



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Meeting of the Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

Date: Tuesday, September 18, 2018

Time: 9:00 A.M.

Place: POOL/PACT Office, 201 S. Roop, Carson City NV

Members Present: Cash Minor (Chairman), Ann Cyr, Bryce Boldt, Geof Stark
Members Absent: Darren Wagner, Dan Murphy, John Dollar
Others Present: Wayne Carlson, Mike Rebaleati, Alan Kalt, Zaria Hanses, Stacy Norbeck, Rick Hudson, Steven Meglio, Josh Wilson, Pat Irwin, Myra Wall, Marshall Smith

1. **Public Comment:** No Public Comment
2. **For Possible Action:** Approval of Minutes of Committee Meeting of May 15, 2018.

A Motion was made and seconded to approve the minutes. After discussion, the Motion carried.

3. **For Discussion:** Update by staff on continuing risk management projects:
 - A. 24/7/365 WC Nurse Triage Program;
 - B. Website Update;
 - C. Cop/Prosecutor Seminar (10/23-24/18 – Winnemucca)
 - D. Update on Information provided to Superintendents re School District Development Committee;
 - E. Review of RM Grant Program expenditures (See Attachment #2).

Staff presented a review and summary of each of the above.

5. **For Possible Action** Present summary and overview of Nye County Sheriff's Office, Jail Assessment. Consideration of expanding to all member detention facilities, similar to Hazardous Vulnerability Assessments for school districts. Consideration for approval of funding for assessment/audit for all member detention facilities. (See Attachment #3)

Staff presented review and summary of a comprehensive assessment of a member's jail facilities, which was conducted by the Legal Liability Risk Management Group in July 2018. The assessment request came from the member. The assessment was valuable to the entity relating to assessment of all jail operations, policy, procedures, federal and state regulatory compliance. Staff recommended that the Committee consider developing a plan which would provide a similar assessment for all member jail facilities, similar to the school district hazard vulnerability assessments.

A Motion was made and seconded to direct staff to develop a plan to establish member jail facility assessments and present a proposed plan/program/cost to the Committee for review. After discussion, the Motion carried.

6. **For Possible Action:** Consideration for approval of funding for Peer Support training for first responders. Training by Temple Fletcher. (See Attachment 4)

Stacy Norbeck provided review and summary of the peer support group training by Temple Fletcher and how such training would benefit receptive first responders.

A Motion was made and seconded to direct staff to prepare a training program with Temple Fletcher, initially comprised of one member-wide webinar, followed by one to two regional trainings, then evaluate the training for possible expanded availability to all members with first responders.

7. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Lander County for (4) Stryker PowerLoad units and (4) Power Cots (See Attachment #5)

No motion or other action was taken on the item.

8. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Boulder City for (4) Stryker PowerLoad units and (4) Power Cots (See Attachment #6)

The Committee discussed the policy, history, and objectives of the risk management grant program, relative to the initial Stryker funding program. After discussion, the following Motion was made:

A Motion to table Item's 7 and 8 was made, seconded and approved. The committee then requested the POOL/PACT's risk manager to select a working group to evaluate the need for further Stryker funding as a new stand-alone program or incorporating future Stryker funding into the current Risk Management Grant Program. The evaluation will be presented to POOL/PACT's Executive Committee in November, which will then provide direction to the Loss Control Committee relating to a Stryker grant funding platform.

15. **For Possible Action:** **Adjournment.**

A Motion was made and seconded to adjourn the meeting. After discussion, the Motion carried.