

Open Session Minutes
California Schools
Voluntary Employees Benefits Association (VEBA)
December 02, 2020
5:30 p.m. – 6:00 p.m.

Members Present: Shawana Grace, Ethel Larkins, Gregg Robinson, Ursula Salbato, Michael Simonson, Robin Watkins, Espie Medellin, Tamara Otero, Ron Reese, James Messina, Ronda Walen, Clark Hampton, Brian Duffy, Anne Staffieri, Tamara Otero, Karl Mueller

Members Absent: Cindy Marten, Laura Bowen

Consultant: Ron Mason (Tall Pine Consulting, LLC)

Administrative Staff: George McGregor, Annemieke Tomey, Matthew Bittner, Tarane Sondoozi, Brenda Gomez, James Gaumer, Seth Eberhardt, Katherine Armstrong

Mentors: Patrick Prezioso, Brian Marshall

Guests: Ibis Rodriguez (KP), Amy Daily (ESI), Alyssa Golden (UHC); Lois Shive (North County CTA-R); Debbie Collins (KP), Mark Frey (KP); Sandra Ambrosi (SDEA-R)

1. Call to Order

The Open-Session meeting was called to order by Robin Watkins at 5:30 p.m. A quorum was present.

2. Opening Comments from Co-Chairs

Robin Watkins welcomed everyone to the Open Session VEBA Board meeting and wished that everyone stayed healthy and safe during the purple tier. Ursula Salbato also welcomed everyone and wished everyone be safe during the purple tier.

3. Approve Minutes

Draft minutes of the October 28, 2020 Open Session Board meeting were reviewed.

After discussion,

**M/S/C: To accept the October 28, 2020 Open Session minutes.
(Ethel Larkins/Brian Duffy)**

4. Executive Committee Report

4a. Consent Agenda

-September 2020 Financials

-2020_Q3 American Business Bank Report

-2020_RBTK Audit Tax Engagement Letter

After detailed review and discussions of the above listed reports at the Executive Committee meetings, the Committee recommends board approval of the Consent Agenda items as well as making these reports part of the trust records.

After discussion,
**M/S/C: Approval of the consent agenda items as presented.
 (Ethel Larkins/Clark Hampton)**

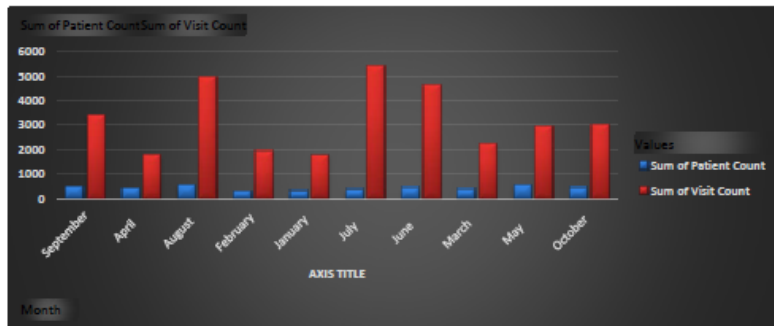
5. ADMINISTRATOR’S REPORT

5a. Virtual VRC Counts - October

Laura Josh reviewed the most updated VRC Counts Report for the month of October 2020.

Visit Counts		
Month	Patient Count	Visit Count
January	327	1,798
February	311	1,955
March	389	2,230
April	427	1,779
May	565	2,964
June	470	4,665
July	382	5,437
August	562	4,976
September	475	3,409
October	450	3,032
Summary	2,363	32,245

Row Labels	Sum of Patient Count	Sum of Visit Count
September	475	3409
April	427	1779
August	562	4976
February	311	1955
January	327	1798
July	382	5437
June	470	4665
March	389	2230
May	565	2964
October	450	3032
Grand Total	4358	32245



5b. Office Closure Announcement

Annemieke Tomey reminded everyone that the office will be closed beginning Thursday, December 24, 2020 and will reopen on Monday, January 04, 2021.

5c. VRC Website Update

Laura Josh navigated through the key features of the new member friendly VRC Website which includes links to different mobile apps, latest news and tips, and the much requested recipes. Mrs. Josh pointed out that there is a calendar with class listings and descriptions for each class. Robin Watkins suggested to list what gear will be needed when signing up for an exercise class.

Mrs. Josh also mentioned that during the next few months, the virtual VRC platform would be launched along with resources that are more helpful. Laura Josh also reported that the VRC is

launching a health-coaching program. The rollout beta test would be offered to Board members, staff and family. It is a 12-week program starting in January, which consists of small group coaching with each week consisting of different modules. If Board Members are interested in participating, Laura Josh asked they communicate directly with her.

6. Consultant's Report

Ron Mason presented and reviewed the Claims Update, which included the following topics:

- Prescription Drugs
- HMO: Minimum Premium
- HMO
- TOTAL PPO
- VEBA PPO
- PPO/EPO/Out of Area (non-CA participants)
- Kaiser

7. Appendix Items

- a. September 2020 Financials
- b. 2020_Q3 American Business Bank Report
- c. 2020_RBTK Audit Tax Engagement Letter
- d. November 2020 Communications Report
- e. VEBA Call Summary Reports - Sept/Oct

The Open-Session was adjourned at 5:50 p.m.

The next Open-Session meeting will be held on Wednesday – February 24th, 2021 at 5:30 p.m.