

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Thursday, January 30, 2025
<https://zoom.us> 2:00 p.m.
Teleconference Number: Use Call Me Option or 669-444-9171 First Meeting – 2025
Meeting Number: 863 5563 9199 *(Physical locations for public participation are listed on the following page[s])*

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B. Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....5
An action to select a Chair and Vice Chair for the 2025 year.

CONSIDERATION OF OFF AGENDA ITEMS

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].

PUBLIC COMMENT

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

ADMINISTRATIVE MATTERS

- 3.A. Code of Conduct (Sidney).....6
An informational report regarding the Code of Conduct.

CONSENT AGENDA

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.

- 4.A. Approval of Minutes, December 11, 20249
An action to approve the Minutes of the above meeting.

PRISMHEALTH ADMINISTRATION

- 5.A. New Member Application – City of Glendale (Heather) 17
An action to approve the City of Glendale for participation in the PRISMHealth Program, effective June/July 1, 2025.
- 5.B. 2025 Open Enrollment Report (Sidney/Laurinda)..... 22
An informational report on Open Enrollment for the 2025 plan year.
- 5.C. Accolade Updates (Laurinda)..... 25
An informational report on telehealth visits and the Transcarent acquisition.
- 5.D. Chronic Condition/Weight Management RFP Results (Staff/Alliant)..... 27
An action to approve Digbi as the PRISMHealth chronic condition/weight management vendor, effective January 1, 2026.

GENERAL BUSINESS

- 6.A. Staff Report (Sidney)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, February 26, 2025, at 10:00 a.m.**, to be held **in person** at the **PRISM office in Folsom**.

ADJOURNMENT

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

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
GSRMA	Naomi Whatley	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Imperial County	Brenda Olivas-Neujahr	940 West Main Street, Suite 101 El Centro, CA 92243	(442) 265-1173
Merced County	Mai Yang	2222 M Street Merced, CA 95340	(209) 385-7356
San Diego Metropolitan Transit System	Brendan Shannon	1255 Imperial Avenue, Ste 1000 San Diego, CA 92101	(619) 557-4545
San Luis Obispo County	Ashleigh Szkubiel	1055 Monterey Street, Rm D250 San Luis Obispo, CA 93408	(805) 781-5963
SDRMA	Allison Bateman	9591 Criswell Drive Sacramento, CA 95814	(916) 479-2453
South Coast Air Quality Management District	Raquel Arciniega	21865 Copley Drive Diamond Bar, CA 91765	(909) 396-3012
Tehama County	Coral Ferrin	727 Oak Street Red Bluff, CA 96080	(530) 527-4183
City of Visalia	Andrew Guzman	220 N Santa Fe Street Visalia, CA 93292	(559) 713-4335