

Member Cities

Capitola
Del Rey Oaks
Gonzales
Greenfield
Hollister
King City
Marina
Sand City
Scotts Valley
Soledad

AGENDA

JPA: MBASIA Police Risk Management Committee Meeting

DATE/TIME: Monday, April 8, 2019 at 11:30 AM

LOCATION: Alliant Salinas Office
150 Main St #220
Salinas, CA 93901

LEGEND:

A – Action may be taken
I – Information

1 – Included
2 – Handout
3 – Separate
4 – Verbal

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

PAGE **A. CALL TO ORDER**

B. CONSENT CALENDAR (A)

1 The Committee may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action.

1-2 1) Approval of Minutes – September 5, 2018 Police Risk Management Committee Meeting

C. POLICE RISK MANAGEMENT COMMITTEE

3-17 1 1) Police Health and Wellness Program – Savvy Health Solutions (A)
The Committee will receive information about Savvy Health Solutions which provides Health and Wellness Programs and may take action or provide direction.

18-24 1 2) Cordico EAP Program (I)
The Committee will receive information about the Cordico EAP program.

D. TRAINING SESSION / PRESENTATIONS

25 1 & 3 1) SB 1421 Peace Officers: Release of Records (I)
Vince Hurley will discuss with the Committee the SB 1421 which allows public access to police records in cases of force in further detail.

E. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

4 The public is invited at this point to address the Committee on issues of interest to them.

ADJOURNMENT