

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING

April 27, 2023

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/4446564707?pwd=K2Q1RHhBSFozMjQxRTlTNGhzbly5dz09>

Meeting ID: 444 656 4707

Passcode: 053880

Call-in number to access audio via phone not computer:

+13052241968,,4446564707#,,,,*053880# US

Any document provided to a majority of the members of the Public Agency Coalition Enterprise (PACE) regarding any item on this agenda will be made available for public inspection at the meeting and at Keenan, 1111 Broadway, Suite 2000, Oakland, CA 94607 during normal business hours.

I. CALL TO ORDER

II. ROLL CALL

BOARD MEMBERS:

AVENAL, CITY OF	Antony López
BIG BEAR FIRE AUTHORITY	Kristen Shepherd
CALIFORNIA CITY, CITY OF	Serina Rodarte
CARMEL AREA WASTEWATER DISTRICT	Barbara Buikema
CLAREMONT, CITY OF	Krystle Murillo
COMPASS CHARTER SCHOOLS	Sophia Trivino
CORCORAN, CITY OF	Marlene Spain
DANVILLE, TOWN OF	Lani Ha
DESERT HOT SPRINGS, CITY OF	Clyde Thomas
DOS PALOS, CITY OF	Manuela Sousa
FORESTHILL PUBLIC UTILITY DISTRICT	Henry White
FOWLER, CITY OF	Angela Vasquez
GUSTINE, CITY OF	Melanie Correa
HOUSING AUTHORITY OF SAN LUIS OBISPO	Ken Litzinger
HUMBOLDT BAY FIRE DISTRICT	Scott Bauer
HURON, CITY OF	Balvina Caldera
LEMOORE, CITY OF	Michelle Speer
LINDSAY, CITY OF	Mari Carrillo
LIVINGSTON, CITY OF	Arcelia Cruz
MODOC COUNTY	Chester Robertson
NEWMAN, CITY OF	Mike Maier
REDWOOD COAST ENERGY AUTHORITY	Eileen Verbeck
REGIONAL GOVERNMENT SERVICES	Christina Nygard

AGENDA – PACE JPA Board Meeting

April 27, 2023

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RIO DELL, CITY OF
SANGER, CITY OF
SONORA, CITY OF
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY
SUPERIOR COURT OF CALIFORNIA, KINGS COUNTY
SUPERIOR COURT OF CALIFORNIA, MENDOCINO CO.
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY
SUTTER CREEK
TRUCKEE-DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

Joanne Farley
Becky Ramirez, **Secretary/Treasurer**
Chris Gorsky
Heather Nelson
Nocona Soboleski
Kim Turner, **Vice President**
Joe Azevedo
Karen Darrow
David Faris, **President**
Theresa Doyle

ALTERNATES:

AVENAL, CITY OF
BIG BEAR FIRE AUTHORITY
CALIFORNIA CITY, CITY OF
CARMEL AREA WASTEWATER DISTRICT
CLAREMONT, CITY OF
COMPASS CHARTER SCHOOLS
CORCORAN, CITY OF
DANVILLE, TOWN OF
DESERT HOT SPRINGS, CITY OF
DOS PALOS, CITY OF
FORESTHILL PUBLIC UTILITY DISTRICT
FOWLER, CITY OF
GUSTINE, CITY OF
HOUSING AUTHORITY OF SAN LUIS OBISPO
HUMBOLDT BAY FIRE DISTRICT
HURON, CITY OF
LEMOORE, CITY OF
LINDSAY, CITY OF
LIVINGSTON, CITY OF
MODOC COUNTY
NEWMAN, CITY OF
REDWOOD COAST ENERGY AUTHORITY
REGIONAL GOVERNMENT SERVICES
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SANGER, CITY OF
SONORA, CITY OF
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY
SUPERIOR COURT OF CALIFORNIA, KINGS COUNTY
SUPERIOR COURT OF CALIFORNIA, MENDOCINO COUNTY
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY
SUTTER CREEK, CITY OF
TRUCKEE-DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

Griselda Price
Kristin Mandolini
Sonia Tapia
James Grover
Heidi Tanner
Jesse Zamora
Soledad Ruiz-Nunez
Qiana London
Brent Jones
Dewayne Jones
Roger Carroll
Wilma Tucker
Desirae Porras
Jenna Franz
Robert Murias
TBD
Amanda Champion
Francesca Quintana
Christopher Lopez
Pam Randall
Michael Holland
Kristy Siino
Chris Paxton
Karen Dunham
TBD
TBD
Shelby Wineinger
Mona Melchor
April Allen
Debbie Baggett
Amy Gedney
Sven Leff
Rocio Preciado

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara

Melissa King
Christine Hough
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Dayna Gowan
Laurie LoFranco
Chris Jordan
Pam Cote
Mona Reese
Diana Ruiz
Marshawn Swims
Dawn Almanzor
Elizabeth Childers
Tiffany Garcia

CARMEL AREA WASTEWATER DISTRICT

Patrick Treanor

HUMBOLDT BAY FIRE

Jenna Harris

ANTHEM

Joelle Jarmillo

GALLAGHER

Leslie Anderson
Trisha Sandoval

III. PUBLIC COMMENTS

Comments from the general public will be received and limited to five minutes per person.

IV. APPROVAL OF AGENDA – April 27, 2023

Presented by David Faris

Action
2023-001

V. APPROVAL OF MINUTES – December 8, 2022

Presented by David Faris

Action
2023-002

The Authority will review the minutes of the last Board Meeting for any adjustments and adoption.

VI. CORRESPONDENCE

Presented by E. Peter McNamara

Information
2023-003

Correspondence will be presented and reviewed by the Board. No action may be taken in response; only referred for action on a subsequent agenda.

VII. FINANCIAL

QUARTERLY FINANCIAL REPORT

Presented by Sam Mel-Chan

Information
2023-004

The Board will hear a report on the Quarterly Financial Review and the LAIF Account Statement as of

March 31, 2023 as well as a brief update on the 2023 PACE final budget.

ANTHEM UPDATE

Presented by Joelle Jarmillo

**Information
2023-005**

The Board will hear a report from Anthem.

ANCILLARY UPDATES

Presented by Melissa King

**Information
2023-006**

The Board will hear a report on LiveHealth Online and EmpiRx utilization.

WELLNESS UPDATES

Presented by Dayna Gowan

**Information
2023-007**

The Board will hear a report on the 2023 Health Management program.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

**Information
2023-008**

The Board will discuss marketing activity of the PACE JPA since the last Board Meeting.

IX. INFORMATION

MEMBER COMMENTS

Information

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

MANAGER COMMENTS

Information

PACE Management will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

X. AGENDA ITEMS NEXT MEETING

Information

Members and others may suggest items for consideration at the next meeting which will be held August 23, 2023.

XI. ADJOURNMENT