

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

December 8, 2020 2:00 PM

Teleconference Number: 669-900-6833

Meeting ID: 965 3035 6583

Zoom link: <https://cccconfer.zoom.us/j/96530356583>

AGENDA

ITEM

REFERENCE

Due to the COVID-19 public health orders, in accordance with the Governor's Executive Order No. N-29-20 issued on March 17, 2020 and Government Code Section 54953(b), this meeting will be held online and by teleconference. The public is welcome to participate during the meeting. There will be no physical meeting location for attendees.

In accordance with the BSSP Governance Handbook, each agenda will include a time reserved for comments from the public:

- Members of the public will identify themselves and will direct their comments to the Chairperson.*
- Speakers will be given five minutes to present their topic.*
- Each topic will be limited to 15 minutes or three speakers.*
- Once two speakers have shared a similar viewpoint, the Chairperson will ask for a differing viewpoint. If no other viewpoint is represented, a third speaker may present.*
- Speakers will not be allowed to yield their time to other speakers.*
- Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chairperson. An unwillingness to halt a presentation after being directed will, at the discretion of the Chairperson, result in the meeting being called into "recess" until such time that the meeting can resume in an orderly fashion.*
- No disturbance or willful interruption of any Board of Directors meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chairperson to terminate the privilege of addressing the meeting.*

Members of the public will be given an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- Speakers will identify themselves and will direct their comments to the Board.*
- Each speaker will be allowed five (5) minutes to address the Board.*
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.*

A. CALL TO ORDER

B. INTRODUCTIONS

ITEM REFERENCE

C. ROLL CALL AND DECLARATION OF A QUORUM

D. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

E. PUBLIC COMMENTS

No action may be taken on off-agenda items, unless authorized by law. Comments are welcome on any agenda item.

F. CONSENT AGENDA

1. Adopt Minutes:
 - a. Nominating Committee, October 12, 2020.....1
 - b. Board of Directors, October 13, 2020.....3
2. Approve Vendor Check Register, May 1, 2020-November 30, 20207
3. Approve Contracts
 - a. Healthstat, Inc., Amendment #28 to Health Risk Management Agreement.....19
4. Adopt Weighted Votes effective December 8, 202021

G. REPORTS

1. Consultant’s Report23
2. Executive Director’s Report
 - a. Financial Reports as of June 30 (unaudited).....29
 - b. Health and Wellness Centers39
 - c. SISC Value-Added Benefit Utilization.....43
 - d. Wellbeats Implementation45

H. DISCUSSION/ACTION ITEMS

Employee Benefits

1. Consider Request of Chico Country Day School for Return of Premium Deposit51
2. Review and/or Modify Core Benefits as of October 1, 2021
 - a. Annual Enrollment Timeline53
 - b. Medical55
 - c. Dental.....57
 - d. Vision.....59
 - e. Group Term Life61
3. Consider and/or Approve Criteria for COVID Testing at Health and Wellness Centers
..... Handout

Administration

4. Review Annual Self-Evaluation by Board of Directors63
5. Review Governance Handbook67

ITEM REFERENCE

- 6. Policy Reviews and Revisions
 - a. Annual Review of Policy 1.15, Conflict of Interest.....85
 - b. Annual Review of Policy 2.2, Investments.....89
- 7. Elect of Officers and Representatives to Executive Committee.....91

I. ITEMS FROM THE DIRECTORS

Note: Representatives of labor, Chico Unified and Butte-Glenn Community College District may leave the meeting as the remainder of the agenda is relative to matters of property and liability coverage, only.

J. CONSENT AGENDA

- 1. Adopt Minutes of Board of Directors (Property and Liability, only), October 28, 2020 ..93
- 2. Approve Vendor Check Register, May 1, 2020-November 30, 202095

K. EXECUTIVE DIRECTOR’S REPORT

- 1. Excess Liability Programs99
- 2. Partial Recovery of Camp Fire Deductible127

L. DISCUSSION/ACTION ITEMS: Property and Liability

- 1. Adoption of Strategic Action Plan.....129

ADJOURNMENT

Future meetings: *Subject to change based on COVID-19 protocols*

Executive Committee 3:30 PM <i>May be cancelled for lack of agenda</i>		Board of Directors 2:00 PM	
February 16, 2021	deRoco Room 1500 Lincoln Street Oroville	March 9, 2021	Conference Room Marsh Junior High School
May 4, 2021	BSSP Office 500 Cohasset #24 Chico	May 25, 2021	Board Room Butte County Office of Education

Americans with Disabilities Act

The Butte Schools Self-Funded Programs conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Butte Schools Self-Funded Programs, shall be made to: Christy Patterson, Executive Director, BSSP, 500 Cohasset Road, Suite 24, Chico, California 95926, 530-879-7438.