

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

October 25, 2021

Via Zoom

MINUTES

Directors:

Member	Director – Management	Director – Labor
Biggs Unified	Absent	Absent
Butte County Office of Education	Crystal Goff, Alternate	Debbie Haggard
Butte-Glenn Community College	Chris Little	John Soldate
Chico Unified	Marie Hartman	Kevin Moretti
Durham Unified	Aimee Beleu	Yolanda Prentice, Alternate
Gridley Unified	Heather Naylor	Vacant
Manzanita Elementary	Absent	Lora Askea
Oroville City Elementary	Andrew James	Carla Held
Oroville Union High	Susan Watts	Chello Metcalf
Palermo Union	Ruthie Anaya	Vacant
Paradise Unified	Absent	Cynthia Smith
Thermalito Union	Absent	n/a

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

Guests: Paul Porter, Ph.D.....Facilitator
Christine KernsAlliant Employee Benefits
Leah Ledda.....Alliant Employee Benefits

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 12:03 p.m.

B. INTRODUCTIONS

No introductions were necessary.

C. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum of directors and votes was present with a total of 17 of 20 directors and 70 of 74 weighted votes.

D. AGENDA

Motion: Approve agenda as corrected.		Directors	Votes
	Yes	17	70
Made by: Carla Held	No	0	0
Seconded by: Kevin Moretti	Absent	3	4
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. STRATEGIC PLANNING SESSION

Dr. Paul Porter facilitated breakout sessions and open discussions in development of the 2021-2024 strategic action plan.

The following action was taken:

Motion: Adopt updated mission statement: “BSSP provides comprehensive, high-quality, and well-managed wellness, safety and risk management programs.”		Directors	Votes
	Yes	17	70
Made by: Chris Little	No	0	0
Seconded by: Kevin Moretti	Absent	3	4
Motion passed by a voice vote of the directors present.			

Motion: Adopt updated slogan: “Supporting Butte County-Area educational agencies in employee wellness and school safety.”		Directors	Votes
	Yes	17	70
Made by: Andrew James	No	0	0
Seconded by: Crystal Goff	Absent	3	4
Motion passed by a voice vote of the directors present.			

G. ITEMS FROM DIRECTORS

There were none.

H. ADJOURNMENT

The meeting adjourned at 3:53 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director

