



**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
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**Notice of Meeting and Agenda for Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

Date: Monday, December 17, 2018

Time: 9:00 A.M.

Place: POOL/PACT Offices

201 S. Roop St. Carson City, NV 89701

CONFERENCE CALL-IN # 1-800-351-4899, Passcode: MikeR

AGENDA

Notices:

- 1. Items on the agenda may be taken out of order;**
- 2. Two or more items on the agenda may be combined for consideration**
- 3. Any item on the agenda may be removed or discussion may be delayed at any time**
- 4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken. Public Comments are Limited to Three Minutes per Person.**
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.**

- 1. Roll**
- 2. Public Comment**
- 3. For Possible Action: Approval of Minutes of Committee Meeting of September 18, 2018. (See Attachment 1)**
- 4. For Discussion: Loss Control Investment Report, presented by Alan Kalt, CFO.**
- 5. For Discussion: Risk Manager's Report**
 - a) Update on Loss Control Excellence Program
 - b) LLMRI Jail Audit/Inspection status
 - c) TargetSolutions Update

d) MSDSONline new members (Douglas County/Churchill County School District)

- 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)
 - 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)
- 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).

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 adult detention facilities. A negotiated draft of the contract is attached and identified as “*Professional Jail/Correction Audit And Inspection Procedure Services Agreement*” (See Attachment # 4)
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. (See Attachment # 5)

10. Public Comment

11. For Possible Action: Adjournment

This Agenda was posted at the following locations and at notice.nv.gov:

**NPAIP/PACT
201 S. Roop Street, Suite 102
Carson City, NV 89701**

**Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701**

**Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316**

**Churchill County Admin Complex
155 North Taylor Street
Fallon, NV 89406**

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Nevada Public Agency Insurance Pool or Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701-4779, or by calling (775) 885-7475 at least three working days prior to the meeting

Copies of documents which may be reviewed by the Committee may be obtained electronically by emailing ZariaHanses@poolpact.com.