

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

**RISK CONTROL COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Wednesday, May 18, 2022

10:00 a.m.

Second Meeting – 2022

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**Members Present**

Sean Mullen, Alameda County - Alt.  
Stephen Wood, GSRMA  
Greg Elliott, City of Oakland  
Lolita Pearson, San Joaquin County  
Tom Ledda, SMCSIG  
Gregory Milligan, Santa Barbara County  
Andrew Lemen, Sonoma County  
Jennifer Peters, Ventura County

**Members Absent**

Brad Aragon, Kern County - Alt.  
Rachael Hartman, Trindel Insurance Fund  
Kim Starr-Raheb, Tulare County

**Public Comment**

There was none.

**Consent Agenda**

The Consent Agenda was approved unanimously.

**Drug and Alcohol Testing Program Policy**

The Committee approved the addition of the non-member annual participation fee to the existing Drug and Alcohol Testing Program Policy.

**A-Check Global Contract Renewal**

The Committee unanimously approved staff moving forward with a new 7-year contract with A-Check Global for Employer Pull Notice (EPN) services.

**Safety Manager Focus Group Update**

Staff provided a high level overview/recap of the first Safety Manager Focus Group gathering. The primary topic of discussion was conducting risk assessments and inspections; however, other themes emerged, including the adoption of new technology.

**Member Services Update**

Staff provided updates regarding:

- EAGLE Awards Program
- Pass the Baton Mentorship Program
- Enterprise Risk Consultants (ERC) Program

- Cyber Security Training offered by KnowBe4

### **Staff Report**

- Extended an invitation to PRISM Perspectives Podcast – Tomorrow at 9:00 a.m. The first of a three part series dealing with homelessness.
- Updates on Partner Program & Preferred Provider relationships which will be discussed at greater detail during our next meeting

### **Future Meetings**

The next regularly scheduled meeting will be on ***Thursday, August 18, 2022*** at ***9:00 a.m., with the venue TBD.***