

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, July 8, 2020
https://zoom.us	10:30 a.m.
Teleconference Number: Use Call Me option or 669-900-9128	Fourth Meeting – 2020
Meeting Number: 980 5180 7281	

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- | | | |
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| 1.A. | Establishment of Quorum/Introductions | 4 |
| 1.B. | Web Conference Protocol | |

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

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|------|---|---|
| 2.A. | Approval of Minutes, May 20, 2020 | 5 |
| | <i>An action to approve the Minutes of the above meeting.</i> | |

PRISMHEALTH ADMINISTRATION

- | | | |
|------|---|----|
| 3.A. | Program Performance Report (PPR) (Sidney) | 11 |
| | <i>An informational report on program performance through May 31, 2020.</i> | |

- 3.B. New Member Application – CalOptima (Sidney)..... 14
An action to approve CalOptima for entry into the PRISMHealth Program, effective January 1, 2021.
- 3.C. New Member Application – City of Santa Monica (Sidney) 18
An action to approve the City of Santa Monica for entry into the PRISMHealth Program, effective January 1, 2021.
- 3.D. Integrated Data Analytics Platform (IDAP) Executive Report (Alliant) 23
An informational review of the program IDAP report.

GENERAL BUSINESS

- 4.A. PRISMHealth 2020/21 Program Budget (Trina) 34
An informational report on the PRISMHealth 2020/21 Program budget.
- 4.B. Staff Report (Sidney)
An informational report on matters of interest to the Committee.
- TPA RFP Update
 - PRISM Healthcare Symposium
 - CalPERS Update

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Thursday, August 27, 2020**, at **9:30 a.m.**, to be held via **Zoom**.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
GSRMA	Naomi Whatley	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Merced County	Wendy Alvares	2222 M Street Merced, CA 95340	(209) 385-7682
San Luis Obispo County	Ashleigh Szkubiel	1055 Monterey Street, Rm D250 San Luis Obispo, CA 93408	(805) 781-5963
SCAQMD	Raquel Arciniega	21865 Copley Drive Diamond Bar, CA 91765	(909) 396-3012
SDRMA	Alana Little	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
Tehama County	Missi Bullington	727 Oak Street Red Bluff, CA 96080	(530) 527-4183
Turlock Irrigation District	Andrew Guzman	333 E. Canal Drive Turlock, CA 95380	(209) 883-8256
City of Visalia	Vanessa Shearer	220 N Santa Fe Street Visalia, CA 93292	(559) 713-4417