

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

May 25, 2021

Via Zoom

MINUTES

Directors:

Member	Director – Management	Director – Labor
Biggs Unified	Absent	Absent
Butte County Office of Education	Karen Finley	Debbie Haggard
Butte-Glenn Community College	Chris Little	John Soldate
Chico Unified	Marie Hartman	Kevin Moretti
Durham Unified	Aimee Beleu	Absent
Gridley Unified	Heather Naylor	Michael Tuft
Manzanita Elementary	Absent	Lora Askea
Oroville City Elementary	Andrew James	Shelby Vance
Oroville Union High	Susan Watts	Chello Metcalf
Palermo Union	Ruthie Anaya	Vacant
Paradise Unified	Absent	Cynthia Smith
Thermalito Union	Absent	n/a

Staff: Christy Patterson.....Executive Director
 Nicole Strauch.....Senior Benefits/Administrative Assistant

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 2:03 p.m.

B. INTRODUCTIONS

None were necessary

C. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum of directors and votes was present with a total of 15 of 23 directors and 65 of 81 weighted votes.

D. AGENDA

Motion: Approve agenda as corrected.		Directors	Votes
	Yes	15	65
Made by: Kevin Moretti	No	0	0
Seconded by: Susan Watts	Absent	8	16
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. CONSENT AGENDA

Motion: Approve consent calendar.		Directors	Votes
	Yes	15	65
Made by: Andrew James	No	0	0
Seconded by: Heather Naylor	Absent	8	16
Motion passed by voice vote of the directors present.			

G. REPORTS

Cynthia Smith joined the meeting at 2:15 p.m.

1. Executive Director’s Report: Mrs. Patterson reviewed financial statements for the current year through March 31, 2021. She discussed recent utilization trends at the Health and Wellness Centers (HWC). Mrs. Patterson reviewed data on the initial utilization of Wellbeats and provided information on the class action settlement with Blue Cross Blue Shield. Cynthia Smith reported she had difficulty downloading courses from Wellbeats on her cell phone and Mrs. Patterson indicated she would follow up with her for more details.

H. DISCUSSION/ACTION ITEMS

1. Strategic Planning: Mrs. Patterson reviewed the current Strategic Action Plan as well as options for formats, facilitators, and locations for a fall strategic planning session. It was the consensus of the directors that a new facilitator should be utilized and that the proposed two-session format was best. Mrs. Patterson was entrusted to select a facilitator and location.
2. Meeting Calendar, 2021-2022:

Motion: Adopt the Meeting Calendar as presented for 2021-2022.		Directors	Votes
	Yes	16	67
Made by: Marie Hartman	No	0	0
Seconded by: Kevin Moretti	Absent	7	14
Motion passed by roll call vote of the directors present.			

3. Budget, 2021-22: Mrs. Patterson reviewed the changes in the proposed budget.

Motion: Adopt the 2021-22 Budget as presented.		Directors	Votes
	Yes	16	67
Made by: Andrew James	No	0	0
Seconded by: Heather Naylor	Absent	7	14
Motion passed by voice vote of the directors present.			

I. CLOSED SESSION

President Anaya moved the meeting to closed session at 2:45 p.m. to discuss Public Employee Performance Evaluation (Government Code Section 54957): Executive Director; and Conference with Labor Negotiators (Government Code Section 54957.6): Agency Representative, Ruthie Anaya, President and Christy Patterson, Executive Director.

President Anaya returned the meeting to open session at 2:55 p.m. and reported that no action had been taken.

J. EXECUTIVE DIRECTOR CONTRACT

Motion: Approve Executive Director Contract effective July 1, 2021.		Directors	Votes
	Yes	16	67
Made by: Kevin Moretti	No	0	0
Seconded by: Heather Naylor	Absent	7	14
Motion passed by voice vote of the directors present.			

K. ITEMS FROM DIRECTORS

There were none.

Representatives of labor, Chico Unified and Butte-Glenn Community College District left the meeting.

Mrs. Patterson confirmed that a quorum of directors was present for discussion of matters related to the property and liability program.

L. CONSENT AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	6	26
Made by: Andrew James	No	0	0
Seconded by: Karen Finley	Absent	4	12
Motion passed by roll call vote.			

M. EXECUTIVE DIRECTOR'S REPORT: Mrs. Patterson reviewed the open claims report and shared information from a State of the Insurance Market 2021 presentation. She also provided updates on recent development at the BASIC JPA as well as the SPA JPA. She also reviewed the status of items on the Strategic Action Plan. Andrew James expressed his support for increases reserves in order to provide for increased future self-insured retention levels.

N. DISCUSSION/ACTION ITEMS

Aimee Beleu left the meeting at 3:13 p.m. Mrs. Patterson confirmed a quorum remained.

1. Memorandum of Liability Coverage effective July 1, 2021:

Motion: Approve as presented.		Directors	Votes
	Yes	5	23
Made by: Karen Finley	No	0	0
Seconded by: Andrew James	Absent	5	15
Motion passed by roll call vote.			

2. Property and Liability Rates effective July 1, 2021:

Motion: Approve as presented.		Directors	Votes
	Yes	5	23
Made by: Andrew James	No	0	0
Seconded by: Heather Naylor	Absent	5	15
Motion passed by voice vote of the directors present.			

3. Budget, 2021-2022:

Motion: Approve as presented.		Directors	Votes
	Yes	5	23
Made by: Heather Naylor	No	0	0
Seconded by: Andrew James	Absent	5	15
Motion passed by voice vote of the directors present.			

O. ADJOURNMENT

The meeting adjourned at 3:51 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director

