

## ACES Insurance Collaborative

### Meeting Minutes

Monday, February 22, 2021 at 9:30AM on Microsoft Teams

#### Attendance:

**Directors Present:** T. Danehy, ACES; T. Howes, ACES; H. Wardlow, North Haven Board of Ed.; L. Boisvert, East Haven Board of Ed.; J. Cegan, Ansonia Board of Ed.

**Others Present:** C. Petruccione and S. Kaminsky, Brown & Brown; D. Carson and S. Cook, ACES; E. Schermer, L. LaVallee and S. Millea, Anthem; S. Mason and Dr. Barker, Healthstat

1. Approval of minutes from January 25<sup>th</sup>, 2021 meeting:
  - a. L. Boisvert motioned, H. Wardlow seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports: C. Petruccione provided updates on monthly reports through January for each member.
  - a. ACES – still under budget for the year but claims are trending up for the past two months.
  - 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.
  - e. North Haven BOE – running below budget for the year with more stop loss activity.
3. COVID Claims Review per Group by Anthem:
  - a. E. Schermer presented an inside look at their website that shows detailed statistics on COVID testing, positivity rates, COVID claims expenses and demographics for each group.
4. COVID – What we need to Know by Everside Health (formerly Healthstat):
  - a. S. Mason and Dr. Barker presented a slideshow explaining how the different COVID vaccines work, common myths and facts, and possible updates to come. There was discussion about the need to quarantine once someone is fully vaccinated and related school environment questions. The presentation will be distributed to meeting attendees.
5. New/Old Business:
  - a. None
  - b. Next meeting noted as scheduled for March 15, 2021 at 9:30am
6. Adjournment: L. Boisvert motioned, and T. Howes seconded the motion to adjourn at 10:35am