

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 12:12 p.m. on Tuesday, January 23, 1996.)

MANAGEMENT CONFERENCE
JANUARY 25, 1996

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; Lewis Harris, John Selph. Others present: Sheriff Stanley Glanz, Joan Hastings, Clay Edwards, Wayne Carr, Buck Rudd, Jack Putman, Jerry Griffin, Terry Tallent, Jonie Firestone, Carol Crowson, Neal Kennedy, Marshall Stewart, and Pam Hayes.

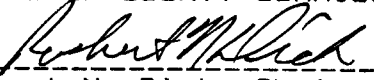
Chairman called the meeting to order at 9:32 a.m., and the following business was transacted:

Glanz distributed the latest jail population report, showing a current population of 945. Putman said he met with Denise Graham and John Milosovich regarding reporting procedures being developed and the progress being made to comply with the Settlement Order by the Department of Justice. The Board deferred to a future Management Conference the discussion of the Time Allocation Study and Average Vehicle Mileage Charts distributed by Glanz. Selph suggested the Tulsa County Criminal Justice Authority be sent copies of these reports.


State Representative Tim Pope, a public relations consultant for WorkCare Oklahoma, discussed its managed care product designed to handle Workers' Compensation claims. Gayla Sleeper, Coordinator for WorkCare Oklahoma, explained that injured employees could get better care and the employer could contain costs by directing needed care into a managed care network. She said that with WorkCare's plan the injured employee would receive needed care more expeditiously, duplication of services would be decreased, litigation expense would be limited to fewer cases, and there would be a reduction in the number of total temporary disability payments. Savings could also be attributed to the application of network costs for medical procedures rather than using the Workers' Compensation fee schedule. Dick directed Tallent to meet with Pope and Sleeper to study the plan, then prepare a report including a cost saving analysis and recommendations for review by the Budget Board.

The meeting adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)