

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING

December 8, 2022

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/98630608923?pwd=UjlqL2tIS0pyZ0dRWllvV01jclRiUT09>

Meeting ID: 986 3060 8923

Passcode: 667302

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

+16699006833,,98630608923#,,,*667302#

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
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
MCFARLAND, CITY OF
MODOC COUNTY
NEWMAN, CITY OF
REDWOOD COAST ENERGY AUTHORITY

Antony López
Kristen Shepherd
Barbara Buikema
Heidi Tanner
Sophia Trivino
Marlene Spain
Lani Ha
Clyde Thomas
Manuela Sousa
Henry White
Angela Vasquez
Melanie Correa
Ken Litzinger
Scott Bauer
Balvina Caldera
Michelle Speer
Mari Carrillo
Arcelia Cruz
Diego Viramontes
Chester Robertson
Mike Maier
Eileen Verbeck

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 CO.
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY
SUTTER CREEK
TRUCKEE-DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

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

ALTERNATES:

AVENAL, CITY OF
BIG BEAR FIRE AUTHORITY
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
MCFARLAND, CITY OF
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
James Grover
TBD
TBD
Soledad Ruiz-Nunez
Qiana London
Brent Jones
Dewayne Jones
Roger Carroll
Wilma Tucker
Desirae Porras
Jenna Franz
Mickey Hulstrom
TBD
Amanda Champion
Francesca Quintana
Jennifer Riedeman
Pam Randall
Sarah Drake
Michael Holland
Kristy Siino
Christina Nygard
Karen Dunham
TBD
TBD
Shelby Wineinger
Mona Melchor
April Allen
Debbie Baggett
Amy Gedney
Steve Randall
Rocio Preciado

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Chris Jordan
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Dayna Gowan
Kelly Hall
Laurie LoFranco
Pam Cote
Mona Reese
Diana Ruiz
Elizabeth Childers
Tiffany Garcia

ANTHEM

Joelle Jarmillo
Alaina Mattox

GALLAGHER

Leslie Anderson
Kaylee Gomez

III. PUBLIC COMMENTS

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

IV. APPROVAL OF AGENDA – December 8, 2022

Presented by Jennifer Bower

Action
2022-033

V. APPROVAL OF MINUTES – August 24, 2022

Presented by Jennifer Bower

Action
2022-034

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

VI. CORRESPONDENCE

Presented by E. Peter McNamara

Information
2022-035

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
2022-036

The Board will hear a report on the Quarterly Financial Review and the LAIF Account Statement as of September 30, 2022 as well as the Monthly Financial Review as of October 31, 2022.

ANTHEM UPDATE

Presented by Joelle Jarmillo

Information
2022-037

The Board will hear a report from Anthem.

ANCILLARY UPDATES

Presented by E. Peter McNamara

Information
2022-038

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

WELLNESS UPDATES

Presented by Dayna Gowan

Information
2022-039

The Board will hear a report on the 2022 Health Management program.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information
2022-040

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 April 27, 2023 via Zoom.

XI. ADJOURNMENT