



MINUTES
BOARD OF DIRECTORS MEETING
Friday, December 17, 2021, 8:30 am

Board Members/Alternates Present:

David Flores	Shasta Union HSD, Grant ESD
Jodie VanOrnum	Shasta COE
Marrienne Williams	Shasta College
Peggy Canale	So. Trinity Jt. USD
Jennifer Parra	Redding/Igo-Ono-Platina
Robert Fellingner	Shasta Union ESD
Melanie Holmes	Trinity COE,
Cathleen Serna	Columbia ESD, Black Butte ESD, Junction ESD,
Sara Long	Lewiston ESD
Tina Card	Gateway Unified SD
Laura Merrick	Cottonwood ESD
Meagan Stone	Enterprise ESD
Jason Rubin	Shasta Union HSD (alternate non-voting)

Others Present:

Brooks Rice, STSIG	Kurt Walling, STSIG
Leah Grant, STSIG	Lisa Blakeslee, STSIG
Dave Wiesner, EPIC	Eric Leventhal , EPIC
Kevin Webb, BAIRD	

CALL TO ORDER

David Flores called the meeting to order at 8:37 am. Roll call was taken of all attendees to confirm a quorum.

CONSENT ITEMS

1. Approve minutes for June 22, 2021 Board of Director's Meeting

Robert Fellingner moved to approve the June 22, 2021, Board of Directors meeting minutes. Melanie Holmes seconded.

Approved: David Flores, Jodie VanOrnum, Marrienne Williams, Jason Rubin, Meagan Stone, Jennifer Parra, Robert Fellingner, Peggy Canale, Cathleen Serna, Laura Merrick, Melanie Holmes, Tina Card, and Sara Long. Opposed: None. Motion carried. Unanimous.

2. Brown Act Meeting Compliance

Per AB 361, allowing agencies to continue to conduct virtual meetings requires approval by the Board of Directors.

Robert Fellingner moved to approve the AB 361 virtual meeting continuation. Melanie Holmes seconded.

Approved: David Flores, Jodie VanOrnum, Marrienne Williams, Jason Rubin, Meagan Stone, Jennifer Parra, Robert Fellingner, Peggy Canale, Cathleen Serna, Laura Merrick, Melanie Holmes, Tina Card, and Sara Long. Opposed: None. Motion carried. Unanimous.

GENERAL BUSINESS

3. CAJPA Accreditation with Excellence

The accreditation process is complete. STSIG was awarded the CAJPA Accreditation with Excellence again for another three years. The Accreditation with Excellence is the GOLD standard in the industry.

Melaine Holmes moved to approve CAJPA Accreditation with Excellence. Robert Fellingner seconded.

Approved: David Flores, Jodie VanOrnum, Marrienne Williams, Jason Rubin, Meagan Stone, Jennifer Parra, Robert Fellingner, Peggy Canale, Cathleen Serna, Laura Merrick, Melanie Holmes, Tina Card, and Sara Long. Opposed: None. Motion carried. Unanimous.

4. Resolution: LAIF

STSIG Resolution 2021-01 authorizes deposits and withdrawals of monies in the Local Agency Investment Fund (LAIF) to its officers or their successors.

Robert Fellingner moved to approve the STSIG Resolution 2021-01. Melanie Holmes seconded. All required parties signed the resolution.

Approved: David Flores, Jodie VanOrnum, Marrienne Williams, Jason Rubin, Meagan Stone, Jennifer Parra, Robert Fellingner, Peggy Canale, Cathleen Serna, Laura Merrick, Melanie Holmes, Tina Card, and Sara Long. Opposed: None. Motion carried. Unanimous.

5. Election of STSIG Executive Committee Member

Jennifer Parra (Redding School District) and Meagan Stone (Enterprise School District) were nominated to fill the Executive Committee Vacancy for the "Elementary Over 900" position. Open voting resulting in Meagan Stone becoming the new member of the Executive Committee.

Melanie Holmes moved to approve the vacant position be filled by Meagan Stone. Robert Fellingner seconded.

Approved: David Flores, Jodie VanOrnum, Marrienne Williams, Jason Rubin, Meagan Stone, Jennifer Parra, Robert Fellingner, Peggy Canale, Cathleen Serna, Laura Merrick, Melanie Holmes, Tina Card, and Sara Long. Opposed: None. Motion carried. Unanimous.

6. EPIC Consulting Services Agreement 2022-23

Epic's current agreement expires on December 31, 2021. The renewal agreement's term remain the same.

Robert Fellingner moved to approve to renew EPIC's service agreement to December 31, 2023. Melanie Holmes seconded.

Approved: David Flores, Jodie VanOrnum, Marrienne Williams, Jason Rubin, Meagan Stone, Jennifer Parra, Robert Fellingner, Peggy Canale, Cathleen Serna, Laura Merrick, Melanie Holmes, Tina Card, and Sara Long. Opposed: None. Motion carried. Unanimous.

Melanie Holmes moved to adjourn the regular meeting at 8:55 am and begin the strategic planning presentations. Robert Fellingner seconded. Approved: David Flores, Jodie VanOrnum, Marianne Williams, Jason Rubin, Meagan Stone, Jennifer Parra, Robert Fellingner, Peggy Canale, Cathleen Serna, Laura Merrick, Melanie Holmes, Tina Card, and Sara Long. Opposed: None. Motion carried. Unanimous.

7. Annual Historical Review and the Current State of STSIG

Brooks Rice explained the STSIG organizational structure and business partnerships. The meeting materials show the program contributions, expenditures, net assets, workers' compensation IBNR and stabilization reserves. Brooks provided his insights and expectations for next year and his thoughts were overall positive on all the programs.

8. Investment Update

Kevin Webb with BAIRD joined the meeting to explain the training that the STSIG officers have had so far and to give some insight into future investing. Kevin's brokerage will be managing STSIG investments once funds are transferred from LAIF. The main goal is to preserve principal by creating and training for a sustainability benchmark. The transition will require some updates to our investing policies and reporting requirements.

9. Health Benefits and Market Trends

Eric Leventhal with EPIC gave a brief update on the progress of Kannact coaching. The program started October 1, 2021, and has 118 members enrolled. There were concerns raised by Board members regarding confidentiality so STSIG will update the website with information on the issue.

Dave Wiesner with EPIC provided industry trends. His presentation materials included legislation and reform, preventive screenings since Covid-19 began, compliance updates, healthcare market analysis, and prescription drug trends.

10. Open Strategic Discussion

- a. The Delta Dental network issue was discussed. Premier network dentists are leaving the area or selling their business and Delta will only allow PPO network options so the network of dentists is decreasing. This issue will be part of the Health Benefits Committee agenda. Possibly have EPIC, STSIG, and Delta begin a discussion on the issue.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

None

Adjourn meeting at 11:28 am.