

A young boy and an older woman are smiling and cooking together in a kitchen. The boy, on the left, is wearing a blue and grey striped shirt and a grey apron, holding a whisk over a blue pot. The woman, on the right, is wearing a red shirt, a beige knitted vest, a black apron, and glasses, also holding a whisk over a green pot. A large orange banner with white text is overlaid across the middle of the image.

# Access Health CT – Strategy Committee

October 14, 2021

# Agenda

## A. Call to Order and Introductions

## B. Public Comment

(please submit to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 12 p.m. on October 14)

## C. Vote

- Review and Approval of Minutes

## D. Access Health CT Strategic Plan Initiatives Status Update

- Broker Academy
- Subsidiary
- Financial Strategy to Enhance Revenue Stream
- AHCT Future Growth and Success

## E. Adjournment

# Public Comment

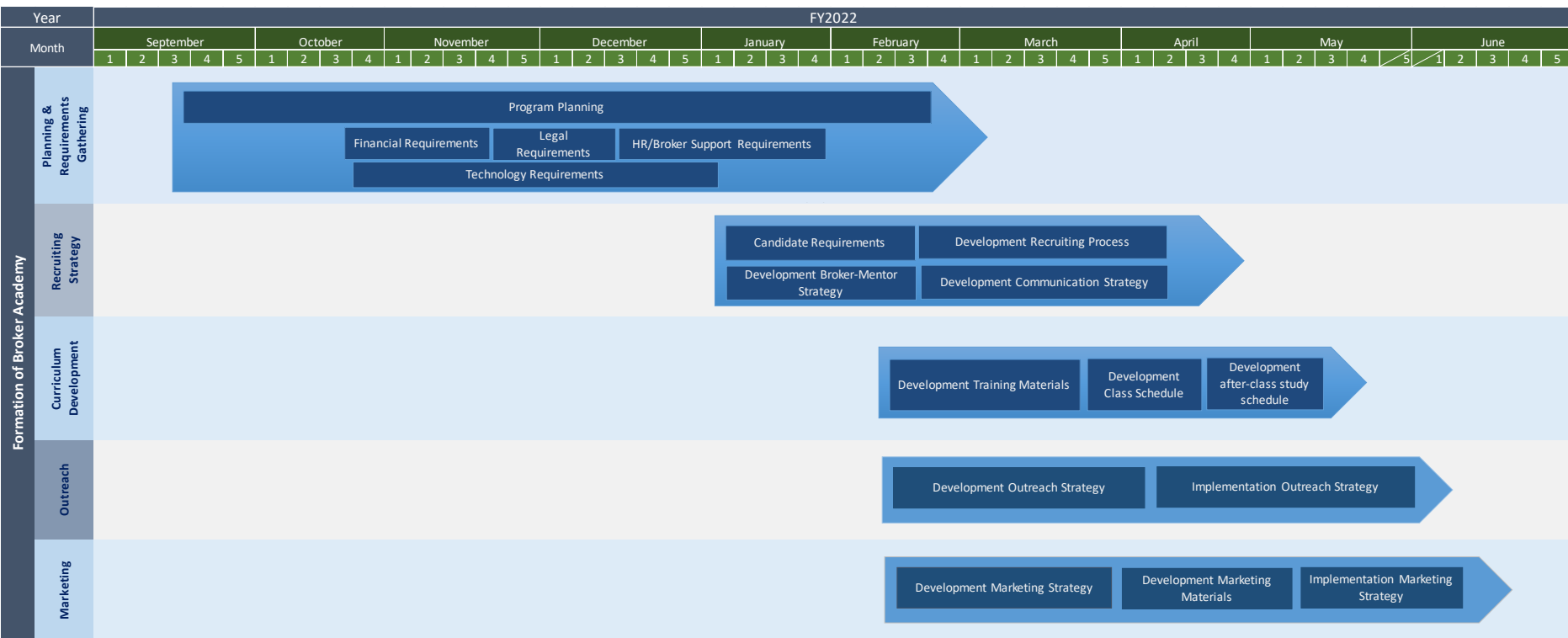
# Vote

- **Review and Approval of Minutes**

# **Access Health CT Strategic Plan Initiatives Status Update**

# Broker Academy Program

# Formation of Broker Academy Program – High Level Timelines



# AHCT Strategy Committee Meeting

**Formation of AHCT Subsidiary – Status**

OCTOBER 14, 2021



# Formation of AHCT Subsidiary – High Level Plan

Phase #	Phase Description	Estimated Phase Completion
Phase 1	Preparation for Formation of the Subsidiary and Requirements Gathering for Business Plan	Q2FY2022
	Present the status to Strategy Committee on 11/9	
	BOD adopts resolution for formation of Subsidiary on 11/18	
Phase 2	<b>Legal Formation of the Subsidiary</b>	Q2FY2022
Phase 3	<b>Complete Business Plan</b>	Q2FY2022
Phase 4	Organizational Development	Q1FY2023
Phase 5	<b>Technology Development</b>	Q2FY2023
Phase 6	<b>Product Development</b>	Q2FY2023
Phase 7	Marketing Strategy Development	Q2FY2023
Phase 8	Outreach Strategy Development	Q2FY2023

# Formation of AHCT Subsidiary – High Level Plan with Status

Phase #	Phase/Task/Milestone Description	Status	Estimated Completion	Comments/Dependency
Phase 1	Name of the Subsidiary	In Progress	Q2FY2022	
Phase 1	Present concept of Subsidiary to BOD	In Progress	Q2FY2022	~10/13, 10/14 and 11/18
Phase 1	<b>BOD adopts resolution for formation of Subsidiary</b>	Not Started	Q2FY2022	
Phase 1	<b>Make decision on entity type for Subsidiary*</b>	Completed	Q2FY2022	
Phase 1	Make decision on size of Board of Directors for Subsidiary, and quorum	In Progress	Q2FY2022	
Phase 2	Propose membership for Board of Directors for Subsidiary to BOD of AHCT	Not Started	Q4FY2022	
Phase 2	Prepare Draft Bylaws	Not Started	Q4FY2022	
Phase 2	Prepare Articles of Incorporation	Not Started	Q4FY2022	
Phase 2	File Articles of Incorporation with Secretary of State	Not Started	Q4FY2022	
Phase 2	File Bylaws with Secretary of State	Not Started	Q4FY2022	
Phase 2	File application for EIN with IRS	Not Started	Q4FY2022	
Phase 2	*Prepare and file application for IRS recognition of tax-exempt status if the entity type is IRS § 501(c)(3) corporation.	Not Started	Q4FY2022	
Phase 2	Obtain IRS approval	Not Started	Q4FY2022	Up to 9 months from the date of filing
Phase 2	Financial Planning (Phase 2)	In Progress	Q4FY2022	

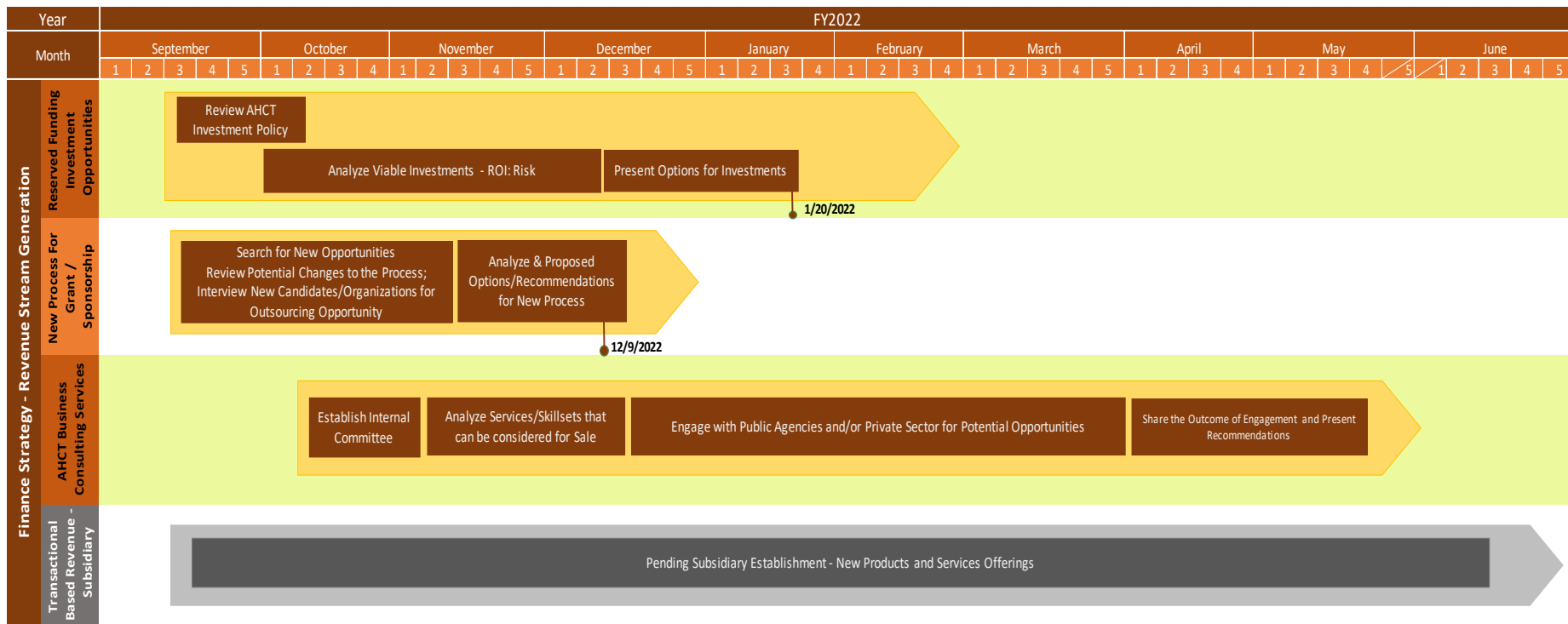
# Formation of AHCT Subsidiary – High Level Plan with Status

Phase	Task/Milestone Description	Status	Estimated Completion	Comments/Dependency
Phase 3	Prepare Draft Operating Policies	Not Started	Q1FY2023	
Phase 4	Organizational Development	Not Started	Q1FY2023	
Phase 5	<b>Technology Development</b>	In Progress	Q2FY2023	
Phase 6	<b>Product Development</b>	In Progress	Q2FY2023	
Phase 7	Marketing Strategy Development	Not Started	Q2FY2023	
Phase 8	Outreach Strategy Development	Not Started	Q2FY2023	

# Q&A

# Finance Strategy

# Foundation for Enhancing Revenue Streams - High Level Work Plan



# Q&A

# Future Growth and Success Plan

- Plan Update
- Meetings with SLT
- Inside the organization
- Outside the organization



# Adjournment