

Wednesday, July 15, 2020: **CT-CHIP Board Meeting** held via Conference Call/Zoom

CT-CHIP Board Members Present: Kristin Heckt, Joshua Kelly, Kusal Huynh – Bolton, Patricia Buell – Brooklyn, Michele Demicco. Steve Rioux – Canterbury, Maria Geryk, Beverly Ciurylo, Mark Walter – Columbia, Melinda Smith, Robert Gentes, – Thompson

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, Dawn Jones – USI, Ann Marie Milette – EASTCONN

Meeting called to order: Kristin Heckt 9:39 AM

1. Additions to the agenda: None

2. Review and Approve Minutes:

MOTION: Melinda Smith
SECOND: Kristin Heckt
VOTE: All in favor
ABSTENTIONS: None

3. Cigna Return to Work Program:

- a. Too much money for schools structured more for corporate companies.
- b. Schools are challenged with \$5,000.00 being lowest cost for a Cigna temperature station. Looking to Cigna to step-up with options for schools. Joe and Larisa will talk to Brian Cuddeback about other options.

4. CT-CHIP Revised Inter-local Agreement:

- a. Change – members removed – rename revise, add contact sheet
- b. Article – 4 repeated corrected numbering

5. CT-CHIP Banking:

- a. Individual banking almost done
- b. Larisa to reach out to each BOE & Town to go over individual banking information.

6. Wellness Update:

- a. Summer Wellness Challenge launched and will run the month of July.

7. Adjournment: **9:53 AM**

MOTION: Melinda Smith
SECOND: Beverly Ciurylo
VOTE: All in favor
ABSTENTIONS: None

Respectfully submitted,

Ann Marie Milette
Administrative Assistant - EASTCONN

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