

FULL BOARD MINUTES
MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP
August 23, 2022

1. CALL TO ORDER

The President called the regular meeting of the Full Board to order at 2:40 p.m.

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

MEMBERS PRESENT: Glen Hanneman, Steve McDougall, Yolanda Salazar, Ana Aguillon, Yvonne Perez, Ryan Altemeyer, Roberta Greathouse, Melissa Alderman, Kenneth Lawrence-Emanuel, Song Chin-Bendib, Ofelia Navarro, Manny Nunez, David Techaira, Lisa Wicha-el-Loomis, Lisa Gering, Dawn Tovey

MEMBERS ABSENT: Griselda Ortiz, Patricia Garfoot, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Vera Gruber, Sandra Shreve, Jessica Guzzi, Katherine Balesteri, Gio Padilla, Josh Van Norman, Sherrie Castellanos, Hector Garcia, Dan Picardi, Garry Bousum

STAFF PRESENT: Roxanne Buckner, Executive Director
Neddie Sarmiento, Account Manager
Kerri Greene, Executive Assistant

OTHERS PRESENT: Bordan Darm, Keenan & Associates
Tom Edwards, Keenan & Associates
Kelly Hall, Keenan & Associates
Scott Carpenter, Keenan & Associates
Laurena Grabert, SETECH
Mignon Strong, Blue Shield of California
Brandie Barrows, Taylor English Duma LLP
Annisa Maesti, MPUSD

2. ADOPTION OF AGENDA – August 23, 2022

Motion to adopt the revised agenda with Action Item #6 stricken.

MOTION: Manny Nunez **SECONDED:** Dawn Tovey **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Yolanda Salazar, Ana Aguillon, Yvonne Perez, Ryan Altemeyer, Roberta Greathouse, Melissa Alderman, Kenneth Lawrence-Emanuel, Song Chin-Bendib, Ofelia Navarro, Manny Nunez, David Techaira, Lisa Wicha-el-Loomis, Lisa Gering, Dawn Tovey

NAY: None

ABSTAIN: None

ABSENT: Griselda Ortiz, Patricia Garfoot, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Sandra Shreve, Vera Gruber, Jessica Guzzi, Katherine Balesteri, Gio Padilla, Hector Garcia, Melissa Richerson, Sherrie Castellanos, Dan Picardi, Garry Bousum, Josh Van Norman

3. COMMENTS FROM AUDIENCE

Annisa Maestri a classified employee with MPUSD commented on the challenges she and other members have encountered regarding the provider list with Blue Shield; specifically, the mental health provider list and the lack of providers in the area practicing or taking new patients. She asked that MCSIG find a way to get more providers on the list. The President acknowledged her 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. APPROVAL OF MINUTES

Regular Full Board Meeting – June 28, 2022

5. WARRANTS (APR. 2022 – JUN. 2022)

MOTION: Ana Aguillon

SECONDED: Glen Hanneman

MOTION CARRIED

YEA: Glen Hanneman, Steve McDougall, Yolanda Salazar, Ana Aguillon, Yvonne Perez, Ryan Altemeyer, Roberta Greathouse, Melissa Alderman, Kenneth Lawrence-Emanuel, Song Chin-Bendib, Ofelia Navarro, Manny Nunez, David Techaira, Lisa Wichael-Loomis, Lisa Gering, Dawn Tovey
Perez

NAY: None

ABSTAIN: None

ABSENT: Griselda Ortiz, Patricia Garfoot, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Sandra Shreve, Vera Gruber, Jessica Guzzi, Katherine Balesteri, Gio Padilla, Hector Garcia, Melissa Richerson, Sherrie Castellanos, Dan Picardi, Garry Bousum, Josh Van Norman

ACTION ITEM:

6. CONSIDER ADDITION OF BLUE SHIELD TRIO HMO PLAN TO MCSIG HEALTH PLANS

This item stricken and deferred to September.

DISCUSSION ITEMS:

7. FINANCIAL REPORT

Laurena Grabert of Setech gave a positive review of the MCSIG financial report from June.

8. EXPERIENCE REPORT

The Executive Director presented the claim experience report.

9. PRELIMINARY REVIEW OF 2023 RATES

Tom Edwards of Keenan & Associates presented his preliminary overall medical rate increase of 6.85%. Dental and vision rates will not increase. He explained to the Board that the Executive Committee had spent significant time reviewing the rates and more options would be presented at the September meetings. The Board President urged Board members to attend the September meeting as several urgent matters will be included on the agenda for vote.

REPORTS:

10. BLUE SHIELD REPORTS

11. KEENAN SPONSORED PROGRAM REPORTS

12. EXECUTIVE DIRECTOR REPORT

CLOSING COMMENTS:

14. COMMENTS FROM FB MEMBERS:

No comments given.

15. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

The next Full Board meeting is scheduled for 9/27/2022 at 2:30 p.m.

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:20 p.m.