

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, March 15, 2023

9:30 a.m.

Second Meeting – 2023

Members Present

Naomi Whatley, GSRMA
Mai Yang, Merced County
Brendan Shannon, SDMTS
Ashleigh Szkubiel, San Luis Obispo County
Raquel Arciniega, SCAQMD - Alternate
Ellen Doughty, SDRMA – Alternate
Coral Ferrin, Tehama County
Andrew Guzman, Turlock Irrigation District

Members Absent

Vanessa Shearer, City of Visalia

Pharmacy Benefit Management RFP Update and Express Scripts (ESI) Contract Extension

The Committee approved a 1-year extension to the ESI contract, effective January 1, 2024, through December 31, 2024, to allow Alliant more time to review data discrepancies associated with the Request for Proposal (RFP) and continue to pursue the best pharmacy option for the PRISMHealth Program.

New Member Application – Ventura County Deputy Sheriff's Association

The Committee approved Ventura County Deputy Sheriff's Association (VCDSA) for entry into the PRISMHealth Program, large member segment, effective January 1, 2024, contingent upon the express approval and agreement of Ventura County to execute the PRISMHealth MOU on behalf of VCDSA. The Committee requested clarification about the role of the County in Program decisions for VCDSA.

2024 Benefit Administration

The Committee approved adding Benefit and Risk Management Services (BRMS) as an additional PRISMHealth benefit administrator, effective January 1, 2024. The Committee also approved approving non-renewing the Alight Hodges Mace contract at the end of the contract cycle, effective December 31, 2023.

Other Matters

- Alliant reported on the 2023 Carrier Wellness Funds.
- The Committee approved the updated 2023 PRISMHealth Committee meeting schedule.
- Staff informed the Committee that the inaugural PRISMHealth Stakeholders Meeting will be held at the PRISM office in Folsom on April 26, 2023, from 10 a.m. – 4 p.m.
- Staff reported that a webinar entitled Alliant Prospects will be held on March 30, 2023.
- Staff updated the Committee on the status of the MOU, which has since been delivered to PRISMHealth Program members.
- Member Services gave an update on available services.

Future Meetings

The next ***PRISMHealth Committee*** meeting is scheduled for ***Wednesday, April 12, 2023***, at ***9:30 a.m.***, to be held ***in-person*** or via ***web conference***, as determined by the scope of the agenda.