

Wednesday, October 16, 2019: **EASTCONN CT CHIP Executive Committee Meeting** held at the EASTCONN Central Office, 376 Hartford Turnpike, Hampton, CT

Executive Committee Meeting:

Present: Larisa Carr – CT-CHIP, Corinne Castro – Brooklyn, Lois Knapton – Canterbury, Joshua Kelly, Kristin Heckt, Jill Collins - Bolton, Mark Walter – Columbia, Melinda Smith – Thompson,

Joe Spurgeon- Lindberg & Ripple, Sonia Kaminsky – Brown & Brown, Lynn Gurnham – BDG, Kate LaVoie – One Digital, Dawn Braxton-Jones – USI

EASTCONN Staff: Ann Milette, Administrative Assistant

1. The meeting was called to order: at 9:39 am – Kristin Heckt

2. Approval of Minutes:

- **Motion:** Mark Walter
- **SECOND:** Joshua Kelly
- **VOTE:** All in favor
- **ABSTENTIONS:** Joshua Kelly, Melinda Smith

3. Additions to the Agenda: No Additions

4. Cigna Invoicing & Administrative Fees/Headcounts:

- November invoices should be cleaner
- For LRI and ECHIP and Incidental Fee Bolton and Canterbury use actual monthly head counts everyone else uses the November 2018 census that was used to create the rates.
- Bolton and Canterbury will provide their own counts each month to Larisa

5. CT-CHIP Follow Up:

- All groups but Columbia and Thompson are in with updated experience. Thompson shouldn't be needed as CIGNA has. All should be in soon.

6. CT-CHIP Renewal Discussion & New Groups:

- Will run 3 scenarios for existing groups:
 - Pooled (as is method renewed-benefit relativity)
 - Stand alone
 - "Block Rated" based on group specific experience compared to overall pool
 - Brokers will meet on December 4, 2019 to review
 - Potential new groups: E. Haddam (LRI), Ashford, Wellington, Bethany (One Digital), Lisbon, Lebanon (B&B), E. Granby and E. Windsor (Kristin referrals-met with E. Windsor, E. Granby waiting for date)
 - CT-CHIP Board to meet on December 18, 2019 for decision making

7. CT-CHIP Wellness Committee Update:

- Wellness introduction letter and survey/heavy focus on confidentiality Q&A
- January Preventative Kick Off “New Year, New You” campaign focused on preventative care (medical/dental) & screenings
- My CIGNA – Apps & Activities for ALL
- EAP
- Adding wellness to the CT-CHIP website
- Plus Omada (pre diabetic program)
- Sonia Kaminsky mentioned adding tele-doc
- Next meeting is on November 13, 2019
- Mark Walter, Treasurer Columbia will be the Board Rep on the Wellness Committee
- Board moved to allow the Wellness Committee to issue gift cards with a targeted value of \$25 (not to exceed \$50) for employees (all and/or just covered subscribers) who complete wellness committed recommended requirements based on CIGNA online program/app, EAP services, CT-CHIP Wellness initiatives.

MOTION: Melinda Smith
SECOND: Mark Walter
VOTE: Unanimous
ABSTENTIONS: None

8. Adjournment:

MOTION: Melinda Smith to adjourn at 11:45 am
SECOND: Lois Knapton
VOTE: Unanimous
ABSTENTIONS: None

Next Meetings:

- December 4, 2019 – Brokers only
- December 18, 2019 – 9:30 – until finished (lunch to be served)
 - Discuss Vice Chair position

Respectfully submitted,

Ann Milette
Administrative Assistant - EASTCONN