

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** October 21, 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** (September 16, 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)
    - ii. Plan Design – Medicare Advantage Renewal (Chair)
- V. **Quarterly Plan Updates**
  - a) No Quarterly Updates Due This Month
- VI. **Semi-Annual Updates**
  - a) Carrum Health Program (Jess Rengstorf)
- VII. **Education**
  - a) No Education Due This Month
- VIII. **Other Business**
  - a) Open Discussion
- IX. **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)