

MINUTES

WESTERN ORANGE COUNTY
SELF-FUNDED WORKERS' COMPENSATION AGENCY
SPECIAL BOARD MEETING
WEDNESDAY, October 27, 2021; 8:00 a.m.
Orange County Department of Education
200 Kalmus Drive, Room A1103
Costa Mesa, Ca 92626

MEETING LINK:

ADD ZOOM MEETING LINK

<https://ocde.zoom.us/j/85826218284>

Meeting ID: 858 2621 8284

In compliance with the Americans with Disabilities Act., note that if you are a disable person and need disability-related modification or accommodation in order to participate in this meeting, please contact Ann Kantor by telephone at 714-966-4059, or by email at akantor@ocde.us. Requests must be made as early as possible and at least on full business day prior to the start of the meeting.

I. Call to Order

The meeting was called to order by President Mr. Dixon at 8:02 a.m.

II. Roll Call

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	Ms. Ann Kantor

Guest:	Orange County Department of Education	Mr. Gabriel Hsu
	Orange County Department od Education	Ms. Gina Lance

Public Comments

There we no public comments.

III. Approval/Changes to Agenda

A motion was made by Ms. Kantor to approve the agenda as presented, seconded by Ms. Headrick and the motion carried to approve the October 27, 2021 agenda as presented.

AYES: Laguna Beach Unified School District	Mr. Jeff Dixon
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Ocean view School District	Ms. Reagan Headrick
AYES: Orange County Department of Education	Ms. Ann Kantor
AYES: 4	
ABSENT: None	

IV: Introduction of OCDE’s Risk Management Coordinator

Ms. Kantor introduced Gabriel Hsu to the Board. Mr. Hsu introduced himself.

V: COVID Claims

Ms. Kantor discussed various opinions she received for the payments of COVID sick leave pay and workers’ compensation temporary disability benefits.

VI: Sedgwick Third Party Contract

Ms. Kantor shared with the Board the current workers’ compensation claims administration services and managed care services agreement is expiring on June 30, 2022. Ms. Kantor discussed potential options. The Board instructed OCDE to moved forward with a Request for Proposal (RFP) for Workers’ Compensation Claims Administration Services and Managed Care Services. In addition, OCDE will develop a business plan to self administrator the JPA’s workers’ compensation claims program.

A motion was made by Ms. Kantor , seconded by Mr. Dixon and the motion carried to proceed with the RFP and the development of a business plan to self administrator the JPA’s workers’ compensation claims program.

AYES: Laguna Beach Unified School District
AYES: Brea Olinda Unified School District
AYES: Ocean view School District
AYES: Orange County Department of Education
AYES: 4
ABSENT: None

Mr. Jeff Dixon
Mr. Richard Champion
Ms. Reagan Headrick
Ms. Ann Kantor

VII: Board Comments

There were no Board comments

VIII: Adjournment

A motion was made by Ms. Kantor to adjourn the meeting at 8:29 a.m. The motion was seconded by Mr. Champion and the motion carried to approve.

AYES: Laguna Beach Unified School District
AYES: Brea Olinda Unified School District
AYES: Ocean view School District
AYES: Orange County Department of Education
AYES: 4
ABSENT: None

Mr. Jeff Dixon
Mr. Richard Champion
Ms. Reagan Headrick
Ms. Ann Kantor