

MINUTES

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING

February 24, 2021

2:00 pm

I. CALL TO ORDER

The meeting was called to order at 2:03 pm.

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II. ROLL CALL

**BOARD MEMBERS:**

CARMEL AREA WASTEWATER DISTRICT	Barbara Buikema
CLAREMONT, CITY OF - confirming if attended	Heidi Tanner
DANVILLE, TOWN OF	Lani Ha
DESERT HOT SPRINGS, CITY OF	Pamela Meuse
HUMBOLDT BAY FIRE DISTRICT	Marcia Butler-Smith
LINDSAY, CITY OF	Joe Tanner
LIVINGSTON, CITY OF	Danna Rasmussen, <b>Vice President</b>
MCFARLAND, CITY OF	Fernando Lara
NEWMAN, CITY OF	Mike Maier
REDWOOD COAST ENERGY AUTHORITY	Matthew Marshall
REGIONAL GOVERNMENT SERVICES	Jennifer Bower, <b>President</b>
RIO DELL, CITY OF	Joanne Farley
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY	Doris Phillips
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:**

CLAREMONT, CITY OF – confirming if attended	Jason Barber
DESERT HOT SPRINGS, CITY OF	Denise Abriel
FOWLER, CITY OF	Corina Burrola
HOUSING AUTHORITY OF SAN LUIS OBISPO	Jenna Franz
LEMOORE, CITY OF	Nathan Olson
LINDSAY, CITY OF	Mari Carrillo
MCFARLAND, CITY OF	Maria Lara
NEWMAN, CITY OF	Michael Holland
REDWOOD COAST ENERGY AUTHORITY	Patrick Owen
REGIONAL GOVERNMENT SERVICES	Christina Nygard
RIO DELL, CITY OF	Karen Dunham
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY	Shelby Wineinger
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  
Dawn Almanzor  
Mona Reese  
Yvette Fields  
Tierney Allen

ANTHEM

Dan Saeger  
Alaina Mattox

GALLAGHER

Jason Simpson

HUMBOLDT BAY FIRE DISTRICT  
CITY OF MCFARLAND

Jenna Harris  
Claudia Ceja

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**III. PUBLIC COMMENTS**

There were no public comments.

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**IV. APPROVAL OF AGENDA – February 24, 2021**

Presented by Jennifer Bower

**Action  
2021-001**

Motion to approve the February 24, 2021 agenda: 1st – David Faris , 2nd – Jenna Franz. Motion unanimously approved by the Board.

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**V. APPROVAL OF MINUTES – December 9, 2020**

Presented by Jennifer Bower

**Action  
2021-002**

Motion to approve the December 9, 2020 minutes: 1st – Danna Rasmussen , 2nd – Lani Ha. Motion unanimously approved by the Board.

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**VI. CORRESPONDENCE**

Presented by Peter McNamara

**Information  
2021-003**

PACE received notification the acquisition of Discovery Benefits by WEX has been finalized.

A letter from MCSIG regarding the first 2021 quarterly deficit recoupment invoice was received.

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**VII. FINANCIAL**

**MONTHLY FINANCIAL REVIEW**

Presented by Sam Mel-Chan

**Information  
2021-004**

The Financial Report as of January 31, 2021 was reviewed.

**ANTHEM UPDATE**

Presented by Dan Saeger

**Information  
2021-005**

The January 2021 Anthem utilization report was reviewed. The utilization report is run on a calendar year basis (January 2021 compared to January 2020). The January 2020 claims cost appears low because claims were still being paid by MCSIG as they were incurred in 2019 when PACE was under the MCSIG umbrella. Peter McNamara indicated PACE has been averaging claims of approx. \$200,000 per week for the first 6 weeks of 2021; however, claims can fluctuate from week to week. There is one high dollar claim of approx. \$500,000 which has already pierced the stop loss attachment point. This claim will appear in the February financials.

**LIVEHEALTH ONLINE**

Presented by Peter McNamara

**Information  
2021-006**

The LiveHealth Online utilization report was reviewed. There are 160 people total registered in the program. Of those members who used LiveHealth Online, 70% would have gone to a more expensive treatment option if the service was not available.

**CONSUMERMEDICAL**

Presented by Stacey Comerchero and Candi Fioravanti

**Information  
2021-007**

Candi Fioravanti reviewed ConsumerMedical's 2021 communication strategies available either electronically or by video and can be shared with the agency HR contacts and employees. There is a 20-minute overview available via Zoom, while other videos are between 2 – 45 minutes. PACE Wellness points can be earned by registering on the ConsumerMedical platform then watching two videos/webinars. She presented a Consumer Medical overview to the PACE Wellness Advisory Committee at the February meeting. PACE's goal is to ensure all Anthem members are aware of the medical support and second opinion services available through Consumer Medical.

**EMPIRX HEALTH UPDATE**

Presented by Peter McNamara

**Information  
2021-008**

The EmpiRx January 2020 utilization report was reviewed. PACE's monthly claims were approximately the same for all of 2020. Although specialty drugs accounted for approximately 45.8% of total pharmacy cost, a generic fill rate of 89% helps PACE's overall drug spend.

**WELLNESS UPDATES**

Presented by Dayna Gowan

**Information  
2021-009**

The 2021 Wellness program was reviewed. As of February 24, 2021, 83 people have registered on the platform (81 employees and 2 spouses) and 59 participants have recorded points. Updates for the 2021 program include the addition of spouses (with the ability to earn rewards), additional options to earn points, three behavioral change campaigns and monthly PACE Newsletters. The Wellness Advisory Committee Meeting met on February 10, 2021.

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**VIII. ADMINISTRATION**

**PACE NEW MEMBER ACTIVITY**

Presented by Christine Hough

**Information  
2021-010**

There were not any requests for a PACE quote since the December 2020 Full Board Meeting.

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**IX. INFORMATION**

**MEMBER COMMENTS**

**Information**

Jennifer Bower asked about the possibility of a PACE website. PACE Management is working with the Keenan Marketing Department on the feasibility of developing a site.

**MANAGER COMMENTS**

**Information**

Peter McNamara requested any staff changes be communicated to the Keenan Account Manager as quickly as possible, so the new person can be trained to access BenefitBridge and retrieve the monthly invoices in a timely manner. The Administrative Reminders sheet outlining payment of premium and retrieval of invoices from BenefitBridge will be sent to the Full Board.

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**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.

- Monthly Financial Review, Anthem update, LiveHealth Online update, EmpiRx update and ConsumerMedical updates.

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**XI. ADJOURNMENT**

The meeting was called adjourned at 2:56 pm.