

EXECUTIVE COMMITTEE MINUTES
MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP
January 26, 2023

1. CALL TO ORDER

The President called the regular meeting of the Executive Committee to order at 11:31 a.m.

*Special Note: This meeting was a Zoom (virtual) meeting due to a Worldwide Pandemic. Attendees attended virtually by phone or computer.

MEMBERS PRESENT: Steve McDougall, Ana Aguillon, Glen Hanneman, Ryan Altemeyer, Patricia Garfoot, Yvonne Perez, Yolanda Salazar

MEMBERS ABSENT: Griselda Ortiz

STAFF PRESENT: Neddie Sarmiento, Interim Executive Director
Julia Hernandez, Executive Assistant

OTHERS PRESENT: Kelly Hall, Keenan & Associates
Eddie Barfield, Keenan & Associates
Bordan Darm, Keenan & Associates
Laurena Grabert, SETECH
Mignon Strong, Blue Shield of California
Colin Stevens, Blue Shield of California
Brandie Barrows, Taylor English Duma, LLP

2. ADOPTION OF AGENDA – January 26, 2023

Motion to adopt the agenda.

MOTION: Ana Aguillon **SECONDED:** Ryan Altemeyer **MOTION CARRIED**

YEA: Steve McDougall, Ana Aguillon, Glen Hanneman, Ryan Altemeyer, Patricia Garfoot, Yvonne Perez, Yolanda Salazar

ABSENT: Griselda Ortiz **NAY:** None **ABSTAIN:** None

3. COMMENTS

No comments.

CONSENT AGENDA: Notice to the Public: The consent agenda is a component of the meeting agenda that enables the Committee to dispatch routine, standard, non-controversial, self-explanatory, implementing (follow-up) items or items not requiring any discussion with one vote. Separate items on the consent agenda are not discussed before the vote and the entire consent agenda is voted on at once without any explanations or comments. If a board member or member of the public feels that an item on the consent agenda should be discussed, he/she may request the removal of that item from the consent

agenda at the time the consent agenda is announced. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

4. APPROVE Regular Minutes: Executive Committee Meeting: November 15, 2022
5. APPROVE Special Minutes: Executive Committee Meeting: November 15, 2022
6. APPROVE: Renewal of Taylor English Duma, LLP Agreement – Brandie Barrows

Effective March 1, 2023-February 28, 2025 retainer to increase from \$2,500 to \$3,000 and work outside of retainer from \$230 to \$450/hour for Partner and \$100 to \$350/hour for Associate

7. Experience Reports – December 2022

MOTION: Ana Aguillon **SECONDED:** Yolanda Salazar **MOTION CARRIED**

YEA: Glenn Hanneman, Ryan Altemeyer, Patricia Garfoot, Yvonne Perez

ABSENT: Griselda Ortiz **NAY:** None **ABSTAIN:** None

ACTION ITEMS:

8. CONSIDER MCOE AWARDS DONATION

The Executive Director reported that MCSIG received a sponsorship request from MCOE for their Teacher of the Year and Classified School Employees of the Year Awards event. MCSIG has been a sponsor of this event for several years. Recommendation was to donate at the Diamond Level of \$7,500.

MOTION: Ana Aguillon **SECONDED:** Yolanda Salazar **MOTION CARRIED**

YEA: Glenn Hanneman, Ryan Altemeyer, Patricia Garfoot, Yvonne Perez

ABSENT: Griselda Ortiz **NAY:** None **ABSTAIN:** None

9. CONSIDER EXECUTIVE DIRECTOR SEARCH FIRM PROPOSALS

The Executive Director presented five search firm proposals for the recruitment of an Executive Director. Search firm proposals included: Bob Murray & Associates, CPS HR Consulting, Scion Executive Search Non-Profit, Robert Half, & Clay Burnett Group. The Executive Committee evaluated the proposals and the consensus was to narrow it down to Bob Murray & Associates and CPS HRA Consulting due to their experience and in-depth understanding of local government. The Committee tabled this item to their February 23, 2023 meeting and requested a list of placements by these two firms in the Monterey County area.

MOTION: Yvonne Perez **SECONDED:** Yolanda Salazar **MOTION CARRIED**

YEA: Glenn Hanneman, Ryan Altemeyer, Patricia Garfoot, Yvonne Perez

ABSENT: Griselda Ortiz

NAY: None

ABSTAIN: None

DISCUSSION ITEMS:

10. MAVEN MATERNITY PROGRAM INTRODUCTION

Mignon Strong and Colin Stevens of Blue Shield gave an introduction of the Maven Maternity Program, which is a virtual care program for expectant mothers and their spouses. Currently, the program is only available under the Blue Shield Trio HMO Plan. The addition of the Maven program to the PPO plans would be \$0.75 PEPM fee. There is no fee to the members.

Mignon Strong confirmed that Blue Shield contracts with midwives who are credentialed in the medical field. The Committee inquired whether an arrangement can be done with local birthing centers that is cost effective for our PPO plans, including PPO Select. Mignon Strong to report back at a future meeting.

11. AB 2449 BROWN ACT ALTERNATIVE TELECONFERENCE PROCEDURES

Brandie Barrows of Taylor & English reported that Governor Newsom announced on October 17, 2022 CA State of Emergency to end February 28, 2023. As a result, MCSIG will need to return to in-person meetings beginning in March. Ms. Barrows explained the requirements for remote meetings in order to comply with existing Brown Act teleconference rules, or with the alternative teleconference requirements of AB 2449.

The Committee inquired about MCSIG updating technology in the Board room in order to comply with the requirements. The Executive Director confirmed that staff was working with a tech company to be ready by the March meeting with a hybrid option.

12. SUNSET OF THE HIPAA MENTAL HEALTH PARITY EXEMPTION

Brandie Barrows of Taylor & English reported that on December 29, 2022 the President signed the Consolidated Appropriations Act of 2023 (CAA 23) into law, which sunsets the Public Health Service Act provision that allowed self-funded non-federal governmental plans to opt-out of the requirements of the Mental Health Parity and Addiction Equity Act (MHPAEA). Ms. Barrows will be providing a more detailed memorandum on MHPAEA requirements and compliance at the February MCSIG meeting.

13. MCSIG ANNUAL EXECUTIVE COMMITTEE WORKSHOP DATE

The Executive Committee consensus was to not hold an annual Executive Committee Workshop in 2023, pending permanent replacement of an Executive Director and due to venue and date conflicts. The regularly scheduled meetings will be utilized for any items that need to be addressed.

REPORTS:

14. FINANCIAL REPORT-Laurena Grabert, SETECH
15. BLUE SHIELD & WELLVOLUTION REPORTS-Mignon Strong- Blue Shield
16. KEENAN SPONSORED PROGRAM REPORTS-Eddie Barfield
17. EXECUTIVE DIRECTOR REPORT-Neddie Sarmiento

CLOSING COMMENTS:

18. COMMENTS FROM EC MEMBERS -None
19. DATE/AGENDA ITEMS FOR NEXT MEETINGS (3/23/2023 11:30 a.m.)
20. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:22 p.m.