

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: June 17, 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** (May 20, 2021)
- IV. **Recurring Monthly Business**
 - a) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
 - b) Committee Update
 - i. Financial Update (Chair)
- V. **Quarterly Plan Updates**
 - a) Northeast Delta Dental (Marie Bridges)
 - b) MedImpact Introduction (Judy Paslaski)
- VI. **Education**
 - a) American Rescue Program Act (ARPA) Lockton (Amy Deschaines)
- VII. **Other Business**
 - a) July Meeting (Chair)
 - b) Covid-19 Treatment Coverage Extension (Chair)
 - c) Open Discussion
- VIII. **Motion to Adjourn** (Chair)
Future Quarterly Updates
 - Aetna (February, May, August & November)
 - Anthem (February, May, August & November)
 - Express Scripts (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)