

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, July 19, 2023

9:30 a.m.

Sixth Meeting – 2023

Members Present

Naomi Whatley, GSRMA
Mai Yang, Merced County
Raquel Arciniega, SCAQMD – Alternate
Brendan Shannon, SDMTS
Ellen Doughty, SDRMA – Alternate
Coral Ferrin, Tehama County
Andrew Guzman, Turlock Irrigation District
Charlotte Dunn, City of Visalia

Members Absent

Ashleigh Szkubiel, San Luis Obispo County

Program Performance Report (PPR)

Staff presented the PPR, updated through May 31, 2023. Premium volume for all combined program segments is \$277M, with medical/pharmacy claims and fixed costs totaling \$269M, resulting in a program funding ratio of 97.2%.

New Member Applications

The Committee approved Glenn County and San Diego County Regional Airport Authority for entry into the PRISMHealth Program, large member segment, effective January 1, 2024.

New Member Application – Shasta County

Staff and Alliant presented Shasta County for consideration for membership in the PRISMHealth Program, large member segment, effective January 1, 2024. Staff presented that although the Committee had previously established a no-exception underwriting guideline for carve-outs, exceptions can be made. Alliant assured the Committee that the County's risk can be separately reviewed. The Committee expressed their concern about this exception to the program's Underwriting Guidelines, and that approving the County for membership sets a precedent with as-yet-unknown ramifications. The Committee voted not to approve Shasta County for membership in the Program at this time.

New Member Application – Ventura County

The Committee approved Ventura County, in representation of the Ventura County Deputy Sheriffs Association, for entry into the PRISMHealth Program, large member segment, effective January 1, 2024

Anthem LiveHealth Online (LHO) Program Enhancements

The Committee approved the expansion of Anthem LHO program services to include access to dermatology and sleep care, covered at member-specific specialty copays, for all PRISMHealth Anthem members and plan types (HMO/PPO/HDHP/EPO), effective September 1, 2023.

Staff Report

- Staff reported that the 2023 Carrier Wellness Funds have been processed, and will be mailed soon.
- Alliant provided an update on the 2024 CALPERS renewal.

Future Meetings

The next ***PRISMHealth Committee*** meeting is scheduled for ***Wednesday, September 27, 2023***, at ***9:30 a.m.***, to be held ***in-person*** or via ***web conference***, as determined by the scope of the agenda. This meeting is being considered for rescheduling.