



AGENDA EXECUTIVE COMMITTEE MEETING

January 26, 2023 – 11:30 a.m.

Note: This meeting will be electronically recorded

LOCATION:

Municipalities Colleges Schools Insurance Group
76 Stephanie Drive, Salinas, CA

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/87112821793>

Meeting ID: 871 1282 1793

Dial by your location: +1 669 444 9171 US

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees
*=Report Enclosed
**=To be Distributed
at the Meeting

- A 1. Call to Order
 - A 2. Adoption of Agenda
 - I 3. Comments from Audience
- You may email comments to jhernandez@mcsig.com before
Wednesday, January 25, 2023 by 5 p.m.**
Emailed Comments will be presented to the Board by the President

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 a 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. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 4. Approve Regular Minutes: Executive Committee Meeting: November 15, 2022*(pg. 3)
- C 5. Approve Special Minutes: Executive Committee Meeting: November 15, 2022*(pg. 6)
- C 6. Approve Renewal of Taylor English Duma, LLP Agreement - Brandie Barrows*(pg. 7)
- C 7. Experience Reports – December 2022*(pg. 28)

ACTION ITEMS:

- A 8. Consider MCOE Awards Donation – Neddie Sarmiento*(pg. 31)
- A 9. Consider Executive Director Search Firm Proposals – Neddie Sarmiento*(pg. 34)

DISCUSSION ITEMS:

- D 10. Maven Maternity Program Introduction – Mignon Strong, Blue Shield*(pg. 113)
- D 11. AB 2449 Brown Act Alternative Teleconference Procedures – Brandie Barrows*(pg. 119)
- D 12. Sunset of the HIPAA Mental Health Parity Exemption – Brandie Barrows*(pg. 122)
- D 13. MCSIG Annual Executive Committee Workshop Date – Neddie Sarmiento*(pg. 127)

REPORTS:

- I 14. Financial Report – Laurena Grabert, SETECH*(pg. 128)
- I 15. Blue Shield & Wellvolution Reports – Mignon Strong, Blue Shield of California*(pg. 140)
- I 16. Keenan Sponsored Program Reports - *Bordan Darm, Keenan & Associates**(pg. 163)
- I 17. Executive Director Report – *Neddie Sarmiento**(pg. 165)

CLOSING COMMENTS:

- I 18. Comments from EC Members
- I 19. Date/Agenda Items for Next Meetings (2/23/23)
 - 1) Annual Audit Report FY22 & 2) Revised FY23 Budget
- A 20. Adjournment

INFORMATION TO THE PUBLIC: When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director's office located at 76 Stephanie Drive, Salinas.

EXECUTIVE COMMITTEE MEMBERS

Steve McDougall, President
Griselda Ortiz, Vice President
Ana Aguillon, Treasurer
Glen Hanneman

Ryan Altemeyer
Patricia Garfoot
Yvonne Perez
Yolanda Salazar