

ACES Insurance Collaborative

Meeting Minutes

Monday, September 20, 2021 at 9:30AM at PCY and on Microsoft Teams

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES; H. Wardlow, North Haven Board of Ed.; Jennifer Piercey, East Haven Board of Ed.; Rich Caponera, East Haven Board of Ed.

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

1. Approval of minutes from June 21st, 2021 meeting:
 - a. H. Wardlow motioned, T. Howes seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports:
 - a. C. Petruccione stated that it was still early to analyze claims as they are still being sorted out from July and August. East Haven saw a spike in August so they will investigate to be sure the claims are correct, perhaps due to delayed reporting. Employer HSA funding can skew the initial expense as well.
3. Update on Clinic and Dispensary:
 - a. D. Carson stated that the ACES Smart Care health clinic was not able to begin dispensing prescriptions due to a supply chain hold up. They are waiting on the computer used to inventory the items.
 - b. H. Wardlow added that North Haven BOE sent out a survey to staff to gauge the interest in utilizing the health clinic. About 400 surveys were sent out and so far about 50 employees responded that they would use the health clinic. About 70% of surveys had been returned at this point.
 - c. T. Danehy explained that the health clinic would likely be moving by 12/31/21 since an offer had been accepted on the building where it is currently housed. Proximity to North Haven will be considered in the relocation due to the interest there.
4. Renewal Due Date Expectations with Anthem:
 - a. C. Petruccione stated that renewals would tentatively be expected by 12/15/21 from Anthem, and he asked if anyone would need the information sooner for their budget meetings. All members agreed they would like to see the renewals 1-2 weeks before that date. C. Petruccione will make the request.
5. New/Old Business:
 - a. C. Petruccione shared that he has a list of flu vaccine vendors for on-site clinics if any are interested. H. Wardlow replied that he would like further information on this.
 - b. C. Petruccione reminded the group that when Ellington joined, they effectively lowered the stop loss renewal rates for all. The collaborative had agreed to share the savings with Ellington for the first year. There was discussion on how the payment should take

place. T. Howes motioned that the savings should be reviewed, calculated and paid out on a quarterly basis. H. Wardlow seconded, and the vote was unanimously approved.

6. Adjournment: T. Howes motioned, and H. Wardlow seconded the motion to adjourn.