

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** July 20, 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  
1<sup>st</sup> Floor Rm 103 A&B Augusta, ME 04333

- I. **Call to Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (June 15, 2023)
- IV. **Recurring Monthly Business**
  - a) Open Discussion/Questions on Vendor Reports (All)
  - b) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)

### V. **Quarterly Plan Updates**

- a) Health Purchaser Alliance (Trevor Putnoky)

### **15 MINUTE BREAK**

### VI. **Education**

- a) Social Determinants of Health (Kim Greenberg)

### VII. **Semi-Annual Update**

- a) Compliance Review
  - i. State- Anthem (Kristine Ossenfort)
  - ii. Federal-Lockton (Mark Holloway)
- b) Living Resources Program (Jennifer Harris)

### VIII. **Other Business**

- a) Open Discussion

### IX. **Motion to Adjourn (Chair)**

**Next Meeting: September 21, 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)

### **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)  
Teladoc/Livongo (March, September)