



**BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, May 5, 2022
12:30 P.M.**

**Monterey Plaza Hotel
400 Cannery Row
Monterey, CA 93940**

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 should 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 Board of Directors 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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| | 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. |
| | 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 – October 7, 2021, Board of Directors Meeting |
| 11 | *B. 2022 Operating Budget |
| 16 | *C. Member Entity List |

Recommendation: Staff recommends the Board of Directors approve

the Consent Calendar.

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6. JPA ADMINISTRATION

- 20** A. State of the JPA Overview – Rob Kramer, Executive Director
Recommendation: None.
- 21** B. Staff/Service Provider Evaluation Survey – Katie Sullivan, Board Secretary
Recommendation: None.
- 22** C. Review of CHWCA's Evidence Only Certificate and Issuance Process – Katie Sullivan, Board Secretary
Recommendation: None.

7. WORKERS' COMPENSATION

- 23** *A. Status Report Regarding Workers' Compensation Claims from Innovative Claims Solutions and Report by Workers' Compensation Program Manager – Lisa Miller, Innovative Claims Solutions (ICS) and Jackie Miller, Workers' Compensation Program Manager
Recommendation: None.
- 60** B. Legislative Updates – Jackie Miller, Workers' Compensation Program Manager
Recommendation: None.
- 61** *C. Consideration of CarivaCare – Jackie Miller, Workers' Compensation Program Manager
Recommendation: Staff recommends the Board of Directors approve the CarivaCare service and pricing, and direct staff to finalize contract.

8. FINANCE

- 65** *A. Review and Approval of the 2021 Financial Audit – Jesse Deol, James Marta & Company, LLP
Recommendation: Staff recommends the Board receive and file the 2021 Financial Audit.
- 113** B. Financial Overview of CHWCA – Rhianna Blanko, Finance Manager
Recommendation: None.
- 114** *C. Workers' Compensation Program Dividend Calculation – Rhianna Blanko, Finance Manager and Rob Kramer, Executive Director
Recommendation: None.

9. RISK CONTROL

- 120** *A. Annual Risk Control Program Review – Ignacio Barrios, Risk Control Manager
Recommendation: None.

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9. RISK CONTROL (continued)

*B. Presentation of the 2021 Safety Awards – Ignacio Barrios, Risk Control Manager

- Most Outstanding Employee Submission
- Most Innovative Agency

Recommendation: None.

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10. COMMITTEE ELECTIONS & APPOINTMENTS

*A. Executive Committee Elections – Ken Kugler, Tulare County Housing Authority

Recommendation: Staff recommends the Board of Directors elect four (4) members for the 2022-2024 term:

- *Category A: Top Four Actual Payroll Reported*
- *Category B: Below Median Actual Payroll Reported*
- *Category C: South (Geographical Location)*
- *Member "At Large"*

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*B. Appointment of Risk Management Committee Members – Ken Kugler, Tulare County Housing Authority

Recommendation: Staff recommends that CHWCA President Ken Kugler appoint new Risk Management Committee Members, if desired.

11. 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

12. ADJOURNMENT

NOTICES:

- The next Executive Committee meeting will be held on May 5, 2022, immediately following the Board of Directors Meeting at the Monterey Plaza Hotel and Spa, located at 400 Cannery Row, Monterey, CA 93940.