



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
POLICE RISK MANAGEMENT COMMITTEE MINUTES
TELECONFERENCE-WEBEX
MAY 7, 2020**

MEMBERS PRESENT

Chief Robert Thompson, Dixon PD
Chief Eric Reinhold, Paradise PD
Chief Jackson Harris, Rio Vista PD

Chief Tod Sockman (**Vice-Chair**), Galt PD
Chief James Ortega, Placerville PD
Chief Chad Butler, Rocklin PD

OTHER MEMBERS PRESENT

Lt. Matt Alves, Lincoln PD
Lt. Anthony Borgman, Paradise PD

Liz Ehrenstrom, City of Oroville

GUESTS & CONSULTANTS

Raychelle Maranan, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services
Tom Kline, Sedgwick

Marcus Beverly, Alliant Insurance Services
Dori Zumwalt, Sedgwick
Jill Petrarca, Sedgwick

A. CALL TO ORDER

Chief Sockman called the meeting to order at 10:02 a.m.

B. ROLL CALL

The above members listed were present.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Robert Thompson **SECOND:** James Ortega **MOTION CARRIED**

D. PUBLIC COMMENTS

There were no public comments.

E. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - February 6, 2020

A motion was made to approve the Consent Calendar as presented.

MOTION: Robert Thompson **SECOND:** James Ortega **MOTION CARRIED**
Nays: None



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
POLICE RISK MANAGEMENT COMMITTEE MINUTES
TELECONFERENCE-WEBEX
MAY 7, 2020**

F. RISK MANAGEMENT

F.1. Police Risk Management Grant Funds

Marcus Beverly gave a brief overview of the Police Risk Management Grant Funds, we will be continuing with the grant for FY 20/21. Primarily for body cameras but NCCSIF members can use for equipment if members have cameras. Anderson is the only member who is still considering the cost benefits. An updated allocation of Grant funds will provided at the August meeting. The primary uses are for body cameras and secondary uses are the load bearing vests. Placerville purchased tactical vets and fitness equipment. Willows subscribed to Lexipol fire service because they outsource police.

F.2. CORDICO MOBILE WELLNESS APP PARTICIPATION

Marcus Beverly reviewed the Cordico Mobile Wellness Application pricing. NCCSIF will be contracting with Cordico and getting a discounted rate. Currently it would apply a 10% discount. Discussed counseling fees with cities that have counseling services with the program. Marcus Beverly has reached out for a price quote on counseling services. They offer pre appointment screening and fit for duty testing. Members asked if counseling would be included or if would be billed separately. Members discussed the grant money being used for the app if enough members were interested.

F.3. LEGISLATIVE UPDATE

Tom Kline gave an overview of legislative updates on AB 664, SB-1159 and Executive order N-62-20.

AB 664 is sponsored by assembly member Jim Cooper and Gonzalez, introducing Emergency COVID-19 legislation to protect first responders and healthcare workers.

SB 1159 would apply to essential workers and would only cover COVID-19.

Executive order N-62-20 relates to COVID-19 and any workers that are asked to work outside the home. The order wouldn't include workers choosing to work outside the home. Dori Zumwalt updated the group on the reporting period for Workers Compensation claims. Instead of having 90 days, it would change to 30 days to determine a workers comp claim. If any members received a COVID-19 related claim please report it immediately.

Marcus Beverly discussed if the workers compensation claim had to come from an employee that was actually diagnosed with COVID-19 or if it covered an employee that was exposed. If you get quarantined because you're exposed it it's not a Worker's Compensation claim. A positive COVID-19 test is needed to file a Worker's Compensation Claim. Dori Zumwalt discussed that the order gives no specifics for PPE, hotel stays or other expenses.



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
POLICE RISK MANAGEMENT COMMITTEE MINUTES
TELECONFERENCE-WEBEX
MAY 7, 2020**

Solano County is allowing limited re opening starting 5/8/2020 and restaurants and bars opening as soon as 5/15/2020. The City of Dixon shared the testing centers for first responders at no cost. You can sign up online at a location near you and get tested.

Information only, no action taken.

F.4 TECHNOLOGY DISCUSSION

Tom Kline gave a brief overview of the Vertione Redact. Vertione was scheduled to speak at the meeting today and we have rescheduled for the August 6th meeting.

Marcus Beverly mentioned Laura Cole video production with redaction. With closed captioning and explanation of what's happening. A nice package to release. This service is part of the claim cost. Have had to use it recently and the product is professional and timely.

Tom Kline, discussed Lenslock, looking into date storage option. Explained how body camera videos are uploaded into the system.

F.5. ROUND TABLE DISCUSSION

Tom Kline discussed upcoming trainings for the August 6th meeting. Please let him know if you have any ideas or suggestions.

G. INFORMATION ITEMS

1. NCCSIF 2020 ORGANIZATIONAL CHART
2. NCCSIF 2020/2021 MEETING CALENDAR

H. ADJOURNMENT

The meeting was adjourned at 10:55 a.m.

Next Meeting Date:

Respectfully Submitted,

Jennifer Styczynski, Secretary

8-12-2020
Date