

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** September 16, 2021

**Time:** 8:30am – Noon

**Location:** Microsoft Teams Meeting

**Dial-In Number:** 1-207-209-4724 **Conference ID:** 260 798 185#

- I. **Call to Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (August 19, 2021)
- IV. **Recurring Monthly Business**
  - a) Open Discussion/Questions on Vendor Reports (All)
  - b) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
  - c) Committee Update
    - i. Financial Update (Chair)
- V. **Quarterly Plan Updates**
  - a) State of Maine Dental Plan – Northeast Delta Dental (Marie Bridges)

**5-Minute Break**
- VI. **Education**
  - a) Consumer Engagement (Healthcare Purchaser Alliance of Maine)
  - b) Dana Farber Direct Connect
- VII. **Other Business**
  - a) Appeals Committee Report (Chair)
  - b) Plan Design and Wellness Committee Scheduling (Chair)
  - c) Open Discussion
- VIII. **Motion to Adjourn** (Chair)

**Future Quarterly Updates**



Aetna (February, May, August & November)  
Anthem (February, May, August & November)  
MedImpact (February, May, August & November)  
Health Purchaser Alliance (January, April, July & October)  
Lockton (February, May, August & November)  
Northeast Delta Dental (February, May, August & November)

**Future Semi-Annual Updates**

Anthem/Lockton Compliance Review (May & November)  
Carrum Health Program (April & October)  
Living Resources Program (January & July)  
MCD Wellness Program (March & November)