

CRSIG Up-To-Date

Highlights of the March 19, 2018 Executive Committee Meeting

Roll Call:

The following Executive Committee members were in attendance:

Scott Siegel - Ceres Unified School District
Twila Tosh - Salida Union School District
Don Gatti - Stanislaus County Office of Education
Susan Dyke - Oakdale Joint Unified School District
Paul Gardner - Hickman Community Charter District
Randy Fillpot - Newman-Crows Landing Unified School District
Roberto Perez - Riverbank Unified School District
Andrey Viscovich - Empire Union School District

Comments From the Public:

There were no comments received from the public.

Consent Agenda:

The following items on the consent calendar were approved:

- Adoption of Executive Committee Meeting *Draft* Minutes – December 18, 2017
- Acceptance of Check Register Report for December 2017, January & February 2018
- Approval of Quarterly Financial Reports for the period ended December 31, 2017
- Approval of Treasurer's Investment Reports for the period ending December 31, 2017
- Approval of continuation of investment with The Southern Co.

Discussion Items:

- The Executive Director discussed with the Committee meetings and trainings CRSIG is recommending for the 18/19 year and asked for member feedback regarding the best time of year to hold these meetings based on the attendees. Strategic Planning will be held over the summer and be focused on governance of the JPA.
- She also discussed trainings for members of CRSIG to include Active Shooter training, Media Relations training, Sexual abuse training, Employment Practices training and a Boot Camp that would encompass

various risk management topics. Staff will prepare an agenda for the boot camp outlining topics, speakers, times, etc.

Executive Director's Report:

- The Executive Director and Return to Work Specialist provided the Committee with an overview of the National Workers' Compensation Conference recently attended.

Administrative Reports:

- Return to Work Specialist Report - The Workers' Compensation Status Report as of February 28, 2018, reflected that for the month of February, Company Nurse received 74 calls and 29 or 39% of those calls were referred for medical care. For the 17/18 year, 56 employees have entered into the Temporary return to work assignments and 46 of those have been returned back to full duty within 22 days.
- Angela Jacobson, Chief Operations Officer provided the Executive Committee updates on the following:
 - ❖ CRISG Loss Control Services – she referred to the monthly reports on services provided by Prichard Safety & Health which were included in the agenda. The report as of February 28, 2018 showed that a total of 5,566 employees had been trained and 157 other types of services had been provided to members.
 - ❖ Origami Risk Services – The CRSIG office is now “live” using Origami to load claims data, forms, members contact information and underwriting date. P&L claims will be adjusted in the Origami system in the near future which will provide CRSIG with live data. We're planning on having the members live with the system over the summer.
 - ❖ Safety Incentive Report – Included in the agenda is the current status of the safety incentives. We expect members to be submitting their request for these funds over the next few months.