

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

October 19, 2022

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/99287979370?pwd=RWNOMzB4QW5xUTF0bWIyblNjV3Q5dz09>

Meeting ID: 992 8797 9370

Passcode: 825087

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

+16694449171,,99287979370#,,, *825087# 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

EXECUTIVE COMMITTEE MEMBERS:

REGIONAL GOVERNMENT SERVICES
SUPERIOR COURT OF CA, MENDOCINO COUNTY
TRUCKEE DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF
SANGER, CITY OF

Jennifer Bower, **President**
Kim Turner, **Secretary/Treasurer**
David Faris, **Vice President**
Theresa Doyle, Non-Officer Member
Becky Ramirez, Non-Officer Member

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Chris Jordan
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan
Dayna Gowan
Laurie LoFranco

VIDA HEALTH

Stefan Van Doren

REGIONAL GOVERNMENT SERVICES

Christina Nygard

III. PUBLIC COMMENTS

Comments from the general public will be received and limited to five minutes per person regarding items not on the agenda.

IV. APPROVAL OF AGENDA – October 19, 2022 **Action**
Presented by Jennifer Bower **2022-065**

V. APPROVAL OF MINUTES – August 24, 2022 **Action**
Presented by Jennifer Bower **2022-066**

The Executive Committee will review the minutes of the last Executive Committee meeting for any adjustments and adoption.

VI. CORRESPONDENCE **Information**
Presented by E. Peter McNamara **2022-067**

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

VII. FINANCIAL

PRESENTATION BY VIDA HEALTH AND 2023 PRELIMINARY BUDGET **Information**
Presented by Stefan Van Doren **2022-068**

The Executive Committee will hear a presentation from Vida Health on their cardio metabolic and mental health tools.

QUARTERLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2022 AND 2023 PRELIMINARY BUDGET **Information**
Presented by Sam Mel-Chan **2022-069**

The Executive Committee will hear a report on the Quarterly Financial Report as of September 30, 2022 and the 2023 Preliminary Budget.

ANTHEM UPDATE **Information**
Presented by E. Peter McNamara **2022-070**

The Executive Committee will hear a report on Anthem.

MENTAL HEALTH PARITY UPDATE **Information**
Presented by E. Peter McNamara **2022-071**

The Executive Committee will hear an update on the requirement of a written comparative analysis of

compliance with the Mental Health Parity and Addition Equity Act (MHPAEA) regulations with regard to non-quantitative treatment limitations (NQTLs) for mental health/substance use disorders and medical/surgical benefits.

ANCILLARY UPDATES

Presented by E. Peter McNamara

Information

2022-072

The Executive Committee will review the LiveHealth Online and EmpiRx utilization reports.

WELLNESS UPDATES

Presented by Dayna Gowan

Information or Action if need be

2022-073

The Executive Committee will hear a report on the PACE 2022 Health Management Program and recommendations for the 2023 Program recommendations.

AGENCY REQUESTS TO WAIVE PREMIUM LATE FEES

Presented by E. Peter McNamara

Information or Action if need be

2022-074

The Executive Committee will discuss requests to waive premium late fees.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information

2022-075

PACE Management will review new marketing activity of the PACE JPA.

IX. INFORMATION

EXECUTIVE COMMITTEE COMMENTS

Information

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

X. AGENDA ITEMS NEXT MEETING

Information

Executive Committee Members and others may suggest items for consideration at the next meeting scheduled for December 7, 2022 via Zoom.

XI. ADJOURNMENT