

ACES Insurance Collaborative

Meeting Minutes

Monday, January 25, 2021 at 9:30AM on Microsoft Teams

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES; H. Wardlow, North Haven Board of Ed.; Lynn Boisvert, East Haven Board of Ed.

Others Present: C. Petruccione and S. Kaminsky, Brown & Brown; D. Carson, ACES

1. Approval of minutes from November 16th and December 21st, 2020 meetings:
 - a. Tim Howes motioned, Howard Wardlow seconded, and the minutes from both meetings were approved unanimously.
2. Q&A Monthly Reports: C. Petruccione provided updates on monthly reports for each member.
 - a. ACES – still under budget for the year but saw a spike in claims in December.
 - b. Ansonia – claims are still running under budget as expected.
 - c. East Haven BOE – running below budget as expected, saw a spike in claims in December.
 - d. Town of North Haven – running just below budget with a drop in claims in December due to the correction of claims from NH BOE since July being removed in December.
 - e. North Haven BOE – running below budget for the year with stop loss activity and spike in December due to correction of claims being applied to Town rather than BOE.
3. Anthem Renewal:
 - a. Petruccione sent out the renewal projections to each member. Some members are in union negotiations currently which will also affect the final renewal figures.
4. Covid Updates on Claims, Testing and Vaccines:
 - a. S. Kaminsky stated that updated Anthem reports on Covid statistics would be released in a couple of weeks, and will include vaccination statistics. Kaminsky offered to have an epidemiologist from Anthem to discuss Covid at the next meeting.
5. ACES Smart Care Update:
 - a. D. Carson stated that the new ACES Smart Care employee health center opened on 1/18/21, with a ribbon-cutting event planned on February 3rd. So far there have been few appointments. Carson discussed communication and incentive ideas and will share a video with members after the meeting.
6. New/Old Business:
 - a. None
 - b. Next meeting noted as scheduled for February 22, 2021 at 9:30am
7. Adjournment: Meeting was adjourned at 10:05am