

**PUBLIC RISK, INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

EMPLOYEE BENEFITS COMMITTEE

SPECIAL MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, December 22, 2022

9:00 a.m.

Sixth Meeting – 2022

Members Present

Naomi Whatley, GSRMA
Mai Yang, Merced County
Donna Caldwell, Solano County
Andrew Guzman, Turlock Irrigation District
Karen Fassler, Yuba County

Members Absent

Diego Chavez, City of Murrieta
Jenn Acfalle, City of Oceanside – Alternate
Alana Little, SDRMA – Alternate
One (1) vacant position

MHN Employee Assistance Program (EAP) Request for Proposal (RFP)

MHN informed staff and Alliant that their parent company, Centene, will be withdrawing MHN from the EAP market, terminating all members effective July 1, 2023. In order to maintain two EAP partners for member choice, the Committee approved issuing a RFP to replace MHN, with the results being brought back to the Committee in March.

Future Meetings

The next regularly scheduled meeting will be held on ***Thursday, February 16, 2023*** at ***1:00 p.m.*** via ***Zoom***.