

ACES Insurance Collaborative

Meeting Minutes

Monday, September 19, 2022 at 9:30 AM

Attendance:

Directors Present: T. Danehy, ACES; T. Howes, ACES ; H. Wardlow, North Haven Board of Ed.; Richard Monico, Town of North Haven

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

1. Approval of minutes from May 16th, 2022 and June 23, 2022 meetings
 - a. T. Howes motioned, H. Wardlow seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports:
 - a. C. Petruccione reviewed the reports for each entity through August. The two months of data looked as expected for ACES and East Haven, with an increase of end-of-year claims reported in July followed by a drop in August as deductibles were reset. Ansonia, Ellington and North Haven all saw claims go way up in August but that was likely due to billing delays.
3. Updates on Smart Care and Wellness Funds
 - a. D. Carson shared that ACES has been promoting the new provider and clinic location through building meetings and upcoming flu clinics at the various schools. When asked about the status of North Haven joining with Smart Care, H. Wardlow stated that it did not get approved and will not be moving forward. D. Carson also shared that ACES started using the wellness fund budget to purchase fitness trackers for participants in a walking challenge. C. Petruccione reminded any districts that had not met with Anthem regarding wellness funds to do so in order to start making purchases.
4. New/Old Business:
 - a. None
5. Adjournment: T. Howes motioned, and T. Danehy seconded the motion to adjourn.