

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

**RISK CONTROL COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, January 20, 2022

9:00 a.m.

First Meeting – 2022

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**Members Present**

Norman Wright, Contra Costa County  
Stephen Wood, GSRMA  
Brad Aragon, Kern County - Alt.  
Greg Elliott, City of Oakland  
Tom Ledda, SMCSIG  
Gregory Milligan, Santa Barbara County  
Andrew Lemen, Sonoma County  
Rachael Hartman, Trindel Insurance Fund  
Kim Starr-Raheb, Tulare County - Alt.  
Jennifer Peters, Ventura County

**Members Absent**

Lolita Pearson, San Joaquin County

**Public Comment**

There was none.

**Chair and Vice-Chair**

Norman Wright announced that he is retiring and therefore, would not be seeking re-election.

Andrew Lemen, Vice Chair, was elected Chair of the Committee and Greg Milligan, Vice-Chair.

**Consent Agenda**

Items on the Consent Agenda were approved unanimously.

**Standard Operating Procedures (SOP)**

Staff reviewed the Risk Control Committee SOP, which the Committee subsequently acknowledged receipt of.

**Safety Officer Focus Group**

The Committee agreed with the idea and approved the formation of this focus group.

### **International Accreditors for Continuing Education and Training (IACET)**

The Committee unanimously approved staff moving forward with seeking IACET accreditation.

### **2021 Fall Retreat Recap**

Staff provided a high level overview/recap of the 2021 Fall Retreat.

### **Staff Report**

- Staff recognized Norman Wright for his service on the Committee
- Kevin Luke has left PRISM and options to fill the vacant position are being explored
- LensLock has submitted an application for Preferred Provider status and their application will be forwarded to the Member Services Committee for consideration
- As directed by the Committee, the Shoes for Crews (CFC) contract has been terminated
- New Committee member Brad Aragon was welcomed
- Staff provided an update regarding the exploration of combining the Risk Control and Member Services Committees. Acknowledged Sharon Vishwa's (Member Services Committee) attendance
- Acknowledged Lisa Sandoval for her meeting support

### **Future Meetings**

The next regularly scheduled meeting will be on ***Wednesday, May 18, 2022 at 10:00 a.m., with the venue TBD.***