

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: January 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** (November 19, 2020)
- IV. **Recurring Monthly Business**
 - a) Open Discussion/Questions on Vendor Reports (All)
 - b) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
 - c) Financial Update (Chair)
- V. **Semi Annual Update**
 - a) Living Resources Program (Tricia Mahoney)
- VI. **Education**
 - a) Mail Order Prescriptions/Lockton (Amy Deschaines)
- VII. **Other Business**
 - a) Committees & Meeting Schedules (Chair)
 - b) Future Extension(s) (Chair)
- VIII. **Motion to Adjourn** (Chair)
- IX. **Call to Order Executive Session** (Chair)
- X. **Motion to Adjourn Executive Session** (Chair)
 - Future Semi-Annual Updates**
 - Living Resources Program (January & July)
 - MCD Wellness Program (March & November)
 - Carrum Health Program (April & October)
 - Anthem/Lockton Compliance Review (May & November)
 - Grand Rounds (June & December)