

AGENDA

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

**Wednesday, August 17, 2022; 2:00 p.m.**

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

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 197 204 709#

Meeting Link:

[Click here to join the meeting](#)

Telephonic Locations:

Brea Olinda Unified School District: 1 Civic Center Cir., Level II Conf. Room Brea, CA 92821

Laguna Beach Unified School District: 550 Blumont St. Laguna Beach, CA 92651

Ocean View School District 17200 Pinehurst Lane, Building B Huntington Beach, CA 92647

Orange County Department of Education: 200 Kalmus Drive A-117 Costa Mesa, CA 92626

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*Members of the public wishing to participate via teleconference link 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 Amanda Garcia by phone at (909)942-4912, or by email at [Amanda.Garcia@sedgwick.com](mailto:Amanda.Garcia@sedgwick.com). Requests must be made as early as possible and at least one full business day prior to the start of the meeting.*

<b>I.</b>	<b>CALL TO ORDER</b>	<b>Action 22/23-664</b>
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<b>II.</b>	<b>ROLL CALL</b>	<b>Action 22/23-665</b>
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Laguna Beach Unified School District	Mr. Jeff Dixon
Brea Olinda Unified School District	Mr. Richard Champion
Ocean View School District	Mr. Tim Golden
Orange County Department of Education	Mr. Gabe Hsu

Sedgwick Risk:

Managing Director, Public Entities	Ms. Jody Moses
Vice President, Client Services	Ms. Amanda Garcia
Workers Compensation, Claims Team Lead	Ms. Stephanie Cornejo
Workers Compensation, Claims Examiner	Ms. Sonja Sweeney

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**PUBLIC COMMENTS**

*This time is reserved for members of the public to address the Board relative to matters of WOCSEFA 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 22/23-666**

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

**IV. GENERAL BUSINESS**

- A. APPROVAL OF OCEAN VIEW SCHOOL DISTRICT BOARD MEMBER AND BOARD MEMBER ALTERNATE APPOINTMENT Action 22/23-667

**V. CLOSED SESSION Claims Administration Action 22/23-668**

*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 AUTHORITY REQUESTS

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

Claim Number	Claimant	Member	Approved By
None			

- B. SETTLEMENT RATIFICATIONS

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

Claim Number	Claimant	Member	Settlement Approval
WOCB-009405		Orange County Dept. of Ed.	7/29/22

- C. MEDICAL MANAGED CARE (P.4)

*Informational reports regarding medical managed care services. (May & June 2022)*

- D. OVERPAYMENT LOG (P.149)

*An informational report, regarding claim overpayments*

- E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.150)

*An information report on performance and cost-drivers of claims.*

- F. QUARTERLY OPIOID REPORT (P.162)

*An informational report on opioid usage.*

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G. QUARTERLY STALE- DATED CHECK REPORT

*An informational report, regarding checks that have not been deposited by a recipient.*

H. QUARTERLY SELF-IMPOSED PENALTY REPORT

*An informational report, regarding penalties incurred by the Claim Administration*

**REPORT FROM CLOSED SESSION**

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

**VI. CONSENT CALENDAR**

**(P.6) Action 22/23-669**

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

- A. APPROVAL OF MINUTES – June 15<sup>th</sup>
- B. FINANCIAL REPORTS – (May & June 2022)
- C. BANK RECONCILIATION – (May & June 2022)
- D. APPROVAL OF PAYMENTS – (July & August 2022)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
June 1, 2022 - June 15, 2022	\$99,726.66
June 16, 2022 – June 30, 2022	\$182,078.25
<b>Total:</b>	<b>\$281,804.91</b>
July 1, 2022 - July 15, 2022	\$64,006.21
July 16, 2022 – July 31, 2022	\$70,586.18
<b>Total:</b>	<b>\$134,592.39</b>

*Recommended action: Review and approve items A-E.*

**VII. JPA ADMINISTRATION**

A. FINAL BUDGET

**(P.41) Action 22/23-670**

*Recommended action: Receive the proposed budget for fiscal year 2022/23.*

B. REVIEW OF 22/23 MEETING SCHEDULE

**(P.43) Information 22/23-671**

*An informational item to discuss 22/23 meeting schedule.*

C. PROGRAM SUMMARY BINDERS

**(P.44) Information 22/23-672**

*Sedgwick will present the Western Orange County Self- Funded Workers Compensation Agency program binder for 2022-23.*

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D. RECIEVE ACTUAL PAYROLL FOR FY 21-22 (P.45) Action 21/22-673  
*Recommended action: Receive FY 21-22 final payroll information.*

E. AUTHORITY TO RECEIVE CHECKS FY 22-23 (P.48) Action 22/23-674  
*Recommended action: Authorize and resign the Authorization to Receive Checks and Documents to include Paula Montiel of Orange County Office of Education.*

**VIII. REIMBURSEMENT PROGRAMS**

A. SAFETY CREDIT PROGRAM (P.50) Action 22/23-675  
*Recommended action: Review Safety Credits and approve Members' requests for reimbursement of safety costs.*

B. FIRST AID PROGRAM (P.56) Action 22/23-676  
*Recommended action: Approve Members' request for reimbursement of first aid costs.*

C. TRAVEL REIMBURSEMENT PROGRAM (P.72) Action 22/23-677  
*Recommended action: Review and approve Members' requests for reimbursement of travel costs.*

**IX. REQUEST FOR CONFERENCE (P.73) Action 22/23-678**

*Recommended action: Approve Members' attendance at industry conferences.*

**X. INFORMATIONAL REPORTS (P.75) Information 22/23-679**

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

**XI. FOLLOW-UP FROM PREVIOUS MEETING (P.78) Information 22/23-680**

**XII. NEXT MEETING (September 21, 2022, 2:00 p.m., Telephonic)**

- 1. Quarterly Large Loss Claim Review (Sedgwick)
- 2. Receive Annual Report to SIP (Sedgwick)
- 3. Receive Financial Audit Report (Secy-Treas solicits)

**XIII. ADJOURNMENT Action 22/23-681**

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