

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

EXECUTIVE COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, CA 95630
916-850-7300

Thursday, December 7, 2023
10:00 a.m.
Tenth Meeting – 2023

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Scott DeMoss, Glenn County
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Richard Egan, Lassen County
Heather Rose, Mendocino County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Barbara Lubben, Yolo County

Members Absent

Karen Caoile, Contra Costa County

Committee Appointments

PRISM is fortunate to have a highly engaged membership, and we are truly appreciative of the time and effort given by the members. Appointments were made to the various PRISM Committees for positions whose terms were up and to fill vacancies. Of the **81 positions** to be filled, **19 will be by people new** to the Committee, and **15** were appointed to a committee **for the first time**. Across all Committees, **85 different entities** are represented and **112 individuals** are volunteering their time to serve.

Strategic Planning Retreat Recap

A recap of the Retreat discussions was provided in the agenda packet. From that, staff suggested adoption of 4 goals, supported by key initiatives, for inclusion in the Strategic Plan. The approved new goals are:

1. PRISM takes a leadership role in building a consortium of industry leaders/trade organizations to bolster a career ladder for the risk management profession. (2-year goal)
2. Explore development of new JPAs as a mechanism for members to collectively self-service in areas of critical need without desired vendor support (examples: claims administration and training, jail medical services. (3-year goal)
3. PRISM will tighten standards and requirements of member participation with appropriate incentives for compliance and penalties for non-compliance, and deploy a comprehensive communication plan before implementation. (1-year goal)
4. Explore bringing Medical Malpractice Claims handling in-house. (1-year goal)

Other Matters

- The Committee approved 3 new potential members of the Cyber Liability Program: City of Corona, Humboldt Transit Authority, and Merced County Superior Court
- Updates were provided on the EWC MOC Definition of Occurrence negotiations with Liberty and Safety National, the 2022/23 payroll audit results, and status of the Property Program renewal
- Action was taken to increase PRISM's GL1 SIR to \$200k at renewal
- Updates were provided on the various Committee meetings that have taken place since October and new member services being implemented
- The calendar of meetings was set for 2024

Closed Session

There were 4 matters discussed in Closed Session.

Next Meeting

The next regularly scheduled meeting will be on **Thursday, January 4, 2024, at 9:00 a.m.**, to be held **via Web Conference**.