

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** July 16, 2020

**Time:** 8:30am – Noon

**Location:** Microsoft Teams Meeting

**Dial-In Number:** 1-207-209-4724 Conference ID 631 770 857#

**I. Call to Order (Chair)**

**II. Introductions (All)**

**III. Review and Approval of Minutes (June 18, 2020)**

**IV. Recurring Monthly Business**

- a) Open Discussion/Questions on Vendor Reports (All)
- b) Financial Update (Chair)
- c) Employee Health & Benefit Highlights (Shonna Poulin-Gutierrez)

**V. Other Business**

- a) COVID-19 Update (Shonna Poulin-Gutierrez)
- b) Lockton Cost Report (Amy Deschaines)

**VI. Semi Annual Update**

- a) Living Resources Programs (Tricia Mahoney)

**VII. Education**

- a) No Education Due This Month

**VIII. Future Semi-Annual Updates**

- a) Living Resources Program (January & July)
- b) Northeast Delta Dental (February & August)
- c) MCD Wellness Program (March & September)
- d) Carrum Health Program (April & October)
- e) Anthem State Compliance Review (May & November)
- f) Lockton Federal Compliance Review (TBD)
- g) Grand Rounds (June & December)

IX. Request Motion To Adjourn (Chair)