | \$ 80311 | 98 % \$ |
| | | |
| 3 | \$ 1,792 ²² | 98 % \$ |

\$ 110,74452

\$

\$

\$

108,529⁶³ $+ 0^{00} + 0^{00}$ 108,52963

Proposed PH POS HSA \$2300-100% **\$ 95,052**⁵⁵ -12.4%

| | | P | Priority riorityHSA PC | | | 0 100% | |
|----|------------------------|------------------------|---------------------------|------|-----|------------|---|
| | | S | ingle | | | Family | |
| \$ | | | 2,300 0 % | \$ | | 4,600 0 | % |
| \$ | | | 4,600 | \$ | | 9,200 | |
| \$ | - | | 0 | \$ | - | 0 | |
| \$ | | | 4,600 | \$ | | 9,200 | |
| \$ | + | | 159 | \$ | + | 376 | |
| \$ | | | ▲4,759 | \$ | | ▲9,576 | |
| С | opa | ıy | | | | | |
| \$ | | 0 | \$0 after ded | ucti | ble | | |
| \$ | | 0 | \$0 after ded | ucti | ble | | |
| \$ | 0 \$0 after deductible | | | | | | |
| \$ | 0 \$0 after deductible | | | | | | |
| \$ | 0 \$0 after deductible | | | | | | |
| \$ | | 0 \$0 after deductible | | | | | |

0 \$0 after deductible \$

Integrated with Medical

\$20^{*}, \$60^{*}, \$80^{*}, 20%^{*}

| 8 | Prem | ER | EE |
|---------|------------------------|------|---------------------|
| 3 | \$ 661 ⁹² | 98 % | \$ 13 ²⁴ |
| 1 | \$ 680 ⁰² | 98 % | \$ 13 ⁶⁰ |
| 1 | \$ 710 ⁸³ | 98 % | \$ 14 ²² |
| 3 | \$ 1,568 ⁷⁰ | 98 % | \$ 31 ³⁷ |
| ¢ 06 00 | 240 🐨 | | |

\$ 96,99240

| \$ | 95,05255 |
|-----------------|---|
| \$ \$ | • 0°° + 0°° • 95,052 ⁵⁵ |
| φ | ▼ 95,052** |

SOUTHWEST MICHIGAN PLANNING COMMISSION

2020

PROPOSED

MEETING SCHEDULE

COMMISSION MEETINGS

| MONTH | DAY | TIME | Location |
|----------|-----|-----------|----------------------------------|
| FEBRUARY | 18 | 9:30 a.m. | Berrien County Health Department |
| APRIL | 21 | 9:30 a.m. | Berrien County Health Department |
| JUNE | 16 | 9:30 a.m. | Berrien County Health Department |
| AUGUST | 25 | 9:30 a.m. | Berrien County Admininstration |
| OCTOBER | 20 | 9:30 a.m. | Berrien County Health Department |
| DECEMBER | 15 | 9:30 a.m. | Berrien County Health Department |

SOUTHWEST MICHIGAN PLANNING COMMISSION

Berrien County Health Department

2149 E. Napier Avenue

Benton Harbor, MI

From Westbound I-94:

Follow I-94 West. Take Exit 30, Napier Avenue. Use the left lane to turn left (East) on E. Napier Avenue. Berrien County Health Department will be on the left.

From Eastbound I-94

Follow I-94 East. Take Exit 30, Napier Avenue. Turn right (East) on E. Napier Avenue. Berrien County Health Department will be on the left.

