

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

**MEMBER SERVICES COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting <a href="https://zoom.us">https://zoom.us</a> Teleconference Number: Use Call Me Option or 720-707-2699 Meeting Number: 966 9899 6449	Wednesday, September 15, 2021 10:00 a.m. Fourth Meeting – 2021
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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

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**PUBLIC COMMENT**

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This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

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**CONSENT AGENDA**

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The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, July 28, 2021 .....5  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 3.A. EAGLE Awards Program (Rick/Gina)..... 8  
*An action to approve the amendments to the EAGLE Awards Submission Guidelines.*
- 3.B. Creating a PRISM Video (Rick) ..... 18  
*Provide direction to staff regarding the creation of a PRISM video.*
- 3.C. Services Needed in a New Era of Risk Management (Rick)..... 19  
*Provide direction to staff regarding the consideration of future risk management projects.*
- 3.D. Preferred Provider List – Review of Application (Rick)..... 21  
*An action to approve the submitted preferred provider application.*
- 3.E. Three Deep Initiative – Update (Rick) ..... 26  
*An informational report regarding the Three Deep initiative.*
- 3.F. Pass the Baton Mentorship (PBM) Program – Update (Maria/Rick)..... 27  
*An informational report regarding the PBM Program.*
- 3.G. Enterprise Risk Consultants (ERC) Services Activity – Update (Maria)..... 28  
*An informational report regarding the ERC Services assignments.*
- 3.H. Staff Report (Rick) ..... 47  
*Staff will report on matters of interest to the Committee.*

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**FUTURE MEETINGS**

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- 4.A. Schedule of Meetings for 2022 (Anthony) ..... 48  
*An action to approve the Member Services Committee meeting schedule for 2022.*

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**ADJOURNMENT**

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*Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*

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**TELEPHONIC ADDRESS LIST**

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<b>PRISM</b>		75 Iron Point Circle, Ste. 200 Folsom, CA 95630	(916) 850-7300
<b>CAPRI</b>	Matthew Duarte	1075 Creekside Ridge Dr., Ste. 240 Roseville, CA 95678	(916) 722-5550
<b>Central Region School Insurance Group (CRSIG)</b>	Susan Adams – <b>Alt.</b>	4101 Tully Rd., Suite 501 Modesto, CA 95356	(209) 579-7535
<b>GSRMA</b>	Jennifer Peters	247 W. Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Kern County Hospital Authority</b>	Steven Chandler	1700 Mt. Vernon Avenue Bakersfield, CA 93306	(661) 326-2868
<b>Merced County</b>	Sommer Moniz – <b>Alt.</b>	2222 M Street Merced, CA 95340	(209) 385-7682
<b>Municipal Pooling Authority (MPA)</b>	Barbara Esquivel	1911 San Miguel Dr., Ste.100 Walnut Creek, CA 94596	(925) 482-0010
<b>City of San Diego</b>	Claudia Castillo del Muro	1200 Third Avenue, Ste. 1000 San Diego, CA 92101	(619) 236-6784
<b>San Mateo County Schools Insurance Group (SMCSIG)</b>	Sharon Vishwa	1791 Broadway Street Redwood City, CA 94063	(650) 365-9180
<b>Shasta County</b>	Jim Johnson	1450 Court St., Rm. 348 Redding, CA 96001	(530) 225-5143