

Committee Of The Whole Meeting (Wednesday, August 28, 2013) Generated by Mary Rajer on Thursday, August 29, 2013 Members present John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Scott Lewandoske, Kevin Matichek, Joel Pentico, Bill Thiel, Jodi VanderWeele, Scott Versey Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

Procedural:

1.1 Call to Order.

Procedural:

1.2 Roll Call. Chairman Bohren pointed out that this is Ald. Van Akkeren's second unexcused absence.

Procedural:

1.3 Pledge of Allegiance.

Action, Procedural:

1.4 Approval of the minutes. Approve the minutes Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Scott Lewandoske, Kevin Matichek, Joel Pentico, Bill Thiel, Jodi VanderWeele, Scott Versey

Procedural:

1.5 Public Forum on Agenda Items. Dolcye Johnson, 1306 N. 3 rd Street Information:

1.6 Chairman's Comments.

2. ITEMS FOR DISCUSSION ONLY

Information:

2.1 A brief history on the Sheboygan Fire Department Ambulance Service and a five-year financial report on the Sheboygan Fire Department ambulance service for the years 2008 - 2012. Leading the discussion, Mr. Eric Kiefer, EMS Medical Billing Associates, LLC, Fire Chief Jeff Hermann, and CAO Jim Amodeo. Fire Chief Jeff Hermann and Eric Kiefer from EMS Medical Billing Associates, LLC gave a presentation on the Sheboygan Fire Department ambulance service and the history of medical billing.

Discussion:

2.2 Reimbursement concerns (if any) with the Affordable Healthcare Act (Obamacare). Mr. Kieffer from EMS Medical Billing Associates, LLC, gave a brief summary.

3. ITEMS FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

Action, Discussion:

3.1 COUNCIL DOC. #

5.4 FROM JULY 1, 2013 AND #

3.17 FROM JULY 15, 2013 - A resolution by Ald. Hammond authorizing extending the contract with EMS Medical Billing Associates, LLC, of Milwaukee, Wisconsin for providing emergency medical services billing and collection service for an additional two-year period by letter or agreement to that effect (please see a copy of the attached contract). A discussion with Fire Chief Jeff Hermann and CAO Jim Amodeo. Motion to approve extending the contract per Council Doc.

#

5.4 from July 1, 2013 and #

3.17 from July 15, 2013. Motion by Don Hammond, second by Darryl Carlson.

Point of Order was called by Ald. Hammond while Chairman Bohren was speaking. Motion to Call the Question Motion by Darryl Carlson, second by Don Hammond. Motion Passes Aye: John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Scott Lewandoske, Kevin Matichek, Joel Pentico, Bill Thiel, Jodi VanderWeele, Scott Versey

Final Resolution:

Motion Passes Aye: John Belanger, Jim Bohren, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Scott Lewandoske, Kevin Matichek, Joel Pentico, Bill Thiel, Jodi VanderWeele, Scott Versey

Action:

3.2 Discussion on a possible change in the EMS Billing Service contract renewal to bring the State of Wisconsin Tax Refund Intercept Program (TRIP) in-house to maximize ambulance collections. Motion to refer to Finance. Motion by Don Hammond, second by Darryl Carlson.

Final Resolution:

Motion Passes Aye: John Belanger, Jim Bohren, Darryl Carlson, Mary Lynne Donohue, Don Hammond, Joseph Heidemann, Mark Hermann, Scott Lewandoske, Kevin Matichek, Bill Thiel, Jodi VanderWeele, Scott Versey

4. CLOSING OF MEETING

Information:

4.1 NEXT MEETING DATE: TBD

4.2 ADJOURN

Motion and second to adjourn at 7: 24 PM.