MINUTES
June 21, 2013

Held at:

Office of Policy and Management
450 Capitol Avenue
Hartford, Connecticut 06106

Members IN ATTENDANCE: Karen Buffkin, Sheila Mulvey, Janet Van Tassel, Kathy Bruni, Mary Caruso, Carl Noll, Leslie Simoes, Priscilla Tone (by phone)

Members NOT IN ATTENDANCE: Cheri Quickmire, Greg McMahon, Lois Nitch

Invited Guests: Christine Cieplinski, Jim Welsh, Brenda Parella and Diane Fitzpatrick

Members of the public

➢ Approval of Minutes dated 04/19/2013:
  o No corrections, changes or comments.
  o Motion to approve minutes made, and seconded – Motion carries

➢ Presentation from CT Health Access – Affordable Care Act:
  o Oral presentation given by Chad Booker, Access Health CT with discussion around levels of premiums/premium tax credits
  o Individual & Employer mandates discussed
  o Penalties discussed
  o Different plans that are offered through the Exchange discussed.
  o Maximum out of pocket expenses set by IRS discussed
  o 5 Providers at this time: Aetna; ConnCare; Healty CT; Anthem & United, with new providers being added.
  o Power Point will be sent out to Karen Buffkin by Chad, to be forwarded to Council members.

All information from presentation given by Chad Booker, available on website
Executive Session:

- Collective Bargaining
  - Motion to go in to Executive Session and Seconded. Executive session opens at 10:20 a.m.
  - Those not party, excused.
  - 11:25 a.m. – Council out of Executive Session.

No votes were taken in Executive Session. No action

Adjournment:

- Motion to Adjourn made and seconded.
- Meeting adjourned – 11:26 a.m.