

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

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| Web Conference/Telephonic Meeting | Wednesday, July 17, 2024 |
| https://zoom.us | 9:30 a.m. |
| Teleconference Number: Use Call Me Option or 669-444-9171 | Third Meeting – 2024 |
| Meeting Number: 839 0940 3027 | <i>(Physical locations for public participation are listed on the following page[s])</i> |

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

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.

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.

- 2.A. Approval of Minutes, May 22, 20245
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Member Services Update (Anthony) 16
An informational report on recent updates to services available to PRISM members.

PRISMHEALTH ADMINISTRATION

- 4.A. Program Performance Report (PPR) (Sidney) 18
An informational report on the program performance through May 31, 2024.
- 4.B. New Member Application – City of Glendale (Heather) 21
An action to approve the City of Glendale for participation in the PRISMHealth Program, effective January 1, 2025.
- 4.C. New Member Application – Glenn County (Heather) 26
An action to approve Glenn County for participation in the PRISMHealth Program, effective January 1, 2025.
- 4.D. New Member Application – Pajaro Valley Health Care District – Watsonville Community Hospital (Heather) 31
An action to approve Pajaro Valley Health Care District – Watsonville Community Hospital for participation in the PRISMHealth Program, effective January 1, 2025.
- 4.E. GLP-1 Weight Management Strategy Discussion (Michael/Zach Petersen) 36
An action to approve current criteria for GLP-1 coverage, and approve conducting an RFP for Weight and Chronic Condition Management services.
- 4.F. PRISMHealth Aggregate Claim Assessment (Laurinda/Dave Turner) 66
An informational report on the financial status of the PRISMHealth program and SISC.
- 4.G. Workterra Termination and Transition Plan Update (Sidney/Laurinda) 71
An informational report on the termination of the Workterra contract and the member transition plan.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, September 25, 2024 at 9:30 a.m.**, to be held via **web conference**.

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 |
| 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 |