



**RISK MANAGEMENT COMMITTEE MEETING
AGENDA**

**Thursday, August 15, 2019
9:00 A.M.**

**York
1750 Creekside Oaks Dr., Suite 200
Sacramento, CA 95833
-and via teleconference**

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: York, 1750 Creekside Oaks Dr., Suite 202, Sacramento, CA 95833; San Bernadino County Housing Authority, 715 E. Brier Drive, San Bernadino, CA 92408; San Diego Housing Commission, 1122 Broadway, Suite 300, San Diego, CA, 92101; Stanislaus County Housing Authority, 1701 Robertson Road, Modesto, CA 95351; Tulare County Housing Authority, 5140 W. Cypress Avenue, Visalia, CA, 93277; and Area Housing Authority of the County of Ventura, 1400 W. Hillcrest Dr., Newbury Park, CA 91320. Each location is accessible to the public, and members of the public may address the Risk Management Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Sullivan at (916) 244-1164 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |

- Page**
- 4. PUBLIC COMMENTS** - This time is reserved for members of the public to address the Board relative to matters of the California Housing Workers' Compensation Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
- 5. CONSENT CALENDAR**
- 4** *A. Minutes from the May 2, 2019, Risk Management Committee Meeting
Recommendation: Staff recommends the Risk Management Committee approve the Consent Calendar.
- 6. RISK CONTROL MATTERS**
- 8** A. Request for Feedback on May 2019 CHWCA Workshop
Recommendation: Staff seeks direction from the Committee regarding ways to improve the Annual Board Meeting and Workshop.
- 9** *B. Update on 2019 Risk Control Work Plan
Recommendation. None. Information only.
- 13** C. Update on 2019/20 LAWCX Risk Control Services
Recommendation. None. Information only.
- 15** D. Workplace Violence Prevention Video
Recommendation: Staff seeks direction from the Committee regarding areas of training for the workplace violence video.
- 16** *E. Discussion Regarding Resources Available from CSAC-EIA
Recommendation: None. Information only.
- 7. WORKERS' COMPENSATION MATTERS**
- 48** *A. Discussion Regarding Workers' Compensation Contact Forum
Recommendation: None. Information only.
- 8. CLOSING COMMENTS**
- A. Risk Management Committee
- B. Staff
- 9. ADJOURNMENT**

NOTICES:

- The next Risk Management Committee meeting will be held on November 14, 2019, at 9:00 a.m. at York, 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA.
- The next Executive Committee meeting will be held on November 14, 2019 at 10:30 a.m. at York, 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA