

Eastern Highlands Health District
Board of Directors Special Meeting
Minutes
Mansfield Town Hall
Monday, January 28, 2013, 12:00PM

Members present: J. Elsesser (Coventry), R. Field (Tolland), R. Fletcher (Ashford - via conference call), J. Luiz (Columbia), M. Hart (Mansfield), M. Kurland (Mansfield), J. Stille(Bolton), D. Walsh (Coventry), S. Werbner (Tolland) (via Conference call)

Staff present: R. Miller, A. Bloom, M. Brosseau

J. Elsesser called the meeting to order at 12:06 PM.

Proposed Employee Wellness Service Agreements with ECHIP, NDDH & Uncas Health District

R. Miller presented background information on these agreements and outlined the salient terms of the agreements.

MOTION made by M. Hart, seconded by R. Field to authorize the Director of Health to execute the following agreements, as presented: (1)ECHIP/Eastern Highlands Health District Employee Wellness Service Agreement, (2) Northeast District Department of Health/Eastern Highlands Health District Employee Wellness Service Agreement, and (3) Uncas Health District/Eastern Highlands Health District Employee Wellness Service Agreement.

M. Hart questioned the short duration of the agreement. Reasoning is that ECHIP wants baseline data as soon as possible and because money being given to them by Cigna will expire in June, 2013.

M. Hart recommended that certificates of insurance be obtained from all parties.

J. Stille encourage the board to discuss extending wellness services to all member towns.

MOTION PASSED unanimously.

Adjournment

MOTION made by J. Stille and seconded R. Field to adjourn at 12:17 pm. MOTION PASSED unanimously.

Respectfully submitted,



Robert Miller
Secretary