



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475

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

Date: Tuesday, December 17, 2018

Time: 9:00 A.M.

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

1. Roll:

Members Present: Cash Minor (Chairman) Geof Stark, Cash Minor, Ann Cyr, Dan Murphy, Bryce Boldt
Members Absent: John Dollar, Darren Wagner
Others Present: Mike Rebaleati, Alan Kalt, Mike Livermore, Myra Hall, Zaria Hanses, Stacy Norbeck, Rick Hudson, Marshall Smith

2. Public Comment:

No public Comment

3. For Possible Action: Approval of Minutes of Committee Meeting of September 18, 2018.

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

4. For Discussion: Loss Control Investment Report, presented by Alan Kalt, CFO.

Alan Kalt, provided a summary of the Loss Control Committee Investment Report.

5. For Possible Action: Risk Manager's Report

Marshall Smith provided a summary of status of risk management projects and programs.

6. For Possible Action At the September 18, 2018 Loss Control Committee Meeting a Motion was made and carried to table Items 7 and 8 (Stryker Grant applications for Lander County and Boulder City) pending direction from POOL/PACT's Executive Committee relating to overall Stryker grant funding. (See Item 7 below). The Executive Board referred the two Items back to the Loss Control Committee to take action on the grants consistent with the Risk Management Grant Application procedures in place at the time the grant applications were received. Specifically:

- A. Consideration for approval of Risk Management Grant Application submitted by Lander County for (4) Stryker PowerLoad units and (4) Power Cots (See Attachment #2)

After discussion, a Motion was made to approve the grant submitted by Lander County with the following amendment by Ann Cyr to limit the grant to (1) PowerLoad and (1) Power Cot because the application did not indicate a lack of funds by the member. There was discussion that the member did provide such information. The motion was seconded to approve the grant as amended and carried. Bryce Boldt voted nay.

- B. Consideration for approval of Risk Management Grant Application submitted by Boulder City for (4) Stryker PowerLoad units and (4) Power Cots (See Attachment #3)

A Motion was made and seconded to approve the grant as submitted. After discussion, the Motion carried. Bryce Boldt abstained.

7. For Possible Action: At September 18, 2018, Loss Control Committee meeting, a Motion was made carried to seek direction from the POOL/PACT's Executive Committee relating to further Stryker grant funding. After review by the Executive Committee of various funding options the Executive Committee returned the matter to the Loss Control Committee for administrative action, with the following guideline suggestions: (1) determining whether to maintain Stryker funding in the Risk Management Grant Program; or (2) establish new funding guidelines as outlined below; or (3) allow staff to administer the Stryker program, consistent with the new funding application guidelines, (4) or other action as determined by the Committee, including but not limited to:

A. The Stryker program could be reconstituted as a subset of the Risk Management Grant Program and extended to all members effective July 1, 2019. The Stryker Grant Program would expire after two funding cycles (September 2019 and March 2020). A Stryker specific grant application would be developed to include the following:

- Identification of the vehicle into which the Stryker equipment will be installed to assess utilization of the vehicle, effective functional age of the vehicle, and related factors;
- Acknowledgement by the member that future upgrades/replacements costs will be borne by member;
- Funding would be available for up to 50% of the member's ambulance fleet not previously obtained through grant;
- Funding would be extended at a 50/50 matching rate.

B. POOL/PACT Risk Management staff be provided with oversight and Stryker grant with the same funding authority and same application restrictions as referenced in (2).

A Motion made and seconded to terminate further Stryker funding for the remainder of this fiscal year with the consideration for future funding as a single stand-alone funding program as may be required. After discussion, the Motion carried.

8. For Possible Action: At September 18, 2018, the Loss Control Committee a Motion was made carried to have staff develop a plan to implement a Jail Inspection/Audit Program for all POOL detention facilities. A negotiated draft of the contract is attached and identified as "Professional Jail/Correction Audit and Inspection Procedure Services Agreement"

Staff was directed to explore obtaining a scope of services report of the inspection/audit program. A Motion was made to fund the Jail Inspection/Audit Program. The motion was seconded. After discussion, the Motion carried.

9. For Possible Action: Proposal to sponsor Crisis Prevention Intervention, train the trainer training for POOL/PACT members. CPI is a national training organization which specializes and focuses on crisis prevention intervention for educators, health care facilities, HR professionals, and law enforcement. This is a four day instructor course. POOL/PACT risk management staff has been contacted by a number of members to sponsor this course. A preliminary contract has been submitted for review and consideration.

A Motion made to approve the funding and program. The Motion and seconded. After discussion, the Motion carried.

10. For Possible Action: Public Comment.

There was not public comment.

11. For Possible Action: Adjournment

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