



**BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, October 7, 2021
1:00 P.M.**

**Zoom Videoconference
Please Contact Katie Sullivan for Videoconference Information**

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953.

Members of the public may observe and listen to the meeting via teleconference. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Katie Sullivan at katie.sullivan@sedgwick.com. Emails can also be sent to Ms. Sullivan during the meeting and, if timely received, Ms. Sullivan will read or summarize the email to the Board members. Members of the public may also speak when public comment is requested at the beginning of the meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Sullivan. Requests must be made as early as possible, and preferably 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 Board will be available for public inspection.

Documents and materials relating to an open session agenda item that are provided to the Board less than 72 hours prior to a regular meeting will be available for public inspection.

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- 1. CALL TO ORDER**
 - 2. INTRODUCTIONS**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
 - 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.

- Page** **5. CONSENT CALENDAR**
If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5** *A. Minutes – June 23, 2020, Board of Directors Meeting
 - 12** *B. Member Entity List
 - 16** *C. State of the JPA Overview
 - 24** *D. Legislative Updates
 - 26** *E. Innovative Claims Solutions Status Report
 - 45** *F. Member Services as of September 24, 2021
Recommendation: Staff recommends the Board of Directors approve the Consent Calendar.
- 6. EDUCATIONAL LEARNING**
- 52** A. Mental Health Awareness Presentation – Dana Edgull, Prevention and Early Intervention Manager, County of Monterey Health Department
Recommendation: None.
- 7. WORKERS' COMPENSATION**
- 53** A. Presentation and Review of CarivaCare Services - Jackie Miller, Workers' Compensation Program Manager
Recommendation: This topic will be reviewed by the Executive Committee and staff is looking for input from the Board as to whether or not there is potential general interest in this offering.
- 8. RISK CONTROL**
- 54** *A. Review of Proposal for Safety Grant Fund Program – Rob Kramer, Executive Director and Leonel Edwards, Risk Control Manager
Recommendation: This topic will be reviewed by the Executive Committee and staff is looking for input from the Board as to whether or not there is potential interest in establishing a Grant Fund Program for CHWCA.
 - *B. Presentation of the 2020 Safety Awards – Leonel Edwards, Risk Control Manager
 - Most Outstanding Employee Submission
 - Most Innovative Agency*Recommendation: None.*
- 9. FINANCE**
- 80** A. Financial Overview of CHWCA – Ritesh Sharma, Finance Manager
Recommendation: None.

* Reference materials enclosed with staff report.

10. CLOSING COMMENTS

This time is reserved for comments by the Board of Directors members and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
- B. Staff

11. ADJOURNMENT

NOTICES:

- The next Risk Management Committee Meeting will be held on October 8, 2021, at 9:00am via videoconference.
- The next Executive Committee Meeting will be held on October 8, 2021, at 10:30am via videoconference.
- The following Risk Management Committee Meeting will be held on November 18, 2021, at 9:00am via videoconference.
- The following Executive Committee Meeting will be held on November 18, 2021, at 10:30am via videoconference.