

**MEETING MINUTES OF THE  
BI-STATE DRUG AND ALCOHOL TESTING CONSORTIUM**

Thursday, July 9, 2009 1:00 PM  
Third Floor Conference Room 320  
Rock Island County Office Building  
1504 Third Avenue  
Rock Island, Illinois

MEMBERS PRESENT:

Gwendolyn Branch	Project NOW Head Start
Evelyn Gay	East Moline School District #37
Kas Kelly	Muscatine County
Christina Mondanaro -Murphy	City of Davenport
Jim Smith	Galva District #224
Brian Stombaugh	Silvis Schools District #34
Kim Walker	Henry County Public Transportation
Randy Zobrist	River Bend Transit

OTHERS PRESENT:

Felicia Cruz	Project NOW Head Start
Tom Culliton	Genesis Occupational Health
Andy Dwyer	Henry County Public Transportation
Deni McCarter	Genesis Occupational Health
Chelsey Waterman	Bi-State Regional Commission

1. Round Table Introductions. Christina Murphy, Consortium Chair, opened the meeting with introductions.
2. Mid-Year Update on Completed Tests. Chelsey Waterman presented the Consortium with the number of completed tests as provided by ASTS in mid-June. So far, the FMCSA testing pool has completed 192 urine drug tests and has averaged approximately 800 employees over the past several months. Based on this figure, the Consortium is on track to meet its 50% urine drug testing rate by the end of the calendar year.
3. Discussion of Bid Submissions and Committee Recommendation of Testing Services Contract. Ms. Waterman explained that because the Consortium was on its second one-year extension with Trinity Work Fitness (assigned to Concentra Medical Center in April 2008), formal bid procurement was required for 2010 testing services. A Request for Proposals was sent to potential bidders and published on April 22, 2009, and three bids were received. Ms. Waterman provided Consortium members with a summary of the three bids. One of the bids, St. Luke's Occupational Health, proposed a testing rate much higher than the other two



bidders, and was not interviewed for a potential contract. The remaining bidders, Genesis Occupational Health Systems and Concentra Medical Centers, were interviewed on June 16, 2009. Both bidders proposed similar testing rates that were within \$2.00 of the existing contract throughout the proposed 3-year contract period. Genesis Occupational Health Systems offered the Consortium ten free after-hours tests, compared to Concentra Medical Centers which would charge \$125 plus the regular testing rate for all after-hours tests. The bid from Genesis Occupational Health also provided testing site locations at Mercer County Hospital and Hammond Henry Hospital in Geneseo. An additional testing site would likely be available in Dewitt, Iowa. This location was discussed at the Genesis interview and would assist River Bend Transit in testing employees serving Cedar and Clinton Counties.

4. Consideration of Recommendation of Testing Services Contract to the Bi-State Regional Commission. Ms. Waterman explained that the Bi-State Regional Commission is the actual entity entering into contract with a bidder, and that it is the Consortium's role to recommend a contract to them prior to their July 22, 2009 meeting. Should the contract with Genesis Occupational Health be recommended, the subcommittee has asked that a 60-day notice of termination for the current Concentra contract be issued, and the Genesis contract begin October 1, 2009. Kas Kelly motioned to recommend the 3-year contract with Genesis Occupational Health to the Bi-State Regional Commission. Brian Stombaugh seconded the motion, and it carried.
5. Other Business.
  - a. *Contact Information Updates.* Ms. Waterman discussed a contact information update form that was provided to Consortium members with their July agenda packets. Completed forms are requested on or before July 17, 2009.
  - b. *Transition Information.* Ms. Waterman explained that should the Bi-State Regional Commission award a contract for testing services with Genesis Occupational Health, Bi-State will issue a mailing to Consortium members and Genesis Occupational Health will begin gathering information for the transition of services.
  - c. *Marianne Doonan's Retirement.* Ms. Waterman told Consortium members that as of June 30, 2009, Marianne Doonan had retired from Bi-State Regional Commission. From this point forward, all Consortium-related correspondences should be directed to Chelsey Waterman.
6. Adjournment. The meeting was adjourned at approximately 1:25 p.m.

