Wednesday, March 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 2:01pm by Walt Willet**
2. **Approval of Minutes:**

**MOTION:** Nancy Cole moved to approve the minutes

**SECOND:** Amanda Backhaus

**VOTE:** Unanimous

**ABSTENTIONS:** None

1. **Additional to the Agenda: None**
2. **ACA Excise Tax/ Cadillac Tax**
3. Is the excise tax coming back?
4. Joe discussed that the excise tax is gone.
5. Any updates to be aware of on ACA with this new administration?
6. No new updates.
7. **Stop loss**:
8. Joe discussed proposal to raise your stop loss level.
9. Joe discussed to have stop loss brokers price out for next year.
10. Joe will keep track and will revisit the topic on occasion.
11. **2022-2023 ECHIP Out to Bid:**
12. Larisa discussed to go out to bid to get a better rate/ fees for our benefit options.
13. **S**tart gathering info to go out to bid for an RFP 2022-2023 with stop loss included and to let the Board of Directors know**.** Need to have all results in by October 1st to present it in November.

**MOTION:** Nancy Cole

**SECOND:** Joni Weglein

**VOTE:**  Unanimous

1. **ECHIP Audit Update:**
2. Larisa went over email from Mike- audit is going as planned all the samplemedical claims both random and non-random have been selected and provided to CIGNA on February 26, 2021. Sample pharmacy claims selection should be finished by early next week; they will be sent out to CIGNA as soon as they are ready.
3. CIGNA on site visits is scheduled for week of April 19th.
4. Everything is running on time and if you have additional questions reach out to Larisa.
5. **ECHIP Wellness Committee Update:**

**CIMT Screening Update:**

1. CIMT Screenings are being done this week in Plainfield. So far there is 60 scans scheduled. EASTCONN is making up there snow day this Friday to have the CIMT screenings done.
2. Putnam has there CIMT screenings scheduled for 3/25, 26- they have so far 47 people signed up. Bringing the total thus far to 144 CIMT scans done for the month of March.

**Wellness overview:**

1. CIGNA has introduced us to Wellness concept vendor that offers virtual activities.
2. Potential next activity challenge will be hosted in April.

**This meeting was adjourned 2:45pm**

Respectfully submitted,

Jessica V. Guilbeault

Adult Ed Administrator- EASTCONN