

CRSIG Up-To-Date

March 15, 2010

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Highlights of the March 15, 2010 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the February 8, 2010 meeting
- Check Register for February 2010
- Inter-Fund Transfers & Purchases (none)
- Approve Auxiliary Organization Application
Shiloh Parents Club – Shiloh School District

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director reported from the written objectives update included in the agenda advising that all members are expected to have completed the approval process for the revised agreement and bylaws by the end of March

The Executive Director also reviewed the Workers' Compensation Claims Stratification Report as of December 31, 2009.

Mike Krill of Wells Fargo Insurance Services advised members that the excess insurance renewals were favorable estimating a 5% increase for excess property with Travelers, 10% increase for excess liability with Genesis and no increase to excess workers' compensation with Safety National as CRSIG enters into the 2nd year of a 2-year contract.

The Executive Director also reviewed the last two Ad Hoc Health Committee meetings as well as the goals set for 2009/10: 1) Increase employee participation in carrier education programs, 2) Market CRSIG to insurance carriers interested in quoting for the 2011 year.

Loss Control Report

The Return To Work Specialist referred to the written report included in the agenda on RTW assignments from 7/1/09 – 2/28/10; of the 43 employees that entered RTW assignments, 36 have returned to full

duty (Avge @ 16 days) and 3 were in current assignments and 4 had been taken off for surgery or to recover. Company Nurse received 327 calls during the same period. 51% of the calls were incident only while 49% of the calls resulted in referrals for care.

The Executive Director referred members to the written summary of the Loss Control Services provided during February 2010 by Prichard Safety & Health. She also reported that 1,289 employees had received some form of safety or regulatory program training while 264 other loss control consultation or services had been provided this school year

Executive Committee Comments and Requests:

There were no comments or requests presented.

Action Items:

Approval was given effective July 1, 2010 for two charter schools contingent to approval of their charters by the California Dept. of Ed.. The schools included Shiloh Charter School sponsored by the Shiloh School District and Roberts Ferry Charter School Academy sponsored by the Roberts Ferry School District.

Authority was given to the Executive Director to purchase the CECHCR training for medical program members contingent to CECHCR allowing the Executive Director to attend.

Closed Session:

No action was taken.

Discussion Items:

Members discussed an inquiry regarding CRSIG's interest in responding to an RFP for administrative services or potential membership by a coalition of community colleges. The various differences in the operations of K-12 versus community colleges was discussed.

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