

ACES Insurance Collaborative

Meeting Minutes

August 24, 2020 at 9:30 AM

Attendance (Via Office 360, TEAMs) – Directors present: Tom Danehy, ACES; Tim Howes, ACES; Jo-Anne Cegan, Ansonia Board of Ed; Lynn Boisvert, East Haven Board of Ed; Howard Wardlow, North Haven Board of Ed. Also present were Chuck Petruccione, Brown & Brown; Deborah Carson and Steven Cook, ACES.

1. Minutes: Motion was made by Tom Danehy, seconded by Lynn Boisvert to approve the minutes of the June 22, 2020 meeting. The motion passed unanimously.
2. Q & A on Monthly Reports: Chuck Petruccione e-mailed the monthly reports out in a new expanded format and reviewed claims through June. ACES ended the year at 3% under budget with \$340,000 in stop loss reimbursements. Ansonia ended the year at 21% under budget with \$320,000 in stop loss reimbursements. North Haven Board of Ed. ended the year at 17% under budget with \$1.2MM in stop loss reimbursements. The Town of North Haven ended the year at 21% under budget with \$168,000 in stop loss reimbursements. Deborah Carson asked if Anthem and Brown & Brown would provide utilization reports to review the year. Petruccione stated that they may be able to hold utilization meetings in September or October.
3. Prospective Members: No new information.
4. On-Site Nurse Update: Carson explained that ACES was in progress with contracting a third party company called Healthstat to make available a full-time on-site nurse to attend to the medical needs of our employees at no cost to them. Services may include Covid testing and eventually vaccination, flu vaccination, acute, urgent and preventive care. Once the program is in place, it may be possible to provide services to other collaborative members on site as well. The return on investment is generally seen through less sick time taken and increased preventive care.
5. New/Old Business: None.
6. Adjournment: Meeting was adjourned at 10:30 AM.