



Town of Southington
Southington, Connecticut

Self Insurance Committee
Special Meeting Minutes
Wednesday, March 11, 2009

The Self Insurance Committee of the Town of Southington held a special meeting on March 11, 2009 in the Town Council Chambers, Town Hall, 75 Main Street, Southington, Connecticut.

Members Present: Harold Kane, Chairman; Wayne Stanforth, Sherri DiNello and Francis Verderame (*arrived at 3:18 p.m.*)

Ex-Officio members present: John Weichsel, Attorney Mark Sciota

Also present: Ronald Theriault, Katie Baldwin and Tim Connors from Ovation Benefits

Absent were: Jill Notar-Francesco, John Carmody, Glenn Klocko, Arthur Secondo

The meeting was called to order at 3:04 p.m. by Chairman Kane.

1. **Review of the FY 2008-2009 Self Insurance Budget Status:**

The committee reviewed the self insurance summary provided through January 31, 2009.

2. **Review of the FY 2009-2010 Budget:**

Mr. Kane stated there was a meeting recently held with Scott Millea from Anthem that he attended along with Sherri DiNello, Ronald Theriault and Tim Connors. The purpose of the meeting was to discuss the Anthem Alliance Program. The Anthem Alliance Program was rolled out in January 2009 by Anthem to create a Health and Wellness Program within the State of Connecticut. Although the program is not well-defined, there are three levels of savings based on participation in the various levels. Level One is an engagement in Health and Wellness Programs. Level Two involves pre-certification, utility review and negotiating streamlined benefit packages. Level Three includes negotiating low cost plans with higher co-pays and deductibles.

Currently, the Town of Southington meets the Level One participation; therefore, the projected savings for 2009-2010 is \$73,920. This information was reviewed in a current renewal analysis distributed by Ovation Benefits showing the savings from the stop-loss and the per employee credit for the Anthem Alliance pricing.

3. **Discuss the Pharmacy Options:**


Mr. Kane distributed a proposal to the representatives from Ovation Benefits from Preferred Pharmacy National Solutions. He asked that the Ovation review and report back to the committee once they have the opportunity to review the proposal.

4. **Miscellaneous:**

Ovations Benefits was prepared to share a presentation on Health Savings Accounts; however, the committee did not have a quorum and it was decided to have the presentation on the April agenda.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,


Sherri P. DiNello