

ACES Insurance Collaborative

Meeting Minutes

Monday, November 22, 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.; J. Piercey, East Haven Board of Ed.; R. Caponera, East Haven Board of Ed.

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

1. Approval of minutes from October 18th, 2021 meeting:
 - a. H. Wardlow motioned, T. Howes seconded, and the minutes were approved unanimously.
2. Q&A Monthly Reports:
 - a. C. Petruccione reviewed claims expenses through October for each entity, all were continuing to trend just under budget as expected. Renewal estimates are expected sometime next week.
3. Update on Clinic and Dispensary:
 - a. D. Carson stated that the ACES Smart Care prescription dispensary was underway as the laptop came in, prescriptions have been ordered and the APRN is training. A specific locking medicine cabinet was found to be damaged and needs to be replaced. North Haven BOE and Town are in meetings to determine if they want to participate.
4. Wellness Funds from Anthem – How is Each Member Spending Them?
 - a. D. Carson shared that ACES has a wellness budget of \$15,000 plus a \$10,000 carryover from Anthem. There is a website for products that can be purchased directly through Anthem. Another idea for spending is to purchase a more robust Employee Assistance Program. ACES is currently holding a walking challenge with charitable contribution incentives that can be reimbursed with wellness funds.
5. New/Old Business:
 - a. None.
6. Adjournment: T. Howes motioned, and H. Wardlow seconded the motion to adjourn.