Wednesday, February 10th, 2021: **EASTCONN ECHIP Executive Committee Meeting** held via Conference Call/Zoom

**Executive Committee Meeting:**

**Present:**

Larisa Carr, ECHIP

Joseph Spurgeon, ECHIP

Joni Weglein, EASTCONN

Walt Willet, Tolland

Kelly Vachon, Plainfield

Nancy Cole, Putnam

Amanda Backhaus, Coventry

EASTCONN Staff present:Jessica Guilbeault, Adult Ed Administrator

1. **The meeting was called to order at 2:06pm by Walt Willet**
2. **Approval of Minutes:**

**MOTION:** Amanda Backhaus moved to approve the minutes

**SECOND:** Joni Weglein

**VOTE:** Unanimous

**ABSTENTIONS:** None

1. **Additional to the Agenda:**
2. Joni made correction to minutes- CD 3 month term not 6 month
3. Joe wants to discuss Stop Loss

**MOTION:** Joni Weglein approves to add additional to agenda

**SECOND:** Amanda Backhaus

**VOTE:** Unanimous

**ABSTENTIONS:** None

1. **Stop loss**:
2. Joe discussed to be in a pool to pay the same stop loss fee.
3. Joe and Larisa will put a proposal model together on what they recommend and previously what we had for next meeting.
4. **Finance Committee/ Motion to roll maturing CD 3 month CD with Berkshire at .10%:**

**MOTION:** Nancy Cole motioned to roll 3 month CD with Berkshire

 **SECOND:** Joni Weglein

 **VOTE:**  Unanimous

**ABSTENTIONS:** None

1. **Joni Weglein motioned to add to agenda a discussion to roll for additional 3 months renewal for 2 CDs maturing in 3/18/21 and 3/25/21 with Berkshire.**

**MOTION:** Joni Weglein

**SECOND:** Amanda Backhaus

**VOTE:**  Unanimous

1. **Motion to approve 3 month renewal with Berkshire for maturing 2 CDs on 3/18/21 and 3/25/21.**

**MOTION:** Joni Weglein motioned to maintain renewal with Berkshire for another 3 month term

**SECOND:** Nancy Cole

**VOTE:**  Unanimous

**ABSTENTIONS:** None

1. **ECHIP Renewal:**
2. Joe discussed CIGNA was using the wrong stop loss attachment point of $150,000.
3. CIGNA emailed incorrect renewal to everyone.
4. Joe went over adjustments in Tolland.
5. Joe is working with Tyler on getting better figures.
6. **ECHIP Claim & Pharmacy Audit Update:**
7. Larisa discussed that everything is moving along and they have all the data they need for the audit.
8. Made first payment out of three to Medville Management.
9. **EMBARC- CIGNA’s direct outreach:**
10. Larisa discussed that CIGNA reached out directly to each consultant for ECHIP on EMBARC program which is capping the high cost of pharmacy meds.
11. Was discussed last September not to participate with EMBARC- no value in it for us to change to reconsider.
12. Put on agenda annually to discuss any change
13. **ECHIP Wellness Committee Update:**
14. Larisa discussed winter activity challenge. From survey monkey so far we have 153 responses.
15. Larissa discussed she is meeting with Wellness Concepts group to get more information on their virtual platforms.
16. Spring activity challenge will launch in April.
17. CIMT Screenings took place at EASTCONN and Coventry.

**This meeting was adjourned 2:51pm**

**MOTION:** Kelly Vachon moved to adjourn the meeting

**SECOND:** Joni Weglein

**VOTE:** Unanimous

**ABSTENTIONS:** None

Respectfully submitted,

Jessica V. Guilbeault

Adult Ed Administrator- EASTCONN