

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

MEMBER SERVICES COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Tuesday, October 19, 2021

10:00 a.m.

Fifth Meeting – 2021

Members Present

Matthew Duarte, CAPRI
Jennifer Peters, GSRMA
Steven Chandler, Kern Co. Hosp. Authority
Barbara Esquivel, MPA
Claudia Castillo Del Muro, City of San Diego
Sharon Vishwa, SMCSIG
Jim Johnson, Shasta County

Members Absent

Susan Adams, CRSIG – Alt.
Sommer Moniz, Merced County – Alt.

Preferred Provider List – Review of Applications

The Committee reviewed and approved 2 submitted applications for the Preferred Provider List. The new additions to the Preferred Provider List include Knowledge Saves Lives, Inc. (KSL), whose services include Emergency Preparedness Solutions, and MIG, Inc., whose services include ADA self-evaluation and Transition Plans for public agencies.

Enterprise Risk Consultants (ERC) Services – Review of Submitted Applications

The Committee reviewed 2 applications for the ERC Program. One was approved, and the Committee directed staff to get more information from the other applicant for further review.

Staff Report

Staff reported that the Risk Control Committee also supports the investigation of merging the 2 Committees. Staff reported PRISM Risk Control Department has brought on a new Sr. Risk Control Specialist, Kevin Luke. Staff provided update regarding new COVID-19 testing services offered by one of PRISM's partners, PlexusGlobal.

Future Meetings

The next regularly scheduled meeting will take place on **Wednesday, January 26, 2022** at **10:00 a.m.**, at the **PRISM office in Folsom.**