

Wednesday, August 19, 2020: **CT-CHIP Board Meeting** held via Conference Call/Zoom

**CT-CHIP Board Members Present:** Patti Buell – Brooklyn BOE, Melinda Smith, Bob Gentes – Thompson BOE, Josh Kelly – Bolton Town, Mark Walter, Bev Ciurylo, Maria Geryk – Columbia, Orla McKiernan-Raftery Thompson Town

**Consultants/Brokers Present:** Larisa Carr – CT-CHIP, Joe Spurgeon, Ashley Stefanski – Lindberg & Ripple, Chuck Petruccione – Brown & Brown, Lynn Gurnham, Kelly Santavenere – MDG Benefits, Kim Quigley, – USI, Kate Lavoie – One Digital

**Meeting called to order:** Patti Buell 9:34 AM

**1. Additions to the agenda:** None

**2. Review and Approve Minutes:**

**MOTION:** Melinda Smith  
**SECOND:** Bev Ciurylo, Josh Kelly  
**VOTE:** All in favor  
**ABSTENTIONS:** Maria Geryk

**3. Dental Premium Credits – Guaranteed Cost Rebates:**

- a. Joe identified the fully insured dental groups (Columbia, Canterbury and Brooklyn) all received a Cigna dental credit for May premium which was applied to July's bill in response to COVID-19 services being deferred.
- b. Cigna is also providing their guaranteed cost medical plans medical credit for services deferred from COVID-19. CT-CHIP does not qualify as CT-CHIP is not a guaranteed cost plan.

**4. CT-CHIP Revised Inter-local Agreement:**

- a. Larisa and Lynn Gurnham will work to send the new agreement out via docu-sign to obtain all signatures within one document.

**5. Wellness Update:**

- a. Summer Wellness Challenge ran for 5 weeks through July. Each entity holds their own raffle to award a \$25 AMEX gift card weekly to those who participated. There is a "Sizzler" raffle being awarded per entity for those who participated every week. This "Sizzler" raffle will award a \$50 AMEX gift card.

**6. Adjournment: 10:00 AM**  
**MOTION:** Pattie Buell  
**SECOND:** Maria Geryk, Mark Walter  
**VOTE:** All in favor  
**ABSTENTIONS:** None

Respectfully submitted,  
Ann Marie Milette  
Administrative Assistant - EASTCONN