

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: March 16th, 2023

Time: 8:30am – Noon

Location Remote: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724

Phone Conference ID: 993 595 752#

Physical location: Burton Cross Office Building
1st Floor Rm 103 A&B Augusta, ME 04333

- I. **Call to Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (February 16, 2023)
- 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 (Chair)
- V. **Quarterly Plan Updates**

No Quarterly Updates
- 15 MINUTE BREAK**
- VI. **Education**
 - a) Local Infusion (Lynn Derocher)
- VII. **Semi-Annual Update**
 - a.) MCD Wellness Program (Libby Arbour, Connor Huggins)
 - b.) Teladoc/Livongo (Thomas Young, Eileen Fallis)
- VIII. **Other Business**
 - a) Open Discussion
- IX. **Motion to Adjourn** (Chair)

Next Meeting: April 20, 2023



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)
Teladoc/Livongo (March, June, September)

Future Semi-Annual Updates

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