

ACES Insurance Collaborative

Meeting Minutes

Monday, November 21, 2022 at 9:30 AM

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES; H. Wardlow, North Haven Board of Ed.; RJ Caponera, East Haven Board of Ed.; B. Greenleaf, Ellington Board of Ed.

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

1. Approval of minutes from October 17th, 2022 meeting
 - a. T. Howes motioned, T. Danehy seconded, and the minutes were approved unanimously. B. Greenleaf abstained.
2. Welcome/Introductions with D. Neel, COO of Branford Public Schools
 - a. D. Neel was not present. S. Kaminsky stated that she is meeting with him this afternoon to explain more about the collaborative and discuss whether joining is a viable option. Branford has about 450 lives but we do not know about their claim history.
3. Bid Process Timeline
 - a. C. Petruccione shared a document that outlined the bid process from 11/21/22 – 3/20/23, from projections to the final meeting and selection.
4. Q&A Monthly Reports:
 - a. C. Petruccione reviewed the reports for each entity through October. All entities are running just below budget, as expected for this time of year.
5. ACES EAP Utilization
 - a. D. Carson shared the most recent Curalinc EAP Utilization report. The program includes 6 sessions of counseling and work-life benefits. Annualized utilization is 4.36%, 20 cases have been opened and 100% resolved within the EAP. Most common issue is personal stress. There have been 425 visits to the website and 126 app downloads. Given that the program began on 5/1/22 and the summer months are slow, the data is promising. Carson shared promotional flyers and stated that Curalinc will come for an in-person mindfulness presentation at one of the schools on 1/17/23 for PD day. Four worksite hours per year are included.
6. New/Old Business:
 - a. None
7. Adjournment: The meeting was adjourned at 10:00 AM.