

TRI-COUNTY SCHOOLS INSURANCE GROUP

(A Joint Powers Authority established in 1983 for the purpose of establishing and maintaining property, liability, health, dental, vision and group life coverage for public entities.)

TCSIG-CORE

(A 501c(3) non-profit established in 2008 to provide Community Outreach for Risk Education.)

EXECUTIVE COMMITTEE & TCSIG-CORE BOARD MEETING AGENDA

Thursday, August 27, 2009 – 9:30 a.m.

Yuba City Corporation Yard

1185 Market Street

Yuba City, CA 95991

Executive Committee & TCSIG-CORE Board Members Present

Colusa County	Daena Meras, Julie Tucker
Glenn County	Randy Jones
Placer County	None
Plumas County	None
Sierra County	Susan Roberts
Sutter County	Linda Protine, Ryan Robison
Tehama County	Daniel Curry, Georgene Neher
Yuba County	Al Alt, Debra Pearson, Cindy Sutfin

Consultants and Others Present

Delta Health Systems	Joe Neff, Jonathon Smart
Essential Benefit Plan Services	Mary Burroughs
Evans, Wieckowski & Ward	Matt Evans
Interactive Health Solutions	Lisa Kwiecien
Sierra Self-Insurance Services	Michael Krill
TCSIG	Richard Hare, Lynn Whitlock, Roberta Womer
Wells Fargo	John Klein

A. Call to Order

President Robison called the meeting to order at 9:38 a.m. He noted that a quorum of the Executive Committee and TCSIG-CORE Board was present.

B. Comments from Visitors

There were no comments from visitors.

C. Consent Agenda

C1. Approval of Minutes: May 2009

C2. Approval of Payments: May, June and July 2009

Ms. Georgene Neher made a motion to approve the Consent Agenda. Secretary Alt seconded the motion which carried.

D. Reports

D1. Special Presentation to the Executive Committee from Interactive Health Solutions

Ms. Lisa Kwiecien explained the history and background about the award, and how an organization wins a Healthiest Company award. Ms. Kwiecien noted that employers are looking for ways to help individuals to engage in healthy lifestyles. She noted that healthy lifestyles are a proven way for employers reduce health care costs. Ms. Kwiecien stated that companies want a health plan, not a sick plan.

Ms. Kwiecien stated that four years ago Interactive Health Solutions (IHS) created the Interactive Health Index (or health score). She noted that health risk factors which are controllable or manageable through lifestyle choices account for 75% of all health care cost

Ms. Kwiecien stated that IHS wanted to track their client's results to recognize companies for their successes. She indicated that those with the lowest overall score, where their average population is low to no risk, are selected as the Healthiest Companies. Ms. Kwiecien also reported that less than 10% of their clients fall into this category. She noted that their Claims Cost Study shows healthy companies' medical cost trends are 54% less than unhealthy companies

Ms. Kwiecien presented President Robison an award to Tri-County Schools Insurance Group being one of the healthiest companies in America.

D2. President's Report

President Robison stated that he was happy to be back to a new school year and back with the Executive Committee. He noted that we have interesting challenges ahead due to budgets and health care reform.

D3. Executive Director's Report

Mr. Hare reported that there had been a lot of activity due to pending legislation and in particular, H.R. 3200.

Mr. Hare stated that Fremont-Rideout Group had contacted him about joining TCSIG as a non-profit. He noted that it might be a possibility as a separate JPA with combined buying power with the TCSIG JPA.

Mr. Hare stated that CAJPA was coming up soon and that he would be talking to representatives, at that time, from Thousand Oaks and Simi Valley school districts. Mr. Hare reported that a Los Angeles area charter school with a staff of about 800 had also contacted him. He also stated that Cameron Abbott, HR Director of Sierra College had been in contact with him about Sierra College membership.

Mr. Hare noted that the reimbursements for the retiree drug subsidy program had been issued and that another reimbursement is being requested.

E. Information and Discussion Items

None

F. Action Items

F1. Receive Results of Essential Benefit Plan Services Medical Claims Audit

Ms. Mary Burroughs, President of Essential Benefit Plan Services reviewed the completed medical claims audit. Ms. Burroughs noted that Delta Health Systems staff had been very cooperative in the audit. She also stated that Delta Health Systems is one of the best third party administrators.

Secretary Alt asked about the roughly 17 percent difference in the number of claims processed within 15 days and the performance agreement. Mr. Joe Neff of Delta Health Systems explained that it appeared that way since the claims that Ms. Burroughs audit were claims over \$200. He noted that the majority of claims processed were under that amount. Mr. Hare noted claims are also held pending eligibility verification and determination if medical necessity with additional information from the treating physician.

F2. Adopt Resolution EC/2009-002 Appointing Executive Director as the Designated Representative to the Association of Governmental Risk Pools (AGRIP)

Mr. Hare outlined the background of this item.

Ms. Debra Pearson made a motion to adopt Resolution EC/2009-002 appointing the Executive Director as the designated representative to the Association of Governmental Risk Pools. Secretary Alt seconded the motion which carried.

F3. Consider Appropriation from Property/Casualty Program to Provide a Grant to TCSIG-CORE to Update and Enhance Disability Barrier Removal Plans and Provide Education and Assistance to TCSIG Property/Casualty Program Schools and County Offices of Education

Mr. Hare reviewed the background of this item noting that TCSIG-CORE had received its non-profit approval from the I.R.S.

Mr. Hare explained that inspections and development of barrier removal plans complies with the educational purposes of TCSIG-CORE. Educating Property/Casualty program participants in safety issues as well as disability access issues is part of TCSIG-CORE's mission. He noted that the Property/Casualty program has 3.2 million in retained earnings and that the transfer of funds from the Property/Casualty program to TCSIG-CORE would provide for the 2009-2010 inspections and barrier removal plans development.

Secretary Alt made a motion to appropriate \$125,000 from the Property/Casualty program's fund undesignated retained earnings to TCSIG-CORE for the FY 2009-2010 inspection and barrier removal plan development program. Ms. Julie Tucker seconded the motion which carried.

President Robison adjourned the TCSIG meeting at 10:25 a.m. and called the TCSIG-CORE Board to order at 10:25 a.m.

F4. Adoption of TCSIG-CORE Budget

Mr. Hare stated that TCSIG-CORE was established as a non-profit corporation to provide community outreach for risk education. He noted that at the time the Executive Committee approved TCSIG-CORE, the Executive Committee approved the same officers and members of the Executive Committee for the officers and Board of TCSIG-CORE.

Mr. Hare reviewed the 2009 TCSIG-CORE budget.

Ms. Georgene Neher made a motion to approve the TCSIG-CORE budget as presented. Mr. Daniel Curry seconded the motion which carried.

President Robison adjourned the TCSIG-CORE Board meeting at 10:27 a.m. and called the TCSIG Executive Committee to order at 10:27 a.m.

F5. Consider Twin Rivers Charter School for Membership and Participation in the Employee Benefits Programs

Mr. Hare reported that the Twin Rivers Charter School is sponsored by Yuba City Unified School District. The charter school has applied for membership in the health care benefit programs. He noted; however, that the charter school is not eligible to participate in the property/casualty program.

Mr. Hare reported that claims information was not available for the Twin Rivers Charter School. He stated that they are a small, young group and would probably not present significant additional risk to the JPA.

Mr. Hare stated that in order for the Twin Rivers Charter School to become a member of TCSIG they would have to agree to the JPA Agreement, Bylaws and policies. In addition, they would have to enroll all full-time employees in the benefits program and that they would have to be in the Anthem Blue Cross network. Mr. Hare indicated that since they were a small group, he would recommend that the "buy-in" be waived.

Mr. Daniel Curry made a motion to approve membership of the Twin Rivers Charter School under the conditions as presented. Secretary Alt seconded the motion which carried.

F6. Adopt Meeting Calendar for 2010

Ms. Debra Pearson made a motion to adopt the 2010 meeting calendar as corrected. Secretary Alt seconded the motion which carried.

G. Closed Session

President Robison called for a Closed Session at 10:34 a.m.

H. Return to Open Session

President Robison called for Open Session at 11:20 a.m.

President Robison stated no action was taken in Closed Session.

I. Items for Next Agenda

None

J. Adjournment

As additional information prior to adjournment, Mr. Hare outlined the TCSIG Envision discount prescription card. He noted that member employers could provide these cards to part-time employees or to other non-TCSIG individuals. The discount card could save between 15 and 40 percent on prescriptions. He noted that TCSIG would not be responsible for any portion of the claim.

President Robison called for a motion to adjourn.

Secretary Alt made a motion to adjourn. Ms. Julie Tucker seconded the motion which carried.

President Robison adjourned the meeting at 11:22 a.m.

Respectfully submitted,

(Signature on Original)

Roberta Womer
Recorder
08-27-09