

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING

August 23, 2023

12:30 pm

ZOOM MEETING: <https://zoom.us/j/95588984841>

Meeting ID: 955 8898 4841

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

+13052241968,,95588984841#

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
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
RIO DELL, CITY OF
SANGER, CITY OF

Antony López
Kristen Shepherd
Latisha Lamberth
Barbara Buikema
Heidi Tanner
Sophia Trivino
Marlene Spain
Qiana London
Brent Jones
Manuela Sousa
Henry White
Angela Vasquez
Melanie Correa
Ken Litzinger
Scott Bauer
Balvina Caldera
Michelle Speer
Mari Carrillo
Arcelia Cruz
Chester Robertson
Mike Maier
Eileen Verbeck
Christina Nygard
Joanne Farley

Becky Padron, **Secretary/Treasurer**

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

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
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 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
TBD
Jesse Zamora
Soledad Ruiz-Nunez
Lani Ha
Geoffrey Buchheim
Dewayne Jones
TBD
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
TBD
Sven Leff
Rocio Preciado

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Melissa King
Christine Hough

OTHERS:

KEENAN & ASSOCIATES

Nancy Schott

Dayna Gowan

Laurie LoFranco

Pam Cote

Mona Reese

Edwin Esteron

Marshawn Swims

Dawn Almanzor

Robin Neer

Elizabeth Childers

Tiffany Garcia

AVENAL, CITY OF

Nina Garza

HUMBODLT BAY FIRE

Jenna Harris

ANTHEM

Joelle Jarmillo

GALLAGHER

Leslie Anderson

III. PUBLIC COMMENTS

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

IV. APPROVAL OF AGENDA – August 23, 2023

Presented by David Faris

Action

2023-009

V. APPROVAL OF MINUTES – April 27, 2023

Presented by David Faris

Action

2023-010

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

VI. CORRESPONDENCE

Presented by E. Peter McNamara

Information

2023-011

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

2023-012

The Board will hear a report on the Quarterly Financial Review and the LAIF Account Statement as of June 30, 2023.

ANTHEM UPDATE

Presented by Joelle Jarmillo

Information
2023-013

The Board will hear a report from Anthem.

ANCILLARY UPDATES

Presented by Melissa King

Information
2023-014

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

VOLUNTARY GROUP MEDICARE ADVANTAGE PROGRAM

Presented by Melissa King

Action
2023-015

The Board will hear a report on data required from each agency to secure a quote from RetireeFirst.

VOLUNTARY GROUP LONG TERM CARE PROGRAM

Presented by Melissa King

Action
2023-016

The Board will hear a report on potential California legislation on a statewide long term care program funded by a payroll tax and data required from each agency to secure quotes for voluntary group long term care solution. For a voluntary group long term care solution to be sponsored by PACE, all member agencies will be required to offer the voluntary benefit to their employees.

WELLNESS UPDATES

Presented by Dayna Gowan

Information
2023-017

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

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information
2023-018

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

2024 RENEWAL ACTION

Presented by E. Peter McNamara and Christine Hough

Action
2022-019

The Board will review and discuss the recommended renewal options from the Executive Committee. All PACE agencies renew on a calendar year cycle.

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 December 7, 2023.

XI. ADJOURNMENT