

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

**Board of Directors
October 24, 2019
Butte Schools Self-Funded Programs
Chico, California**

MINUTES

This meeting was conducted telephonically.

Directors:

Member	Director – Management	Director – Labor
Biggs Unified	Pam Ragan	Dave Browning
Butte County Office of Education	Absent	Debbie Haggard
Butte-Glenn Community College	Heather Dwyer, Alternate	John Soldate
Chico Unified	Absent	Kevin Moretti
Durham Unified	RJ Anderson	Absent
Gridley Unified	Heather Naylor	Vacant
Manzanita Elementary	Brittany Smiley	Lora Askea
Oroville City Elementary	Absent	Carla Held
Oroville Union High	Absent	Absent
Palermo Union	Ruthie Anaya	Absent
Paradise Unified	David McCready	Vacant
Thermalito Union	Absent	n/a
Bangor Union Elementary, Feather Falls Union Elementary, Golden Feather Union Elementary, and Pioneer Union Elementary	Vacant	Absent

Staff:

Christy Patterson..... Executive Director
Nicole Strauch..... Senior Benefits/Administrative Assistant

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 3:36 p.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum was present with 13 directors and 50 votes.

C. AGENDA

Motion: Approve agenda as presented.		Directors	Votes
	Yes	6	6
Made by: Kevin Moretti	No	0	0
Seconded by: Dave Browning	Absent	1	1
Motion passed by unanimous vote of the members present.			

Heather Dwyer joined the meeting at 3:40 p.m.

D. PUBLIC COMMENTS

There were none.

E. REPORTS

Mrs. Patterson reviewed the financial statements as of July 31, 2019.

F. DISCUSSION/ACTION ITEMS

1. Use of Excess Funds from Self-Funded Medical Plans: Mrs. Patterson reviewed the excess funds remaining after the self-funded medical plan expenses had tailed out. There was extended discussion regarding use, including the importance of returning funds from the 2017-18 deficit assessment to the membership as soon as possible as well as the importance of retaining funds to buy down future rates or one-time purchases for the Health and Wellness Centers. Mrs. Patterson cautioned that buy-down of rates can cause significant increases in rates when buy-down funds were exhausted.
2. Behavioral Health Services: Mrs. Patterson reviewed behavioral health services available to the membership and noted that EAP utilization had been requested but not yet provided by SISC. Heather Dwyer, on behalf of Chris Little, commented that the current benefits were sufficient.

Motion: Authorize \$5,000 in one-time funds, subject to members cost-share, for non-covered services.		Directors	Votes
	Yes	13	52
Made by: Kevin Moretti	No	Dwyer 1	7
Seconded by: Carla Held	Absent	10	23
Motion passed by a roll call vote.			

G. ITEMS FROM THE DIRECTORS

There were none.

H. CLOSED SESSION

President Anaya moved the meeting to closed session at 4:00 p.m. to discuss lease of real property under Government Code Section 59456.8.

President Anaya returned the meeting to open session at 4:18 p.m. and reported the following action had been taken in closed session.

		Directors	Votes
Motion: Authorize negotiation to lease 500 Cohasset Road, Suite 26 on terms similar to those regarding Suites 24 and 25 with sublease at no additional cost to Butte County Office of Education.	Yes	14	59
	No	0	0
Made by: Kevin Moretti	Absent	10	23
Seconded by: Carla Held			
Motion passed by a roll call vote.			

I. ADJOURNMENT

President Anaya adjourned the meeting at 4:18 p.m.

Respectfully submitted,



Christy R. Patterson
Executive Director