

CRSIG Up-To-Date

August 17, 2009

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

Highlights of the August 17, 2009 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the June 15, 2009 meeting
- Check Registers for June & July 2009
- Inter-Fund Transfers & Purchases (none)

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director referred to the written final report on the annual objectives in the agenda noting that one objective would be carried forward. She also provided an update on the 2010 medical, vision and dental renewals underway as well as recent activities for the Ad Hoc Health Committee. Additionally, members were reminded that the Annual Executive Committee Retreat will be held in Modesto at the Vintage Gardens on September 16, 2009.

Loss Control Report

The Return To Work Specialist reported on RTW assignments from 10/1/08 – 7/31/09; of the 56 employees that entered RTW assignments, 51 have returned to full duty (Avg @ 23 days), 4 have been taken off work for surgery (Avg @ 72 days) and 1 employee has been taken off due to delayed recovery (Avg @ 100 days). Company Nurse received 401 calls during the same period. 46% of the calls were incident only while 54% of the calls resulted in referrals for care.

The Executive Director reviewed a summary of the Loss Control Services provided during July 2009 by Prichard Safety & Health. She added that the number and quality of services had improved dramatically and that the information included in the report will be refined further.

Executive Committee Comments and Requests:

Don Gatti advised members that Jane Johnston of the COE is acting as the coordinator for H₁N₁ guidance and had disseminated information to the schools in Stanislaus county recently.

Discussion Items:

The Executive Director reviewed the finalized Property & Liability Member Manual with the committee and advised that she would be meeting with each member to introduce the manual in the fall. In addition, she reported that CRSIG would disseminate copies of the Risk Management Section for all member site administrators on an annual basis.

Action Items:

The Committee reviewed two applications for the 2nd Alternate to the Executive Committee position. Ed Felt of Turlock Unified was elected by ballot vote and action was taken to approve the results.

The Committee Approved membership in the California Health Care Coalition as recommended by the Executive Director. The representative will be the Executive Director and alternate will be the Business/Program Specialist.

Ken Geisick and Ron Costa of the Riverbank Unified School District requested a waiver for the notice of withdrawal from the health programs deadline. The Executive Committee took no action.

Closed Session:

Settlement Authority was given for two property & liability settlements and one workers' compensation claim.

In Pursuit Of Excellence
Protecting Students
Advocates for Staff
Safety & Health for All