



**MINUTES**  
**EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE**  
**Tuesday June 21, 2016 9am**  
**Shasta County Office of Education Board Room**

**Executive Committee Members Present:**

Adam Hillman	Shasta COE
Cindy Trujillo	Redding/Igo-Ono-Platina/Shasta UESD
Phil Brown	Enterprise ESD
Peggy Canale	So. Trinity Jt. USD
Donna Heller	Columbia ESD
Debbie Crowl	Grant ESD
Bettina Blackwell	Trinity COE

**Board Members/Alternates Present:**

Robert Fellingner	Redding/Igo-Ono-Platina/Shasta UESD
Laura Merrick	Cottonwood Union ESD
Michelle Glover	Gateway Unified SD
Mike Freeman	Grant ESD
David Flores	Shasta Union High SD
Morris Rodrigue	Shasta College
Gretchen Deichler	Trinity Center, Douglas City

**Others Present:**

Brooks Rice, STSIG  
Leah Grant, STSIG  
Kurt Walling, STSIG  
Mari Moore, STSIG  
Dave Wiesner, EPIC  
Heather Brown, Grant SD

**CALL TO ORDER**

Adam Hillman called the meeting to order at 9:12am.

There is a quorum of the Board of Directors – this meeting is a committee of the whole.

## **1. Approve minutes for May 13, 2016 Executive Committee Meeting**

Debbie Crowl moved to approve the May 13, 2016 minutes. Peggy Canale seconded.

Approved: Adam Hillman, Phil Brown, Debbie Crowl, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Donna Heller, Laura Merrick, Michelle Glover, David Flores, Morris Rodrigues, and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

## **GENERAL BUSINESS**

### **2. 2017 Meeting Schedule**

The meeting schedule was presented as informational. Members may contact STSIG if changes are needed.

### **3. 2016-17 Open Enrollment Schedule**

The open enrollment schedule was presented as informational. Districts may contact STSIG if changes or additional meetings are needed.

### **4. Building Update: 85 Hartnell**

Preliminary drawings were presented. NMR is working on changes to keep within the approved budget of \$4M. They will need another 4 week then they will be able to present a more accurate estimate.

There is some concern that the remodel of the front exterior elevation may require more money to build to the expectations of the future area and the membership. A special meeting will be scheduled when the estimate is completed.

### **5. Potential District Entrance into JPA**

There are two districts that have inquired about joining the JPA for the plan year beginning October 1, 2016. Enterprise Elementary SD has submitted a conditional letter of intent to join (140 members) subject to receiving their board approval and resolution in August. Gateway Unified SD is the other district (130 members). They are interested, but concerned they may not get a resolution in time to join. It was agreed that a procedure should be developed for underwriting and accepting new members in the future.

Cindy Trujillo moved to allow Enterprise Elementary SD and Gateway Unified SD and any other district submitting a resolution within a reasonable time frame acceptance into the JPA beginning October 1, 2016. Donna Heller Seconded.

Approved: Adam Hillman, Phil Brown, Debbie Crowl, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Donna Heller, Laura Merrick, Michelle Glover, David Flores, Morris Rodrigues, and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

### **6. Contract Renewals**

- Rather than renew the one-year lease for STSIG's current office, a monthly rental agreement of \$1,300/mo has been accepted.
- KCoE Isom has proposed a 2-year renewal

Phil Brown move to approve both renewals as presented. Debbie Crowl seconded.

Approved: Adam Hillman, Phil Brown, Debbie Crowl, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Donna Heller, Laura Merrick, Michelle Glover, David Flores, Morris Rodrigues, and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

## **7. SISC Excess and Admin Rates**

The increase is 5% from last year. The excess industry trend is 18-20%.

## **8. Health Program 2016-17 Rates**

The medical program increase is 4.5% across all plans. Dental and vision rates will remain the same.

Brooks shared that a 5% increase should be expected each year for district budgetary information. It was clarified that the rates do not include any funds for the Prestige clinic. There was a discussion regarding how the increase STSIG has taken over the 5 years is equal to the CVT increases over just the last two years.

Donna Heller moved to approve the 4.5% medical rates and no increase for dental and vision rates for 2016-17. Debbie Crowl seconded.

Approved: Adam Hillman, Phil Brown, Debbie Crowl, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Donna Heller, Laura Merrick, Michelle Glover, David Flores, Morris Rodrigues, and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

## **9. 2017 HSA Contributions & Wellness Program Funding**

A handout was provided presenting information and costs for prior years and suggestions for 2017.

There is a current approved allocation of \$350k for contributions and wellness for 2017.

Cindy Trujillo moved to eliminate the HSA contribution for members who have received a contribution in a past year, to give new enrollees a contribution of \$500 for individuals and \$1000 for families to be paid out in one payment in November, to include wellness lab costs at Prestige only, to continue offering a \$100 gift card for all members who complete the wellness requirements, and to offer member's spouses a \$100 gift card for completing the same wellness requirements beginning 2018. Phil Brown seconded.

Approved: Adam Hillman, Phil Brown, Debbie Crowl, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Donna Heller, Laura Merrick, Michelle Glover, David Flores, Morris Rodrigues, and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

## **10. Contract for Architectural Services**

An additional rate sheet to the contract was presented.

Phil Brown moved to accept the Architectural contract with the additional rate sheet. David Flores seconded.

Approved: Adam Hillman, Phil Brown, Debbie Crowl, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Donna Heller, Laura Merrick, Michelle Glover, David Flores, Morris Rodrigues, and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

#### **11. Plan Changes to HSA-A effective 1-1-2017**

A notice from SISC was presented that explained the deductible and maximum changes to the HSA-A plan effective 1-1-2017. The changes are a result of IRS and ACA compliance.

Phil Brown moved to adjourn the Executive Committee meeting and begin the Board of Directors meeting. Debbie Crowl seconded.

Approved: Adam Hillman, Phil Brown, Debbie Crowl, Cindy Trujillo, Peggy Canale, Bettina Blackwell, Donna Heller, Laura Merrick, Michelle Glover, David Flores, Morris Rodrigues, and Gretchen Deichler.

Opposed: None. Motion carried. Unanimous.

#### **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA**

None

#### **ADJOURN**

The meeting was adjourned at 11:34am.