

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, March 26, 2025
9:00 a.m.
Second Meeting – 2026

Members Present

Nicholas William Marvin – Alternate
Sommer Moniz, Merced County
Bea Castagna, OCTA – Alternate
Brendan Shannon, SDMTS
Alana Little, SDRMA
Coral Ferrin, Tehama County
Andrew Guzman, City of Visalia

Members Absent

Ashleigh Szkubiel, San Luis Obispo County
Raquel Arciniega, South Coast AQMD

PRISMHealth Memorandum of Understanding (MOU)

The Committee reviewed the recommendations made during the MOU review-and-comment period. The Committee moved to ratify the Chair’s action to approve the MOU which will effective the date of amendment, October 30, 2025.

Program Budget Policy

Staff presented the Program Budget Policy, noting that a comprehensive rewrite was necessary to align with the program’s transition away from SISC and its move to independent operations. Following discussion, the Committee approved the updated Policy.

Utilization and Data Analytics Review

Alliant reviewed the PRISMHealth utilization and data analytic report for the entire Program, this included all major carriers and enhanced care services.

2025 Open Enrollment Report – Navitus and Digbi

Alliant presented the 2025 Open Enrollment report specific to Navitus and Digbi, as they were not fully presented at the February 2026 meeting. The Committee provided input more focused on program-wide versus member-specific impacts. Alliant explained that results from a member survey sent since the February meeting are being compiled and will soon be disseminated.

Wellness Funds Allocation and Distribution Policy

The Committee approved the PRISMHealth Wellness Fund Allocation and Distribution Policy that defines the methodology for wellness fund distribution. Staff reported that based on the new policy, the wellness funds will be distributed automatically once received by the carriers.

Web Content Accessibility Guidelines (WCAG) Compliance

Staff provided background on WCAG, explaining that state and local government entities must conform to more stringent standards, explaining that enforcement activity and litigation under the Americans with Disabilities Act has significantly increased. Staff went on to say that PRISMHealth Program partners are included in these requirements, and staff are working with Alliant to assess document compliance.

Other Matters

- Via consent, the Committee acknowledged receipt of the Standard Operating Procedures and approved amendments to the Underwriting Guidelines.
- Committee Chair provided a recap of the 2025 Fall Strategic Planning Retreat.
- Staff acknowledged and thanked Coral Ferrin and Brendan Shannon for 5 years of service on the Committee.
- The 2026 Healthcare Market update was distributed and announced that it is now available online.

Future Meetings

The next regularly scheduled **PRISMHealth Committee** meeting will be on **Wednesday, May 20, 2026**, at **10:00 a.m.**, to be held **in person** at the **PRISM office in Folsom**.