

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

Friday, November 6, 2020 at 9:30 AM

NO GATHERING will be held at the TCSIG Board Room

ATTENDEES

Officers

Sutter Union High School Dist.	Ryan Robison	President
Glenn County Office of Ed.	Randy Jones	Vice President
Sutter County Supt. of Schools	Ron Sherrod	Secretary

Directors

Brittan	Staci Kaelin- Absent
Colusa County Office of Ed.	Serena Morrow- Absent
Feather River College	David Burris
Franklin Elementary School Dist.	Lisa Shelton
Lake Tahoe Community College	Shelley Hansen- Absent
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Pierce Joint Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	Laraine Sei
Wheatland Elementary School Dist.	Craig Guensler
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Kuldeep Kaur
Yuba County Office of Education	Mary Pa Hang

Employee Benefits Advisory Committee (EBAC)

Plumas Lake ESD	Heather Fowles- Absent
Sutter County Supt. of Schools	Monica Tejada- Absent

Consultants

Acorn Health Group	Suzette Campbell
Advisor to TCSIG Executive Board	Mathew D. Evans
Delta Dental	Ryan Neese
Lozano Smith	Nick Clair
USI	Steve Freeman

Staff

Chief Financial Officer	Lynn Whitlock
Finance and Operations Manager	Marisa Garramore
Administrative Clerk	Becca McIntosh

Visitors

Beverly Hayes
Howard Hayes

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A. Call to Order

President Ryan Robison called the meeting to order at 9:34AM.

B. Flag Salute

C. Roll Call

- a. Establish a Quorum

D. Public Comments

This is an opportunity for members of the public to address the Executive Board on any matter within the Executive Board's jurisdiction that is listed or not listed on the Agenda. To ensure fair and equal treatment of all who appear before the Executive Committee, and to expedite Executive Committee business, speakers will be limited to three minutes. The three-minute per speaker time limitation may be extended for good cause by the President, or by the majority vote of the executive committee. Anyone wishing to be placed on the Agenda for a specific topic should contact the TCSIG office and submit correspondence at least 10 days before the desired date of appearance.

Howard Hayes thanked the board for the opportunity to speak and for keeping rates down. Mr. Hayes addressed the board regarding recent staff changes at the TCSIG Wellness Center and expressed his disappointment in the changes.

Beverly Hayes also thanked the board for the opportunity to speak and expressed her disappointment in recent staff changes at the TCSIG Wellness Center.

E. Consent Agenda

- a. Approval of Minutes: August 14, 2020, September 17, 2020
b. Approval of Payments: August 2020, September 2020

Motion to approve August 14, 2020, September 17, 2020 Executive Committee meeting minutes and August 2020, September 2020 payments: Tom O'Malley
Second: Danielle Wilson

The motion was approved unanimously by the voting members present as listed on page 1.

F. Reports

- a. President's Report

President Robison updated the board that there is a modification for the agenda today, information and discussion item C-IV Planning Meeting Goals has been tabled until January 2021.

G. Information and Discussion Items

- a. Delta Dental: Ryan Neese
i. What's new with Delta Dental

Mr. Ryan Neese stated TCSIG is unique due to having two networks, the PPO network and the Premier PPO network. A majority of providers are in the PPO network and

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members tend to save the most when they use a PPO provider. He stated that TCSIG has a very low number of non-contracted providers being used by members and TCSIG has a low number of members going over the annual maximum. Mr. Neese presented the Delta Dental app, reviewed their new partnerships with Amplifon for hearing aids, Quallsight for Lasik eye surgery, and BrushSmart for oral wellness and discounts on oral hygiene products. Mr. Neese also noted members can interact with Delta Dental via social media and recommends their YouTube videos.

- b. Health Comp
 - i. HR and Retiree Notification
 - ii. Member Welcome Kits
 - iii. Member ID Cards

Jim Bouskos stated welcome kits will be mailed to members on December 1, 2020 for the January 1, 2021 effective date and information will be emailed to HR departments in December. The kit includes a welcome letter, id cards and information on the how to access their benefits via phone, online portal, or app.

- c. TCSIG Admin:
 - i. Becca McIntosh: Amended Meeting Calendar
 - ii. Becca McIntosh: 400 Plumas Blvd Projects
 - iii. Lynn Whitlock, Marisa Garramore: Accounting Software
 - iv. Lynn Whitlock: Planning Meeting Goals- **Tabled until January 2021**

Becca McIntosh reviewed the proposed amended meeting calendar for 2021. Ms. McIntosh explained the change to move the March Executive Committee Meeting and JPA meeting to March 26, 2021. Ms. McIntosh stated there would be a resolution during action items for the proposed change.

Ms. McIntosh let the board know that the 400 Plumas tile project would be starting that weekend with demolition and would take approximately four weeks to complete. She explained the TCSIG staff and property management had worked together to minimize disruptions to the tenants and to allow the tile crew to use the vacant space as a staging area for the project. Ms. McIntosh presented elevator renovation ideas which will start once the tile has been completed.

Lynn Whitlock reviewed the transition to a new accounting software. She stated LeShawd Thompson from Sage Intacct has been very helpful with training and implementation. Ms. Whitlock noted more training is needed for approvers and staff. Marisa Garramore stated TCSIG is ready to go live with the system and explained the roles TCSIG staff will hold with the new software.

- d. Acorn Health Group: Status of Clinic
 - i. Extended Hours
 - ii. Updated Appointment Times

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

Friday, November 6, 2020 at 9:30 AM

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- iii. Referrals
- iv. Expansion of Women's Health
- v. Staff Campaign

Suzette Campbell stated they have extended the hours of the clinic to Monday-Friday 8:00am to 7:00pm and Saturdays from 9:00am to 3:00pm. They have also adjusted appointment times to accommodate more appointments per day and continue to offer Telemedicine visits. She said that staff have been going out for the flu shot clinics and that their drive thru flu shot clinics have been a success. Ms. Campbell introduced three new full-time providers. The new providers have helped expand Women's Health services at the clinic and have increased outreach to TCSIG members.

Entered closed session 10:41AM

H. Closed Session

- a. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
- c. Report on status of programs and contracts pursuant to Government Code Section 54950; 6276.02 and 54956.87; 6276.30; 6276.44; 6276.48; 11126; 6254.25(h)(ii)
- d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9)
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9
Three potential cases

Returned to open session at 12:44PM. No action was taken during closed session.

Entered closed session at 12:54PM.

Returned to open session at 1:33PM. No action was taken during closed session.

I. Action Items

- a. Resolution: Adopt Amended 2021 Meeting Calendar
Motion to adopt amended 2021 meeting calendar: Kuldeep Kaur
Second: Daena Meras
The motion was approved unanimously by the voting members present as listed on page 1.
- b. Resolution: Intent to Withdrawal from SELF
Motion to approve Resolution- Intent to Withdrawal from SELF: Daena Meras
Second: Danielle Wilson

Brittan	Staci Kaelin	Absent
Colusa County Office of Ed.	Serena Morrow	Absent
Franklin Elementary School Dist.	Lisa Shelton	Yes

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

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Glenn County Office of Education	Randy Jones	Abstain
Maxwell Unified School Dist.	Danielle Wilson	Yes
Pierce Joint Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Laraine Sei	Absent
Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School	Ryan Robison	Abstain
Wheatland Elementary School Dist.	Craig Guensler	Yes

Yes: 6

No: 0

Abstain: 2

Absent: 3

Motion passed.

c. Approve Exclusionary Formulary Recommendation

Motion to approve exclusionary formulary recommendation: Daena Meras

Second: Randy Jones

Brittan	Staci Kaelin	Absent
Colusa County Office of Ed.	Serena Morrow	Absent
Feather River College	David Burris	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Randy Jones	Yes
Lake Tahoe Community College	Shelley Hansen	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Pierce Joint Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Laraine Sei	Absent
Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Ryan Robison	Yes
Wheatland Elementary School Dist.	Craig Guensler	Absent
Yuba City Unified School District	Robert Shemwell	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Education	Mary Pa Hang	Absent

Yes: 11

No: 0

Abstain: 0

Absent: 6

Motion passed.

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

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- d. Adopt Planning Meeting Goals
Action item was tabled until January 2021

J. Items for Next Agenda

K. Adjournment

Motion to adjourn meeting: Lisa Shelton

Second: Randy Jones

Brittan	Staci Kaelin	Absent
Colusa County Office of Ed.	Serena Morrow	Absent
Feather River College	David Burris	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Randy Jones	Yes
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Yuba City Unified School District	Robert Shemwell	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Education	Mary Pa Hang	Absent

Meeting was adjourned at 1:39pm