

ACES Insurance Collaborative

Meeting Minutes

Monday, October 19, 2020 at 9:30AM on Microsoft Teams

Attendance:

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

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

1. Minutes: Approval of September 21, 2020 meeting minutes was delayed due to lack of a quorum. Approval will occur at next meeting.
2. Q&A Monthly Reports: C. Petruccione provided updates on monthly reports for each member.
 - a. ACES – performing well compared to budget with minimal stop loss year-to-date.
 - b. Ansonia – well below budget line but a by-product of their plan change.
 - c. North Haven BOE – running below budget for the year.
 - d. East Haven BOE – running below budget for the year.
 - e. Town of North Haven – running higher than expected but fluctuations are expected as this is a smaller entity. Had 3 large claims this year.
 - f. Individual Reports would be sent out after the meeting.
3. Prospective Members:
 - a. S. Kaminsky stated that potential new members will be coming at the end of November.
 - b. Spoke with Seymour but there were glitches and they went to Anthem for full insurance.
4. New/Old Business:
 - a. Discussion of new on-site clinic being set up with hiring of RN and purchasing of supplies.
 - b. Anticipated RN will be hired by November with potential to hire Nurse Practitioner.
 - c. D. Carson, T. Howes and S. Kaminsky to meet with potential Nurse Practitioner.
 - d. H. Wardlow mentioned that Commissioner Cardona of Department of Education noted that the department has an inventory of rapid COVID tests they would like to distribute to local clinics that would allow staff and students to go to the head of the line for testing at the local clinic. T. Howes and T Danehy agreed to contact the Commissioner's office to discuss bringing to the new on-site clinic when it opens.
 - e. Next meeting noted as scheduled for November 16, 2020 at 9:30am
5. Adjournment: Meeting was adjourned at 10:00am