

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

October 19, 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	Vacant
Manzanita Elementary	Absent	Lora Askea
Oroville City Elementary	Andrew James	Carla Held
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

Guests: Paul Porter, Ph.D.....Facilitator
Christine KernsAlliant Employee Benefits
Leah Ledda.....Alliant Employee Benefits
Ryan NeeseDelta Dental
Steven SpigarelliDelta Dental

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 1:03 p.m.

B. INTRODUCTIONS

Christy Patterson introduced Paul Porter, Ph.D., a former superintendent and member of a joint powers authority board of directors, who was hired to facilitate the strategic planning session.

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 16 of 20 directors and 68 of 74 weighted votes.

D. AGENDA

Motion: Approve agenda as corrected.		Directors	Votes
	Yes	16	68
Made by: Andrew James	No	0	0
Seconded by: Carla Held	Absent	4	6
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. STRATEGIC PLANNING SESSION

Mrs. Patterson and Nicole Strauch presented historical and current utilization and financial information regarding BSSP's benefits program. Results of the 2021 Member Benefits Survey was also included. Christine Kerns and Leah Ledda, Alliant Employee Benefits, shared information on benefit trends. Ryan Neese and Steven Spigarelli reported on Dental Dental's current trends in provider network participation.

G. ITEMS FROM DIRECTORS

There were none.

H. ADJOURNMENT

The meeting adjourned at 3:51 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director

