

ACES HEALTH BENEFITS COLLABORATIVE

Board Meeting Agenda

Monday, February 28th, 2022 at 9:30 AM

At PCY and Via Microsoft Teams

- I. Approval of Minutes from Meeting of January 24th, 2022
- II. Q & A on Monthly Reports
- III. Anthem Renewal Estimates
- IV. Update on Smart Care Clinic
- V. State Plan Review
- VI. Wellness Funds from Anthem
 - a. Anthem Wellness Coordinator to attend February 28th meeting
- VII. New/Old Business
- VIII. Adjournment
 - a. Next meeting is Monday, March 21, 2022 at 9:30 AM