

MINUTES

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

Tuesday, December 13, 2022; 11:00 a.m.

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

Meeting Telephonic Information:

Call in number: 1-213-526-0245

Attendee access code: 904 542 704#

Meeting Link:

[Click here to join the meeting](#)

Location:

Laguna Beach High School: 625 Park Ave., Laguna Beach, CA 92651

I. CALL TO ORDER Action 22/23-722

The meeting was called to order by president Mr. Dixon at 11:10am.

II. ROLL CALL Action 22/23-723

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:

Vice President, Client Services	Ms. Amanda Garcia
Client Services Manager	Ms. Ayanah Rashad
JPA Administrator	Ms. Jaslynn McDermott

PUBLIC COMMENTS

There were no public comments.

III. APPROVAL / CHANGES TO AGENDA Action 22/23-724

A motion was made by Mr. Hsu to approve the December 13th agenda as presented. The motion was seconded by Mr. Golden and the motion carried.

AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Ocean View School District	Mr. Tim Golden
AYES: Orange County Department of Education	Mr. Gabe Hsu
AYES: Laguna Beach Unified School District	Mr. Jeff Dixon
AYES: 4	NOES: None
ABSENT: 0	ABSTAIN: None

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
MINUTES – December 13, 2022

IV. CLOSED SESSION Claims Administration Action 22/23-725

The Board moved into closed session at 11:12am.

A. SETTLEMENT AUTHORITY REQUESTS

Claim Number	Claimant	Member	Approved By
None			

B. SETTLEMENT RATIFICATIONS

Claim Number	Claimant	Member	Settlement Approval
WOCB-009391			12/5/2022

Mrs. Garcia presented the settlement ratification to the Board.

A motion was made by Mr. Hsu to approve the settlement ratification ending in 009391 as presented. The motion was seconded by Mr. Golden and the motion carried.

AYES: Laguna Beach Unified School District	Mr. Jeff Dixon
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Ocean View School District	Mr. Tim Golden
AYES: Orange County Department of Education	Mr. Gabriel Hsu
AYES: 4	NOES: None
ABSENT: None	ABSTAIN: None

C. MEDICAL MANAGED CARE (P.3)

Mr. Dixon questioned why the utilization review total did not add up on Pg. 22.
Mrs. Garcia will provide the Board with a new utilization review report.
Mrs. Garcia will inquire why there were no case management savings on Pg. 28.

D. OVERPAYMENT LOG (P.35)

There were no claim overpayments.

E. CLAIM PERFORMANCE ANALYTICS SUMMARY (P.36)

Mrs. Garcia presented the Claim Performance Analytics Summary to the Board.
Mr. Champion acknowledged that there has been an increase in workplace accommodations in his district.

REPORT FROM CLOSED SESSION

The Board moved out of closed session at 11:25am and took action on one settlement ratification ending in 009391 while in closed session.

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
MINUTES – December 13, 2022

V. CONSENT CALENDAR (P.4) Action 22/23-726

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

- A. APPROVAL OF MINUTES – November 16th
- B. FINANCIAL REPORTS – (October 2022)
- C. BANK RECONCILIATION – (October 2022)
- D. APPROVAL OF PAYMENTS – (December 2022)
- E. REIMBURSEMENT TO JPA IMPREST ACCOUNT –

Period	Amount
November 1, 2022 - November 15, 2022	\$85,181.86
November 16, 2022 – November 30, 2022	\$87,381.06
Total:	\$172,562.92

A motion was made by Mr. Hsu to approve items A-E. The motion was seconded by Mr. Golden and the motion carried.

AYES: Laguna Beach Unified School District	Mr. Jeff Dixon
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Ocean View School District	Mr. Tim Golden
AYES: Orange County Department of Education	Mr. Gabe Hsu
AYES: 4	NOES: None
ABSENT: 0	ABSTAIN: None

VI. REIMBURSEMENT PROGRAMS

- A. SAFETY CREDIT PROGRAM (P.29) Action 22/23-727
One safety credit for reimbursement was received by Orange County Department of Education for \$2,306.07.

A motion was made by Mr. Golden to approve the safety credit reimbursement for \$2,306.07 for Orange County Department of Education. The motion was seconded by Mr. Hsu and the motion carried.

AYES: Laguna Beach Unified School District	Mr. Jeff Dixon
AYES: Brea Olinda Unified School District	Mr. Richard Champion
AYES: Ocean View School District	Mr. Tim Golden
AYES: Orange County Department of Education	Mr. Gabe Hsu
AYES: 4	NOES: None
ABSENT: 0	ABSTAIN: None

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
MINUTES – December 13, 2022

B. FIRST AID PROGRAM (P.45) Action 22/23-728
No first aid reimbursement requests were received.

C. TRAVEL REIMBURSEMENT PROGRAM (P.46) Action 22/23-729
No travel reimbursement requests were received.

VII. REQUEST FOR CONFERENCE (P.47) Action 22/23-730

No requests for conference reimbursement were received.
Mr. Hsu noted he will be attending the PARMA conference.

VIII. INFORMATIONAL REPORTS (P.48) Information 22/23-731

- A. AUTHORITY CORRESPONDENCE
Mrs. Garcia discussed the new Temporary Total Disability rates for 2023.
The updated Sedgwick directory was reviewed.
- B. BOARD COMMENTS
Mr. Golden questioned where reimbursement requests need to be submitted.
Mr. Hsu. noted that he can do ergonomics but safety credits go through Patty.
- C. CLAIMS/ADMINISTRATION/MANAGER COMMENTS
Mrs. Garcia noted SB 11 has been extended for another year.
Mrs. Garcia advised that SB 1127 shortened the time frame for sworn officers to 75 days to determine compensability.

IX. FOLLOW-UP FROM PREVIOUS MEETING (P.53) Information 22/23-732

1. Managed Care Fee Cap
Mrs. Garcia will provide an update within two weeks of the meeting regarding the managed care fee cap.

X. NEXT MEETING (January 18, 2022,2:00 p.m.)

1. Receive Financial Audit Report (Secy-Treas solicits)
2. Quarterly Large Loss Claim Review (Sedgwick)
3. Quarterly Stale Dated Checks Report (Sedgwick)
4. Quarterly Self-Imposed Increase Report (Sedgwick)

XI. ADJOURNMENT Action 22/23-733

A motion was made by Mr. Dixon to adjourn the meeting at 11:39am. The motion was seconded by Mr. Hsu and the motion carried to approve.

AYES: Laguna Beach Unified School District
AYES: Brea Olinda Unified School District

Mr. Jeff Dixon
Mr. Richard Champion

WESTERN ORANGE COUNTY SELF-FUNDED WORKERS' COMPENSATION AGENCY
MINUTES – December 13, 2022

AYES: Ocean View School District
AYES: Orange County Department of Education
AYES: 4
ABSENT: 0

Mr. Tim Golden
Mr. Gabe Hsu
NOES: None
ABSTAIN: None