

AGENDA

WESTERN ORANGE COUNTY
SELF-FUNDED WORKERS' COMPENSATION AGENCY
TELEPHONIC BOARD MEETING

Wednesday, December 15, 2021; 2:00 p.m.

<http://www.wocwcjpa.org/>

Meeting Telephonic Information:

Call in number: 1-213-306-3065

Attendee access code: 355 877 51

Meeting Link:

<https://sedgwick.webex.com/sedgwick/j.php?MTID=m47c1e755ca6b4534db5e4bc39fd45bb0>

On September 16, 2021 Assembly Bill No. 361 was signed relating to open meetings, and declaring the urgency thereof, to take effect immediately allowing broader access through teleconferencing options during a state of emergency through January 1, 2024. Western Orange County Self-Funded Workers' Compensation Agency has opted to conduct this Board meeting via teleconference. Members of the public wishing to participate via teleconference can do so by simply clicking the link above or calling in telephonically as noted above.

In compliance with the Americans with Disabilities Act, note that if you are a disabled person and need disability-related modification or accommodation in order to participate in this meeting, please contact Ashley Malady by phone at (951)342-5036, or by email at Ashley.Malady@sedgwick.com. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

I.	CALL TO ORDER	Action 21/22-564
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II.	ROLL CALL	Action 21/22-565
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Laguna Beach Unified School District	Mr. Jeff Dixon
Brea Olinda Unified School District	Mr. Richard Champion
Ocean View School District	Ms. Reagan Headrick
Orange County Department of Education	Mr. Gabriel Hsu

Sedgwick Risk:

Managing Director, Public Entities	Ms. Jody Moses
Vice President, Client Services	Ms. Devora Brainard-DeLong
Vice President, Client Services	Ms. Amanda Garcia
Director of Claims, Workers' Compensation	Mr. Kevin Fritzsche
JPA Administrator / Client Service Manager	Ms. Ashley Malady

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PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of WOCSPA that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

III. APPROVAL / CHANGES TO AGENDA Action 21/22-566

As a matter of procedure, the Board should review and take action.

IV. CLOSED SESSION Claims Administration Action 21/22-567

Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss any or all claims listed on the agenda. The confidential claims reports will be collected after the discussion at the meeting. Each Member should destroy his/her copy after the meeting.

A. SETTLEMENT RATIFICATIONS (P.2)

Recommended action: Ratify the settlement(s) of the following claims:

Claim Number	Claimant	Member	Settlement Approval
WOCB-009274	██████████	Laguna Beach USD	Board Approved 9/15/2021
WOCB-009258	██████████	Orange County Dept. Education	Individual District Approved 9/29/21

B. SETTLEMENT AUTHORITY REQUESTS (P.4)

Recommended Action: Authorize the settlement(s) of the following claims:

Claim Number	Claimant	Member	Approved By
WOCB-009258	██████████	Orange County Dept. Education	Ann Kantor, 9/29/21

C. MEDICAL MANAGED CARE (P.7)

Informational reports regarding medical managed care services. (October 2021)

D. EXCESS CLAIM MATRIX REVIEW (P.76)

An informational report, regarding excess claim reporting.

E. OVERPAYMENT LOG (P.88)

An informational report, regarding claim overpayments.

REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session

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V. CONSENT CALENDAR (P.5) Action 21/22-568

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. APPROVAL OF MINUTES – November 12th
- B. FINANCIAL REPORTS – (October 2021)
- C. BANK RECONCILIATION – (October 2021)
- D. APPROVAL OF PAYMENTS – (December 2021)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
November 1, 2021 – November 15, 2021	\$81,863.72
November 16, 2021 – Nov. 30, 2021	\$142,176.31
Total:	\$224,040.03

- F. OFFICIAL AND CORRESPONDENCE ADDRESS
- G. AUTHORIZE WARRANT SIGNATURES FY 2021/22
- H. UPDATE JPA TIMELINE

Recommended action: Review and approve items A-H.

VI. JPA ADMINISTRATION

- A. RECEIVE SPECIAL DISTRICTS FINANCIAL REPORT (P.25) Action 21/22-569
Recommended action: Receive the Special Districts Financial Report for period ending June 30, 2021 if available.

VII. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.26) Action 21/22-570
Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.
- B. FIRST AID PROGRAM (P.36) Action 21/22-571
Recommended action: Approve Members' request for reimbursement of first aid costs.
- C. TRAVEL REIMBURSEMENT PROGRAM (P.51) Action 21/22-572
Recommended action: Review and approve Members' requests for reimbursement of travel costs.

VIII. REQUEST FOR CONFERENCE (P.52) Action 21/22-573

Recommended action: Approve Members' attendance at industry conferences.

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IX. INFORMATIONAL REPORTS (P.54) Information 21/22-574

- A. AUTHORITY CORRESPONDENCE
- B. BOARD COMMENTS
- C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS

X. FOLLOW-UP FROM PREVIOUS MEETING (P.55) Information 21/22-575

- A. MANAGED CARE CLARIFICATION

XI. NEXT MEETING (January 19, 2022, 2:00 p.m., Telephonic)

- 1. ASSEMBLY BILL NO.361 REVIEW (P.56) Action 21/22-576
Recommended action: Approval by the Board to continue to hold remote meetings and teleconferences under suspended provisions in compliance with Assembly Bill No. 361.
- 2. QUARTERLY LARGE LOSS CLAIM REVIEW (Sedgwick)
- 3. QUARTERLY STALE DATED CHECKS REPORT (Sedgwick)
- 4. QUARTERLY SELF- IMPOSED PENALTY REPORT (Sedgwick)

XII. ADJOURNMENT Action 21/22-577

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