



AGENDA
FULL BOARD MEETING

April 27, 2023 – 3:45 pm

Note: This meeting will be electronically recorded

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

LOCATION:

Municipalities Colleges Schools Insurance Group

- 76 Stephanie Drive, Salinas, CA 93901
- 1720 Yosemite St, Seaside, CA 93955 (Lisa Michael-Loomis)
- 700 Pacific St Rm#5, Monterey, CA 93940 (Dr. Manuel Nuñez & Ryan Altemeyer)
- 3180 Imjin Rd, Suite 110, Marina, CA 93933 (Kenneth Lawrence & Basel Alderi)
- Highway 1, San Luis Obispo, CA 93405 (Stephanie Federico)
- 901 Blanco Circle, Salinas, CA 93901 (Dawn Tovey)
- 800 Broadway St, King City, CA 93930 (Sherrie Castellanos)
- 435 Hillcrest Ave, Pacific Grove, CA 93950 (Josh Jorn)
- 1004 David Ave, Pacific Grove, CA 93950 (Jessica Guzzi)
- 9676 Arrowleaf Trail, Salinas, CA 93907 (Gary Bousum)
- 440 Harcourt Avenue, Seaside, CA 93955 (Victor Damiani)
- 600 Elko Street, Gonzales, CA 93926 (Joannie Lumbra)
- 6767 Green Valley Road, Placerville, CA 95667 (Kimberly Stewart)
- 840 South Main, Salinas, CA 93901 (Gio Padilla)
- 1107 Ninth Street, Suite 460, Sacramento, CA 95814 (Steve McDougall)
- 69325 Highway 1, Big Sur, CA 93920 (Lisa Gering)
- 411 Central Ave, Salinas, CA 93901 (David Techaira)
- 65600 Dixie Street, Bradley, CA 93426 (Lindsay Lopez)
- 36825 Foothill Road, Soledad, CA 93960 (Sandra Shreve)

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/88029368292>

Meeting ID: 880 2936 8292

Dial by your location: +1 669 444 9171 US

- 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, April 26, 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: Full Board Meeting: March 23, 2023*(pg3)
- C 5. Blue Shield & Wellvolution Reports*(pg.5)
- C 6. Keenan Sponsored Programs** & Experience Reports*(pg26)
- C 7. Executive Director Report*(pg29)

ACTION ITEMS:

- A 8. Approve Bayview Academy Membership – *Neddie Sarmiento**(pg33)
- A 9. Approve FY22-23 Mid-Year Budget Revision – *Neddie Sarmiento**(pg37)
- A 10. Approve Annual MCSIG Audit – *Shilo Gorospe, Eide Bailly**(pg39)
- A 11. Sunset of the HIPAA Mental Health Parity Act–*Tom Edwards, K&A**(pg85)
- A 12. Consider COVID Benefits due to end of Emergency – Tom Edwards, K&A*(pg87)

DISCUSSION ITEMS:

- D 13. Budgeting Guidance: 2024 Med, Dental, Vision Estimates – *Tom Edwards, K&A**(pg89)
- D 14. Quorum Discussion – Steve McDougall*(pg94)

REPORTS:

- I 15. Financial Report – *Laurena Grabert, SETECH**(pg.95)

CLOSING COMMENTS:

- I 16. Comments from FB Members
- I 17. Date/Agenda Items for Next Meetings (6/22/23)
FY23-24 Operating Budget
- A 18. 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.