

CRSIG Up-To-Date

August 20, 2012

Becky Slaughter, ARM, Executive Director
Angela Jacobson, Business/Program Specialist
Kari Hornberger, Return To Work Specialist
Rebecca Perez, Office Technician
Phone: (209) 579-7535

Highlights of the August 20, 2012 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the June 18, 2012 meeting
- Check Registers for June & July 2012
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Approve Auxiliary Organizations
 - Knights Ferry Jr. High Graduation Group
 - Valley Home Parent Teacher Club
 - Ballico-Cressey Parent Teacher Club
 - Chatom Parent Teacher Club

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director presented a year-end report on the completion of all 2011/12 objectives set by the Executive Committee.

The Executive Director reported on the August 1st and 2nd Administrators Workshop advising that 45 administrators from 16 different members had attended. The workshop was well received and a second session will be scheduled for late September, early October.

The Executive Director reviewed a summary of the Workers' Compensation Rebates to be issued based upon the June 30, 2012 payrolls.

Loss Control Report

The Return To Work Specialist referred to the monthly Return To Work and Company Nurse reports depicting that so far in the 2012/13 year, 3 employees had been placed in temporary modified assignments and 3 employees had return to full duty with an average assignment period of 14 days. She also reported that to date, Company Nurse had received 15 injury calls, had referred 8 employees for medical care and guided self-care for 7 employees.

The Business/Program Specialist presented the year-end Prichard Safety & Health Report advising members that

1,677 employees had received training and 511 other loss control services had been provided to date during the prior school year. She also reported that 254 employees had been trained over the past year on operating forklifts, aerial lifts and utility carts which had not been provided by CRSIG prior to the current contract in place.

Executive Committee Report:

There were no reports or comments.

Discussion Items:

The Executive Director reviewed the September 11th Annual Retreat Part 2 agenda with the committee and summarized several recent assembly bills that were passed regarding workers' compensation benefits.

Action Items:

The Executive Director presented proposed revisions to the CRSIG Conflict of Interest Code as approved by the Fair Political Practices Commission. The revised code was adopted as presented.

The Executive Director requested approval for implementation of the HealthNow MD Program for CRSIG employees. The voluntary service provides direct telephonic consultation with a licensed physician for medical issues at no co-payment cost to the employee. The cost was cited on a voluntary basis at \$18.00/mo (single), \$32.00/mo (ee+ children, ee+spouse) and \$39.00/mo (ee+family). The Executive Director was given authority to implement the program.

Closed Session:

An update on a recent mediation was presented. Action was taken to provide settlement authority for three Workers' Compensation claims.

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CRSIG Up-To-Date

September 17, 2012

Becky Slaughter, ARM, Executive Director
Angela Jacobson, Business/Program Specialist
Kari Hornberger, Return To Work Specialist
Rebecca Perez, Office Technician
Phone: (209) 579-7535

Highlights of the September 17, 2012 Board Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the August 20, 2012 Executive Committee meeting
- Check Registers for August 2012
- Draft Financial Reports for the year ended June 30, 2012
- Treasurer's Investment Report for the period ended June 30, 2012
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Approve Auxiliary Organizations
 - Lucille Whitehead Intermediate Parents Club – Waterford Unified
 - Gratton Parent Teacher Club
 - Salida Elementary School Staff/Parent Assoc.
 - Salida Middle School Parent's Club
 - Sisk School Parent Teacher Club – Salida
 - Planada Elementary Folklorico Dance Group
 - Planada Elementary School Booster Club
 - Planada Elementary Book Club
 - Shiloh Parents Club
 - Coyote Parents Academic Avenues Club – Denair Unified
 - Bonita Parents Club – Newman-Crows Landing Unified
 - Adkison Parent Teacher Club – Ceres Unified
 - Caswell Parent Teacher Club – Ceres Unified
 - Sinclear Parent Teacher Club- Ceres Unified
 - Westport Elementary Parent Teacher Club- Ceres Unified
 - Cesar Chavez PTC-Ceres Unified
 - Glick Academic an Athletic Boosters-Empire
 - Capistrano Booster Club – Empire Union
 - Stroud Boosters – Empire Union
 - Hughes Elementary School Boosters – Empire

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director reported that the Self Insurer's Annual Report of workers compensation claims had been filed on September 14, 2012 prior to the October 1st deadline.

The Executive Director reported that the Fiscal Auditors for CRSIG would be filing the required State Controller's Report by the October deadline once additional work had been completed.

The Executive Director reviewed results for the evaluations collected from participants in the Structured Return To Work program during the 2011/12 year.

Loss Control Report

The Return To Work Specialist referred to the monthly Return To Work and Company Nurse reports depicting that so far in the 2012/13 year, 9 employees had been placed in temporary modified assignments and 4 employees had return to full duty with an average assignment period of 13 days. She also reported that to date, Company Nurse had received 66 injury calls, had referred 31 employees for medical care and guided self-care for 35 employees.

The Business/Program Specialist reported on the services provided to members by Prichard Safety & Health for July and August. She advised that the two months are busy with annual trainings such as Bloodborne Pathogens, Heat Stress, regulatory areas as well as required trainings for newly hired staff.

Executive Committee Report:

There were no reports or comments.

Discussion Items:

The Executive Committee critiqued the two annual retreat sessions that were held.

Action Items:

The Executive Director presented proposed 2012/13 Objectives as developed at the September 11th retreat session with the addition of one objective to evaluate the timing and content of the September regular board meeting. The objectives were approved as presented.

Closed Session:

There was no action needed.

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CRSIG Up-To-Date

October 15, 2012

Becky Slaughter, ARM, Executive Director
Angela Jacobson, Business/Program Specialist
Kari Hornberger, Return To Work Specialist
Rebecca Perez, Office Technician
Phone: (209) 579-7535

Highlights of the October 15, 2012 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the September 11th Annual Retreat and September Board Meeting
- Check Registers for the month of September 2012
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Approve Auxiliary Organizations
 - Denair Parent Service Club
 - Stroud Elementary Boosters – Empire
 - Bernard Hughes Elementary Boosters – Empire
 - Capistrano Elementary Booster Club – Empire
 - Glick Academic & Athletic Boosters – Empire
 - Hughson High School Ag Boosters
 - Ross Parent Teacher Club – Hughson
 - Fox Road Parent Club – Hughson
 - Hughson Elementary Parent Teacher Club
 - Keyes Elementary Parent Teacher Club
 - Keyes To Learning Parent/Staff Advisory Committee
 - Eagle Parents Club – Newman-Crows Landing
 - Sam Vaughn Parent Teacher Club – Ceres
 - Keyes Elementary Parent Teacher Club
 - Dena Boer Parent Club – Salida
 - LeGrand Elementary Parents Club
 - Gustine High School Band Booster
 - Romero Parent Teacher Club - Gustine
 - Gustine High School FFA Ag Booster Club

Comments From The Public:

There were no comments received from the public.

Action Items:

The biennial claims audit of the services provided by York Risk Services Group by Bickmore Risk Services was accepted. York received an overall score of 96% or superior performance adjusting CRSIG's workers' compensation claims.

The biennial independent claim audit of the services provided by Erik Knak and Co. by Bickmore Risk Services was accepted. Knak received an overall score of 99% or superior performance in adjusting CRSIG's P&L claims.

The updated actuarial evaluation of the property & liability program as of June 30, 2012 that was performed by Bickmore Risk Services was accepted by the Committee.

Executive Director Report:

The Executive Director reported on the 2012/13 objectives noting that the CRSIG staff enrollment into HealthNow

MD was completed for an October 1, 2012 effective date. She also advised that the re-assignment of Wells Fargo representatives to Petaluma had been completed. She further advised that the Students Speaking Out Program successfully launched 9 Stanislaus Co. members on October 1st having received 2 tips to date and that the AB 1200 actuarial evaluations for the vision and dental programs would be presented at the December meeting.

Loss Control Report

The Return To Work Specialist referred to the monthly Return To Work and Company Nurse reports depicting that so far in the 2012/13 year, 23 employees had been placed in temporary modified assignments and 9 employees had return to full duty with an average assignment period of 8 days. She also reported that to date, Company Nurse had received 93 injury calls, had referred 47 employees for medical care and guided self-care for 46 employees. The group also discussed the 83% increase in the number of injuries that was experienced during September.

The Business/Program Specialist reported on the services provided to members by Prichard Safety & Health for September. She advised that Terri Prichard had completed 9 playground inspection services which also included her focus for the year of working with playground supervisors on appropriate plans. She also pointed out that Prichard attends to between 10-15 school sites each month.

Executive Committee Report:

Don Gatti reported that SCOE had 6 employees enroll in HealthNow MD for a 2-mo. trial starting October 1, 2012.

Discussion Items:

The Executive Committee decided to combine the November 12th meeting into the December 17, 2012 meeting due to a November date conflict.

Closed Session:

Settlement authorization was provided for one workers' compensation claim.

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CRSIG Up-To-Date

December 17, 2012

Becky Slaughter, ARM, Executive Director
Angela Jacobson, Business/Program Specialist
Kari Hornberger, Return To Work Specialist
Rebecca Perez, Office Technician
Phone: (209) 579-7535

Highlights of the December 17, 2012 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the October 15, 2012 EC Meeting
- Check Registers for the months of Oct. & Nov. 2012
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Approve Auxiliary Organizations
 - Dos Palos High School Baseball Boosters
 - Class of 2014 Parent Group – Dos Palos High School
 - Gustine Middle School Parent Teachers Club
 - Hughson High School Music Boosters

Comments From The Public:

There were no comments received from the public.

Presentation/Action Items:

The Annual Financial audit for the year ending June 30, 2012 presented by David Becker of James Marta & Company with no findings was adopted by the Board.

The AB1200 Actuarial Study for the Vision program was presented by Geoff Kischuk of Total Compensation Systems, Inc. and adopted by the Board.

The AB1200 Actuarial Study for the Dental program was presented by Geoff Kischuk of Total Compensation Systems, Inc. and adopted by the Board.

The proposed revisions to the Vision Program Underwriting Guidelines were approved.

The proposed revisions to the Dental Program Underwriting Guidelines were approved.

Mark Stokes of Wells Fargo Insurance Services presented a state of the insurance market place and advised members that several options will be available for the 2013/14 year. He advised that the Workers' Compensation program would renew as is and reported on the options under exploration currently for the Property & Liability programs.

A resolution to withdraw from SCEL (Superior California Excess Liability Pool) effective June 30, 2013 was adopted.

The 2011/12 CRSIG Annual Report was adopted as presented.

Provisional withdrawal notices were accepted from Ballico-Cressey and Winton School districts. Members will have until April 2, 2013 to rescind the notifications.

Executive Director Report:

The Executive Director provided a written update in the agenda for the status of the 2012/13 objectives.

The Executive Director reported to members on the target equity position for all funds as of June 30, 2012: the Workers' Compensation balance sat at \$932,331 above target, the Property & Liability balance is fully funded but would need an additional \$3 million to reach the target, the Dental fund was at \$1.2 million above the target and the Vision fund was as \$235,706 above the target.

Loss Control Report

The Return To Work Specialist referred to the monthly Return To Work and Company Nurse reports depicting that so far in the 2012/13 year, 46 employees had been placed in temporary modified assignments and 33 employees had return to full duty with an average assignment period of 17 days. She also reported that to date, Company Nurse had received 291 injury calls, had referred 149 employees for medical care and guided self-care for 142 employees.

The Business/Program Specialist provided a written update on the loss control services provided to date by Prichard Safety & Health.

Executive Committee Report:

Don Gatti reported that SCOE had 10 employees enroll in HealthNow MD for a 2-mo. trial starting October 1, 2012 and that the period had not been long enough for feedback. Angela Jacobson reported on the ease of use experienced recently.

Closed Session:

Settlement authorization was provided for one workers' compensation and two liability claims.

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CRSIG Up-To-Date

February 4, 2013

Becky Slaughter, ARM, Executive Director
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Kari Hornberger, Return To Work Specialist
Rebecca Perez, Office Technician
Phone: (209) 579-7535

Highlights of the February 4, 2013 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the December 17, 2012 E.C. Meeting
- Check Registers for the month of December 2012
- Financial Reports for the period ended 12/31/12
- Treasurer's Investment Report as of 12/31/12
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Approve Auxiliary Organizations
Dos Palos High School Athletic Booster Club

Comments From The Public:

There were no comments received from the public.

Presentation:

The Executive Committee received a presentation and online demonstration of the Target Solutions Online Training and Records Management System from Kelly Zielinski of Target Solutions.

Executive Director Report:

The Executive Director reviewed the written update in the agenda for the status of the 2012/13 objectives.

The Executive Director reviewed the annual Property & Liability Claims Stratification Report with members for all claims above \$50,000 in losses from 2004 through 2012.

The Executive Director reviewed the annual Workers' Compensation Claims Stratification Report with members for all claims from the most recent 10 year period.

The Executive Director reported to members on the Business/Program Specialist's achievement of the ARM (Associate in Risk Management) designation awarded by the Insurance Education Association.

Loss Control Report

The Return To Work Specialist referred members to the monthly Return To Work and Company Nurse reports included in the agenda. The reports advised that so far in the 2012/13 year, 51 employees had been placed in temporary modified assignments and 40 employees had return to full duty with an average assignment period of 18 days. She also reported that to date, Company Nurse had received 339 injury calls, had referred 177 employees for medical care and guided self-care for 162 employees.

The Business/Program Specialist provided a written update on the loss control services provided to date by Prichard Safety & Health which included the training of 1,537 employees and a total of 193 other types of loss prevention/control/regulatory services to CRSIG members as of January 31, 2013.

Executive Committee Report:

There were no reports or comments presented.

Discussion Items

Discussion on the September 2013 Bi-Annual Board Meeting was postponed until the March 18, 2013 meeting due to time restraints.

2013 Annual Retreat: Members agreed to meet on the afternoon of April 15, 2013 following the regularly scheduled monthly meeting for the spring annual retreat session.

The Executive Director requested members to contact her with any questions or concerns regarding negotiations with SAVVY Health Solutions use of the adjacent vacant office suite due to time constraints.

Action Items

The proposed Target Solutions Online Training & Records Management System was approved for implementation October 1, 2013 with informational sessions to be held in March and September 2013. The system will allow each CRSIG member to implement the resource at their own individual pace and level of participation.

The Executive Committee approved the closure of the Medical Program fund following the issuance of fund balance as of March 31, 2013. The fund equity will be returned to members of the program based upon each member's pro-rata share of the last covered member census.

Closed Session:

Settlement authorization was provided for one workers' compensation claim.

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CRSIG Up-To-Date

April 15, 2013

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Kari Hornberger, Return To Work Specialist
Rebecca Perez, Office Technician
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Highlights of the April 15, 2013 Executive Committee Meeting

Consent Agenda:

The following items March 18, 2013 E.C. Meeting

- Check Register for March 2013
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Approved Denair Middle School Parents Supporting Education as an auxiliary organization under the MOC

Comments From The Public:

There were no comments received from the public.

Action Items

The Executive Committee adopted the 2013 Property & Liability Actuarial Study after a presentation by Mike Harrington of Bickmore Risk Services. The Committee was advised that property loss development was favorable while the liability loss development was higher than anticipated. The Committee also received a report that the program is well funded at an 85% confidence level.

The Executive Committee adopted the 2013 Workers' Compensation Actuarial Study after a presentation by Mike Harrington of Bickmore Risk Services. The Committee was advised that the loss development had turned a corner and reflected the increased frequency and costs experienced by the system over the past two years. In addition, he advised that CRSIG had likely squeezed all of the savings available out to the prior reforms and advised that there is little savings anticipated out of the more recent legislation of system reforms.

Discussion Items

Mark Stokes of Wells Fargo Insurance Services presented a report on the insurance market place advising Committee members that he is witnessing excess property coverage rise from 4-8% on average with excess liability ranging from 2-3% increases. For workers' compensation, Mark reported 17% average increases for fully-insured business and 3-15% increases for excess coverage above self-insured programs. For CRSIG he advised that while the numbers were not final yet, he expects significant savings for members in the P&L program from one of two options that will be considered in May and around a 5% increase for excess workers' compensation.

The Executive Director presented preliminary rates for the 2013/14 Property & Liability program. She advised that the numbers for the excess above the self-insured \$100,000

property and \$250,000 liability coverage is estimated at a 2.8% overall increase. Depending on the excess option selected at the May board meeting, she reported that the final figures will likely be lower.

The Executive Director presented preliminary rates for the 2013/14 Workers' Compensation Program. She advised that the preliminary rate increase is estimated at an overall increase of 5.93% and reported that the increase in the number of claims would necessitate additional staffing on the account at the TPA for 2013/14. In addition, she reported that the board will receive a recommendation to release no more than \$500,000 in excess funds above the capital target equity program if they chose to release funds for one more year.

The Executive Director presented a recommendation for a 0% rate increase for the 2013/14 Vision Program.

The Executive Director presented a recommendation for a 0% rate increase for the 2013/14 Dental Program.

The Executive Director presented preliminary operating budgets for the 2013/14 year that included the preliminary rate adjustments presented earlier.

Executive Committee Report:

The Executive Director referred to 2012/13 Objective written report in the agenda, advised that Ballico-Cressey and Winton school districts had not rescinded their withdrawal notices and advised that an invitation to apply/nominate a representative or alternate for the Executive Committee 2nd Alternate position would be issued shortly.

Loss Control Report:

The Return To Work Specialist and Business/Program Specialist both referred to written reports in the agenda due to time constraints.

Executive Committee Report:

There were no reports or comments presented.

Closed Session:

There was no action taken.

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CRSIG Up-To-Date

March 18, 2013

Becky Slaughter, ARM, Executive Director
Angela Jacobson, Business/Program Specialist
Kari Hornberger, Return To Work Specialist
Rebecca Perez, Office Technician
Phone: (209) 579-7535

Highlights of the March 18, 2013 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the February 4, 2013 E.C. Meeting
- Check Registers for January and February 2013
- Inter-Fund Transfers and Inter-Fund Purchases Report

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director reviewed the written update in the agenda for the status of the 2012/13 objectives. Members were advised that the evaluation of the timing and content of the September regular board meeting would be covered in a later item, that the Board will be able to consider two different options for the 2013/14 property and liability renewal, that the Crimestopper program is not expected to be able to return information that can pinpoint the perpetrators of copper theft in the schools because the losses are so widespread. In addition, she reported that the Board would consider the addition of coverage for vision retinal scans in a later agenda item.

The Executive Director reviewed with members the April 15, 2013 agenda for Part 1 of the Annual Executive Committee Retreat which will follow the April regular meeting. Members also discussed the importance of professional development for JPA board leadership and agreed to sponsor attendance at the CAJPA (California Association of Joint Powers Authority) Conference in September 2013. Prior to the commencement of the conference, Part 2 of the Executive Committee Annual Retreat will be scheduled.

Loss Control Report

The Return To Work Specialist shared several recent case examples and referred members to the monthly Return To Work and Company Nurse reports included in the agenda. The reports advised that so far in the 2012/13 year, 61 employees had been placed in temporary modified assignments and 51 employees had return to full duty with an average assignment period of 20 days. She also reported that to date, Company Nurse had received 447 injury calls, had referred 233 employees for medical care and guided self-care for 214 employees.

The Business/Program Specialist provided a written update on the loss control services provided to date by Prichard Safety & Health which included the training of 1,613 employees and a total of 217 other types of loss prevention/control/regulatory services to CRSIG members as of February 28, 2013. She also reported on the Target Solutions Online Training System workshops conducted recently.

Executive Committee Report:

There were no reports or comments presented.

Discussion Items

Members discussed the content and timing of the September Regular Board Meeting for 2013. Previously, the September meeting where all CRSIG representatives are invited to attend, included the adoption of rates for the Health and Welfare programs. Since the renewal timing was changed last year, discussion regarded the options for use of a 2nd yearly regular board meeting. The Executive Director recommended consideration of an annual member forum geared to bring all CRSIG members together to hear updates on their programs and provide input on their needs to the Executive Committee. There was a consensus to hold a CRSIG Member Forum just after school returns in August, followed by the setting of objectives at the Annual Retreat in September.

Terri Ezaki of EPIC provided utilization reports for the vision and dental programs. Both were reported to be performing as very stable with little inflationary impact.

Action Items

The Executive Committee received a report on the cost for indemnification of vision retinal scans. No action was taken.

Closed Session:

Settlement authorization was provided for three workers' compensation claims.

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CRSIG Up-To-Date

May 20, 2013

Becky Slaughter, ARM, Executive Director
Angela Jacobson, Business/Program Specialist
Kari Hornberger, Return To Work Specialist
Phone: (209) 579-7535

Highlights of the May 20, 2013 Bi-Annual Board Meeting

Consent Agenda:

The following items April 15, 2013 E.C. Meeting

- Check Register for April 2013
- Approved Financial Reports for March 31, 2013
- Approved Treasurer's Report for March 31, 2013
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Adopted Official Posting, Mailing, Phone, Fax, Website, Meeting Schedule and Authorized Signatories for 2013/14

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director reported that by the end of the meeting all 2012/13 Objectives will be complete with one the exception of one. The last objective will be accomplished by June.

Loss Control Report:

The Return To Work Specialist referred to the report included in the agenda by pointing out that with two remaining months in the year, 76 injured employees had entered assignments as compared to the 65 per year 3-year average. She reported that the increase in the frequency of cannot be attributed to any one job category or activity.

The Business/Program Specialist referred to the report included in the agenda. She advised that increased participation in the loss prevention resources by members had contributed to the training for 200 employees so far in the year.

Executive Committee Report:

There were no reports or comments presented.

Action Items

The Executive Director reviewed a revised Program Options chart that accounted for an additional \$100,000 in savings for the Property & Liability Program. This brought the total savings offered by Option 1 to \$461,996 and allowed premiums to purchase a confidence level of 75%. Property & Liability Option 1 (BASIC JPA) was adopted by the Board at an overall rates decrease of (1.6%) to the rates effective July 1, 2013.

The Board adopted the BASIC (Bay Area Schools Insurance Cooperative) Agreement and Bylaws for membership effective July 1, 2013.

The Board adopted 2013/14 Workers' Compensation rates at an overall (.91%) decrease effective July 1, 2013.

The Board adopted 2013/14 Vision Rates at a 0% increase effective October 1, 2013.

The Board adopted 2013/14 Dental rates at a 0% increase effective October 1, 2013.

The Board adopted program budgets for the 2013/14 year as presented.

Closed Session:

Authority was given for settlement of one workers' compensation claim.

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CRSIG Up-To-Date

June 10, 2013

Becky Slaughter, ARM, Executive Director
Angela Jacobson, Business/Program Specialist
Kari Hornberger, Return To Work Specialist
Phone: (209) 579-7535

Highlights of the June 10, 2013 Bi-Annual Board Meeting

Consent Agenda:

The following items May 20, 2013 E.C. Meeting

- Check Register for May 2013
- Inter-Fund Transfers and Inter-Fund Purchases Report
- Approved the following Auxiliary Organizations:
 - Sam Vaughn PTC – Ceres Unified
 - Adkinson Parent Teacher Club-Ceres Unified
 - Denair Parent Service Club-Denair Unified
 - Parents Supporting Education – Denair Unified
 - Coyote Parent's Academic Aves Club – Denair
 - Dos Palos High School Baseball Boosters – Dos Palos-Oro Loma Unified
 - Gratton PTC – Gratton School District
 - Knights Ferry Jr High Graduation Group
 - Salida El School Staff/Parent Assoc – Salida El
 - Snelling Merced Falls SSC– Snelling Merced Falls
 - Valley Home Parent Teacher Club

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director reported on the remaining 12/13 Objectives and advised that the contract for total insurable values would be carried forward as is.

Loss Control Report:

The Return To Work Specialist responded to questions out of the written report: Of the 85 injured employees that have entered assignments, 73 have returned to full-duty for averaged assignments lasting 19 days. The report also indicated that of the 640 calls to Company Nurse Triage, 341 had resulted in referrals for medical care and 299 were recorded as incident only.

The Business/Program Specialist handed out the monthly report that advised 2,536 employees had been trained through May so far in the year, 869 of them to meet bloodborne pathogens requirements plus 564 to meet heat injury and illness requirements.

Executive Committee Report:

There were no reports or comments presented.

Discussion Items

Members discussed the proposed agenda for the first Annual Member Forum to be held on August 27, 2013 and the Executive Committee Annual Retreat: Part 2 scheduled for September 10, 2013.

Action Items

A closed ballot process was utilized to elect the 2nd Alternate for the Executive Committee following receipt from three applicants. Mike Trainor of the Turlock Unified School District was elected as the 2nd Alternate.

Closed Session:

The Executive Director provided an update on the mediation of three workers' compensation claims

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