

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

January 18, 2022

**Butte Schools Self-Funded Programs
500 Cohasset Road, Suite 24
Chico, California**

MINUTES

This meeting was also conducted telephonically via Zoom.

Directors:

Member	Director – Management	Director – Labor
Biggs Unified	Lorell Mudd	Absent
Butte County Office of Education	Crystal Goff	Debbie Haggard
Butte-Glenn Community College	Chris Little	John Soldate
Chico Unified	Marie Hartman	Kevin Moretti
Durham Unified	Aimee Belev	Absent
Gridley Unified	Heather Naylor	Vacant
Manzanita Elementary	Absent	Absent
Oroville City Elementary	Andrew James	Carla Held
Oroville Union High	Susan Watts	Chello Metcalf
Palermo Union	Ruthie Anaya	Vacant
Paradise Unified	David McCready	Absent
Thermalito Union	Cody Walker	n/a

Staff: Christy Patterson.....Executive Director
 Nicole Strauch.....Senior Benefits/Administrative Assistant
 Christine KernsAlliant Employee Benefits
 Leah Ledda.....Alliant Employee Benefits

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 2:02 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 12 of 20 directors and 64 of 74 weighted votes.

D. AGENDA

Motion: Approve agenda as corrected.		Directors	Votes
	Yes	12	64
Made by: Andrew James	No	0	0
Seconded by: Aimee Beleu	Absent	8	10
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

At 2:09 PM, Lorelle Mudd and Cynthia Smith joined the meeting via Zoom.

F. DISCUSSION / ACTION

1. Master Medical Plan Menu effective October 1, 2022: Mrs. Strauch reviewed the master plan menu and recommendations from Administration. Directors commented that while the recommendations are valid that communication of changes is difficult and the timing is not good for a change at this time.

Lora Askea joined the meeting at 2:20 p.m.

Motion: Make no changes to the Master Medical Plan Menu effective October 1, 2022.		Directors	Votes
	Yes	15	68
Made by: Andrew James	No	0	0
Seconded by: Carla Held	Absent	5	6
Motion passed by roll call vote of the directors present.			

2. Purchase of Real Property: Mrs. Patterson reported on the benefits of purchasing real property to house the Health and Wellness Center in Chico. Directors expressed support for the concept and the possibility of renting out excess space if a property included more space that was necessary for BSSP needs.
3. Supplemental Benefits
 - a. Financial Wellness: Leah Ledda and Mrs. Patterson reviewed the financial wellness benefit proposals and well as a detailed listing of programs available through the Anthem EAP program. It was the consensus of the directors to offer interactive programs available through the EAP program and to include prizes as well. It was also suggested that participants be requested to RSVP to the events.
 - b. Behavioral Health: Ms. Leah Ledda and Mrs. Patterson also reviewed the behavioral health proposals. It was the consensus of the directors that Administration develop a promotional video on the many benefits already existing within BSSP with a member survey component to it.
4. Voluntary Benefits: Mrs. Patterson and Ms. Ledda reviewed voluntary benefit options. Directors commented on the benefits of offering additional voluntary options to

employees when no additional cost would be incurred by BSSP or the employer. Administration was directed to select the best option for the membership.

Motion: Administration will select a voluntary pet and separate long-term care program for the membership effective October 1, 2022.		Directors	Votes
	Yes	15	68
Made by: Andrew James	No	0	0
Seconded by: Kevin Moretti	Absent	5	6
Motion passed by voice vote of the directors present.			

5. Health and Wellness Centers: Mrs. Patterson reported that the supervising and on-site physician had resigned. Given additional clinical resources for mid-level providers to consult with on more acute patients, she recommended that the position not be replaced.

Motion: Suspend recruiting for supervision and on-site MD services.		Directors	Votes
	Yes	15	68
Made by: Carla Held	No	0	0
Seconded by: Debbie Haggard	Absent	5	6
Motion passed by voice vote of the directors present.			

I. ITEMS FROM DIRECTORS

There were none.

I. ADJOURNMENT

The meeting adjourned at 2:52 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director