

**EXCESS INSURANCE AUTHORITY
RISK CONTROL COMMITTEE**

MEETING SUMMARY

PRISM
Web Conference/Telephonic Meeting

Thursday, May 14, 2020
9:00 a.m.
Second Meeting – 2020

Members Present

Norman Wright, Contra Costa County
Sam Mann, Fresno County
Greg Elliot, City of Oakland
Lolita Pearson, San Joaquin County
Gregory Milligan, Santa Barbara County -
Alternate
Lourdes Goncalves, SMCSIG
Andrew Lemen, Sonoma County - Alternate
Rachel Hartman, Trindel Insurance Fund
Tiffany Manuel, Yuba County

Members Absent

Sam Love, Riverside County

Consent Agenda

Staff pointed out that items 3.A. and 3.B., under General Business, in the Minutes from the January 2020 meeting should be listed as items 4.A. and 4.B. The Consent Agenda was unanimously approved with the noted changes.

Fee for In-Person Training

Staff suggested that in consideration of the current events, the Committee table this item and revisit the subject at a future meeting, if necessary. The Committee voted unanimously to table this item.

Anonymous Reporting Services

The Committee directed staff to enter into negotiations and ultimately a contract with Catapult EMS and upon doing so, terminate the StopIt contract.

This action was the result of direction provided by the Committee (to distribute a RFP) during the December 2019 meeting to conduct a search for an alternative to StopIt's anonymous reporting service.

Member Services - COVID-19 Communications Update

Staff informed the Committee on PRISM's response to the COVID-19 pandemic and invited the Committee to share how their agencies are responding.

Public Comment

Staff invited participants to share their “Pain Points” regarding the COVID-19 outbreak, or any other risk concerns, which stimulated a healthy discussion and sharing of information.

Steve Wood, the Safety/Loss Prevention Specialist with GSRMA, expressed his appreciation of the work done by the Committee and being able to attend the meeting.

Future Meetings

The next regularly scheduled meeting is ***Thursday August 13, 2020, at 10:00 a.m.***, to be held ***via WebEx.***