

School Employee's Health Benefits Program
Plan Design Committee
Open Session Minutes
January 30, 2023

Adequate notice of this meeting has been provided through the annual notice of the schedule of regular meetings of the Commission filed with and prominently posted in the offices of the Secretary of State. The 2023 annual meeting schedule was mailed to the Secretary of State on December 20, 2022, and Star Ledger and the Trenton Times on December 20, 2022. Updates regarding the telephonic meeting were posted to the division's website on December 1st, 2022.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Wednesday, January 30, 2023. Due to health and safety concerns for the public regarding COVID-19, the meeting of January 30, 2023, was not be held in-person and instead be conducted via teleconference.

The text of Resolution A (Closed Session) and Resolution B (Executive Session) were read in their entirety in the event that the Commission desires, at any point in the meeting, to approve a motion to go into Closed or Executive session.

Kelly Fields led the pledge of allegiance. Kelly Fields took Roll Call and established that a quorum was present.

Board Members:

John Megariotis
Kelly Fields
Andrea Spalla
Sarah Favinger
Donna Chiera
Lynn Azarchi
Denise Graff Policastro
Nicole Ludwig
Alison Keating
Theresa Williams

Also Present:

Michael Civello, Rethink
Genevieve Wozow, Rethink
Dr. Gary Hall, HMS

Sarah Favinger made a motion to approve the October 17th, 2022 meeting minutes. John Megariotis seconded; all voted in favor.

Division Update:

Nicole Ludwig stated that some new retirees received new cards with an incorrect copay listed in January in error. New cards will be issued with the correct copays. Ms. Fields provided information on various subgroup meetings being scheduled with vendors.

Rethink Vendor Presentation:

Michael Civello presented a program that has been created to assist parents of children with autism and other developmental disabilities, helping the parent effectively work with their children in their everyday lives. The open access program consists of online training and education using videos, as well as a calendar to quickly schedule a phone or video call with behavior analysts and providing 24/7 access. Mr. Civello stated the cost of this is PEPM.

HMS Presentation:

Dr. Gary Hall stated that HMS has been contracted to 1. Run payment integrity programs to look at medical claims and the accuracy of payments and 2. Bring data analytics and the ability for the plan to see where the money is going.

Ms. Favinger made a motion to go into Executive Session. Ms. Chiera seconded; all voted in favor.

Upon return to Open Session, Kelly Fields made a motion to adjourn. Ms. Spalla seconded. All voted in favor and the meeting was adjourned.

Respectfully submitted,



Kelly Fields
Acting Secretary
State Health Benefits Commission