AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING
February 24, 2021
2:00 pm

ZOOM MEETING:
https://zoom.us/j/93073828990?pwd=TkowTTAvLy9ZaFg3ak5OOW1MdWZIUT09

Meeting ID: 930 7382 8990

Passcode: 576667

Call-in number to access audio via phone not computer:
+16699006833, 93073828990#, *576667# US (San Jose)

I. CALL TO ORDER

II. ROLL CALL

BOARD MEMBERS:

AVENAL, CITY OF	TBD
BIG BEAR FIRE AUTHORITY	Kristin Mandolini
CARMEL AREA WASTEWATER DISTRICT	Barbara Buikema
CLAREMONT, CITY OF	Heidi Tanner
CORCORAN, CITY OF	Marlene Lopez
DANVILLE, TOWN OF	Lani Ha
DESERT HOT SPRINGS, CITY OF	Pamela Meuse
DOS PALOS, CITY OF	Darrell Fonseca
FORESTHILL PUBLIC UTILITY DISTRICT	Henry White
FOWLER, CITY OF	Jeannie Davis
GUSTINE, CITY OF	Melanie Correa
HOUSING AUTHORITY OF SAN LUIS OBISPO	Ken Litzinger
HUMBOLDT BAY FIRE DISTRICT	Marcia Butler-Smith
HURON, CITY OF	Jack Castro
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT	Natalie Potter
LEMOORE, CITY OF	Michelle Speer
LINDSAY, CITY OF	Joe Tanner
LIVINGSTON, CITY OF	Danna Rasmussen, **Vice President**
MCFARLAND, CITY OF	Fernando Lara
NEWMAN, CITY OF	Mike Maier
REGIONAL GOVERNMENT SERVICES	Jennifer Bower, **President**
RIO DELL, CITY OF	Joanne Farley
SONORA, CITY OF	Chris Gorsky
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY	Doris Phillips
SUPERIOR COURT OF CALIFORNIA, MENDOCINO CO.	Kim Turner, **Secretary/Treasurer**
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY	Joe Azevedo

SUTTER CREEK	Karen Darrow
TRUCKEE-DONNER RECREATION & PARK DISTRICT	David Faris
UPLAND, CITY OF	Theresa Doyle

ALTERNATES:

AVENAL, CITY OF	TBD
BIG BEAR FIRE AUTHORITY	Frankie Ortega
CARMEL AREA WASTEWATER DISTRICT	James Grover
CLAREMONT, CITY OF	Jason Barber
CORCORAN, CITY OF	Soledad Ruiz-Nunez
DANVILLE, TOWN OF	Qiana London
DESERT HOT SPRINGS, CITY OF	Denise Abriel
DOS PALOS, CITY OF	Manuela Sousa
FORESTHILL PUBLIC UTILITY DISTRICT	Roger Carroll
FOWLER, CITY OF	Corina Burrola
GUSTINE, CITY OF	Douglas Dunford
HOUSING AUTHORITY OF SAN LUIS OBISPO	Jenna Franz
HUMBOLDT BAY FIRE DISTRICT	Scott Bauer
HURON, CITY OF	Balvina Caldera
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT	TBD
LEMOORE, CITY OF	Nathan Olson
LINDSAY, CITY OF	Mari Carrillo
LIVINGSTON, CITY OF	TBD
MCFARLAND, CITY OF	Maria Lara
NEWMAN, CITY OF	Michael Holland
REGIONAL GOVERNMENT SERVICES	Richard Averett
RIO DELL, CITY OF	Karen Dunham
SONORA, CITY OF	TBD
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY	Shelby Wineinger
SUPERIOR COURT OF CALIFORNIA, MENDOCINO COUNTY	April Allen
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY	Debbie Baggett
SUTTER CREEK, CITY OF	Amy Gedney
TRUCKEE-DONNER RECREATION & PARK DISTRICT	Steve Randall
UPLAND, CITY OF	Rocio Preciado

MANAGERS:

KEENAN & ASSOCIATES	Peter McNamara
	Christine Hough
	Stacey Comerchero
	Nancy Schott

OTHERS:

KEENAN & ASSOCIATES	Sam Mel-Chan
	Dayna Gowan
	Kelly Hall
	Laurie LoFranco
ANTHEM	Dan Saeger
	Alaina Mattox

III. PUBLIC COMMENTS

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

IV. APPROVAL OF AGENDA – February 24, 2021 — Action

Presented by Jennifer Bower — **2021-001**

V. APPROVAL OF MINUTES – December 9, 2020 — Action

Presented by Jennifer Bower — **2021-002**

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

VI. CORRESPONDENCE — Information

Presented by Peter McNamara — **2021-003**

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

MONTHLY FINANCIAL REVIEW — Information

Presented by Sam Mel-Chan — **2021-004**

The Board will hear a report on the Financial Report as of January 31, 2021.

ANTHEM UPDATE — Information

Presented by Dan Saeger — **2021-005**

The Board will hear a report from Anthem and review the Utilization Report.

LIVEHEALTH ONLINE — Information

Presented by Peter McNamara — **2021-006**

The Board will hear a report on LiveHealth Online and review the Utilization Report.

CONSUMERMEDICAL — Information

Presented by Stacey Comerchero and Candi Fioravanti — **2021-007**

The Board will hear an update on the ConsumerMedical program.

EMPIRX HEALTH UPDATE **Information**
Presented by Peter McNamara **2021-008**

The Board will review the EmpiRx Utilization Report.

WELLNESS UPDATES **Information**
Presented by Dayna Gowan **2021-009**

The Board will hear a report on the standalone PACE 2021 PACE Health Management program launch.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY **Information**
Presented by Christine Hough **2021-010**

The Board will discuss marketing activity of the PACE JPA since the last Full 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 May 26, 2021 via Zoom.

XI. ADJOURNMENT