

## STAFF REPORT

**BOARD MEETING DATE:** October 17, 2023

**CATEGORY:** Consent Calendar 20

**SUBJECT:** Adopt a resolution which repeals Resolution No. 2020-047 and designates Monica Fugitt, Director of Support Services, as the Board Member and continues the designation of James Johnson, Risk Management Analyst III, as the Alternate Board Member for Shasta County to the California Joint Powers Authority of the Public Risk Innovations, Solutions and Management Board of Directors.

**DEPARTMENT:** Support Services

**SUPERVISORIAL DISTRICT #:** All

**DEPARTMENT CONTACT:** Monica Fugitt, Director of Support Services, (530) 225-5515

**STAFF REPORT APPROVED BY:** Monica Fugitt, Director of Support Services

<b><u>Vote Required?</u></b>	<b><u>General Fund Impact?</u></b>
Simple Majority Vote	No General Fund Impact

### **RECOMMENDATION**

Adopt a resolution, effective October 17, 2023, which repeals Resolution No. 2020-047 and designates Monica Fugitt, Director of Support Services, as the Board Member and continues the designation of James Johnson, Risk Management Analyst III, as the Alternate Board Member for Shasta County to the California Joint Powers Authority of the Public Risk Innovations, Solutions and Management Board of Directors.

### **DISCUSSION**

Shasta County participates in most of the PRISM programs of insurance coverage. PRISM is a member-directed organization, and each member's vote has a meaningful impact on its business operations. PRISM is governed by a Board of Directors which sets policy related to the wide variety of insurance and other programs that it sponsors and oversees to the benefit of its members. The County has both a designated PRISM Board Member and an Alternate Board Member.

The prior designated PRISM Board Member for Shasta County separated from County employment in May of 2023. Monica Fugitt was subsequently appointed the Director of Support Services and is now responsible for the County's risk and insurance programs. Appointing the current Director of Support Services as the County's PRISM Board Member will provide continuity of representation for Shasta County and adopting this proposed resolution will formally assign this responsibility. Jim Johnson, Risk Management Analyst III, reports to the Director of Support Services and would serve as alternate in the Director's absence.

### **ALTERNATIVES**

The Board could choose to delay this action. This is not recommended because it is in the County's best interest to appoint a PRISM Board member and alternate to ensure adequate representation and timely participation in PRISM Board meetings and activities. The Board could choose to appoint a different representative but that is not recommended because the Director of Support Services has responsibilities for the County's risk and insurance programs, making it the logical position to provide appropriate expertise to the PRISM Board.

### **OTHER AGENCY INVOLVEMENT**

The proposed recommendations have been reviewed by the County Administrative Office.

### **FISCAL IMPACT**

There is no additional cost or General Fund impact resulting from participation in Board of Director meetings; all expenses

associated with participation in meetings are paid for by PRISM.

**ATTACHMENTS:**

1: Resolution